

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	01/01/2009		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Eaton Electrical Inc.		11/28/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Eaton Corporation		
<b>Street Address:</b>	1111 Superior Avenue		
<b>City:</b>	Cleveland		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	44114		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2456722	PULIZZI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(216)479-7015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	216-523-4131		
<b>Email:</b>	danielskalka@eaton.com		
<b>Correspondent Name:</b>	Daniel S. Kalka		
<b>Address Line 1:</b>	1111 Superior Avenue		
<b>Address Line 4:</b>	Cleveland, OHIO 44114		
<b>NAME OF SUBMITTER:</b>	Daniel S. Kalka		
<b>Signature:</b>	/Daniel S. Kalka/		
<b>Date:</b>	04/12/2011		

CH \$40.00 2456722

**Total Attachments: 12**

source=Eaton Electrical Inc. to Eaton Corporation#page1.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page2.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page3.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page4.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page5.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page6.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page7.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page8.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page9.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page10.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page11.tif  
source=Eaton Electrical Inc. to Eaton Corporation#page12.tif

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"EATON ELECTRICAL INC.", A DELAWARE CORPORATION,  
WITH AND INTO "EATON CORPORATION" UNDER THE NAME OF "EATON CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF DECEMBER, A.D. 2008, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4631444 8100M

081179370

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7016027

DATE: 12-11-08

TRADEMARK  
REEL: 004520 FRAME: 0212

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:55 PM 12/09/2008  
FILED 06:00 PM 12/09/2008  
SRV 081179370 - 2364009 FILE

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION INTO  
A FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is Eaton Corporation, an Ohio corporation (the "Surviving Corporation"), and the name of the merged corporation is Eaton Electrical Inc., a Delaware corporation (the "Merged Corporation").

**SECOND:** The Agreement of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.

**THIRD:** The name of the Surviving Corporation is Eaton Corporation, an Ohio corporation.

**FOURTH:** The Articles of Incorporation of the Surviving Corporation shall be the Articles of Incorporation of the Surviving Corporation.

**FIFTH:** The merger will become effective on January 1, 2009 at 12:02 a.m. eastern daylight time.

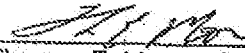
**SIXTH:** The Merger Agreement is on file at 1111 Superior Avenue, Eaton Center, Cleveland, Ohio 44114, the place of business of the Surviving Corporation.


**SEVENTH:** A copy of the Merger Agreement will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the Surviving Corporation and the Merged Corporations.

**EIGHTH:** The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the Surviving Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of Delaware is 1111 Superior Avenue, Eaton Center, Cleveland, Ohio 44114 until the Surviving Corporation shall have hereafter designated in writing to the Secretary of State of Delaware a different address for such purpose.

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by its authorized officers, this 28th day of November, 2008.

EATON CORPORATION

By:   
Thomas E. Moran, Senior Vice  
President and Secretary

and:   
Ken D. Semelsberger, Senior Vice  
President-Corporate Development  
and Treasury

**\*200834601028\***

DATE	DOCUMENT ID	DESCRIPTION	FLING	EXPED	PENALTY	CERT	COPY
12/12/2008	200834601028	MERGER/DOMESTIC (MER)	125.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

BENESCH FRIEDLANDER COPLAN & ARNOFF LLP  
41 SOUTH HIGH STREET  
26TH FLOOR  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jennifer Brunner**

47290

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**EATON CORPORATION**

and, that said business records show the filing and recording of:

Document(s):  
**MERGER/DOMESTIC**

Document No(s):  
**200834601028**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 1st day of January, A.D. 2009.

Handwritten signature of Jennifer Brunner in cursive.

Ohio Secretary of State

**TRADEMARK  
REEL: 004520 FRAME: 0215**

DATE	DOCUMENT ID	DESCRIPTION	FLING	EXPED	PENALTY	CERT	COPY
12/12/2008	200834601028	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

BENESCH FRIEDLANDER COPLAN & ARNOFF LLP  
41 SOUTH HIGH STREET  
26TH FLOOR  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jennifer Brunner**

866148

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**EATON ELECTRICAL INC.**

and, that said business records show the filing and recording of:

Document(s):  
**MERGED OUT OF EXISTENCE**

Document No(s):  
**200834601028**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 1st day of January, A.D. 2009.

Handwritten signature of Jennifer Brunner in cursive.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Expedite	P.O. Box 1390 Columbus OH 43216
*** Requires an additional fee of \$100 ***	
<input type="radio"/> Non Expedite	P.O. Box 1329 Columbus OH 43216

RECEIVED  
2008 DEC 10 PM 12:59  
CLIENT SERVICE CENTER

### CERTIFICATE OF MERGER

Filing Fee \$125.00  
(154-MER)

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

#### I. SURVIVING ENTITY

A. The name of the entity surviving the merger is: Eaton Corporation

B. Name Change: As a result of this merger, the name of the surviving entity has been changed to the following:

(Completes only if name of surviving entity is changing through the merger)

C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)

- Domestic (Ohio) For-Profit Corporation, charter number 47290
- Domestic (Ohio) Nonprofit Corporation, charter number \_\_\_\_\_
- Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of \_\_\_\_\_ and licensed to transact business in the state of Ohio under license number \_\_\_\_\_
- Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of \_\_\_\_\_ and NOT licensed to transact business in the state of Ohio
- Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of \_\_\_\_\_ and licensed to transact business in the state of Ohio under license number \_\_\_\_\_
- Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of \_\_\_\_\_ and NOT licensed to transact business in the state of Ohio
- Domestic (Ohio) For-Profit Limited Liability Company, with registration number \_\_\_\_\_
- Domestic (Ohio) Nonprofit Limited Liability Company, with registration number \_\_\_\_\_
- Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the state of Ohio under registration number \_\_\_\_\_
- Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of \_\_\_\_\_ and NOT registered to do business in the state of Ohio
- Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the state of Ohio under registration number \_\_\_\_\_
- Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of \_\_\_\_\_ and NOT registered to do business in the State of Ohio
- Domestic (Ohio) Limited Partnership, with registration number \_\_\_\_\_



- Foreign (Non-Ohio) Limited Partnership organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the state of Ohio under registration number \_\_\_\_\_
- Foreign (Non-Ohio) Limited Partnership organized under the laws of the state/country of \_\_\_\_\_ and NOT registered to do business in the state of Ohio
- Domestic (Ohio) Partnership Having Limited Liability, with the registration number \_\_\_\_\_
- Foreign (Non-Ohio) Partnership Having Limited Liability organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the state of Ohio under registration number \_\_\_\_\_
- Foreign (Non-Ohio) Partnership Having Limited Liability organized under the laws of the state/country of \_\_\_\_\_ and NOT registered to do business in the state of Ohio
- General Partnership NOT registered with the state of Ohio

**II. MERGING ENTITY**

The name, charter/license/registration number, type of entity, state or country of incorporation or organization, respectively, of which is the entities merging out of existence are as follows: (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the merging entities).

Name/Charter, License or Registration Number	State/Country of Organization	Type of Entity
Eaton Electrical Inc.	Delaware	For-Profit Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____

**III. MERGER AGREEMENT ON FILE**

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

_____	_____	
Name	Street Address / P.O. Box Address	
_____	_____	_____
City	State	Zip Code

**IV. EFFECTIVE DATE OF MERGER**

This merger is to be effective on January 1, 2009 (if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing; if no date is specified, the date of filing will be the effective date of the merger).

**V. MERGER AUTHORIZED**

Each constituent entity has complied with all of the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and that each person who signed the certificate on behalf of each entity is authorized to do so.

**VI. STATUTORY AGENT**

If the surviving entity is a foreign entity NOT licensed to transact business in this state, the name and address of statutory agent upon whom any process, notice or demand may be served is:

\_\_\_\_\_  
Name Mailing Address  
\_\_\_\_\_, Ohio  
City Zip Code

If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

**VII. STATEMENT OF MERGER**

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

**VIII. AMENDMENTS**

In the case of a merger into a domestic corporation, limited liability company, or limited partnership, any amendments to the articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached  No Amendments

**IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE**

If a domestic or foreign corporation licensed to transact business in this state is a constituent entity and the surviving or new entity resulting from the merger is not a domestic or foreign corporation that is to be licensed to transact business in this state, the certificate of merger or consolidation shall be accompanied by the affidavits, receipts, certificates, or other evidence required by division (G) of section 1702.47 of the Revised Code, with respect to each domestic corporation, and by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code, with respect to each foreign constituent corporation licensed to transact business in this state.

**X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY**

A. The listed surviving foreign entity desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

\_\_\_\_\_  
Name Mailing Address  
\_\_\_\_\_, Ohio  
City Zip Code

If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability fails to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's or partnership having limited liability's license or registration to do business in Ohio expires or is canceled.

B. The qualifying entity also states as follows: (Complete only if applicable)

1. Foreign Notice Under Section 1703.031

(If the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed.)

(a) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is:

\_\_\_\_\_

(b) The name(s) of any Trade Name(s) under which the corporation will conduct business:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(c) The location of the main office (non-Ohio) shall be:

Street Address / P.O. Box Address

City

County

State

Zip Code

(d) The principal office location in the state of Ohio shall be:

Street Address / P.O. Box Address

City

County

Ohio  
State

Zip Code

(If there will not be an office in the state of Ohio, please list none)

(e) The corporation will exercise the following purpose(s) in the state of Ohio:

(Please provide a brief summary of the business to be conducted; a general clause is not sufficient.)

\_\_\_\_\_

\_\_\_\_\_

2. Foreign Qualifying Limited Liability Company under section 1705.54

(If the qualifying entity is a foreign limited liability company, the following information must be completed.)

(a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is:

\_\_\_\_\_

(b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is:

\_\_\_\_\_

(c) The limited liability company was organized or registered on \_\_\_\_\_  
under the laws of the state/country of \_\_\_\_\_

(d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

Street Address/ P.O. Box Address

City

State

Zip Code

3. Foreign Qualifying Limited Partnership under section 1782.49

(If the qualifying entity is a foreign limited partnership, the following information must be completed.)

(a) The name of the limited partnership is:

\_\_\_\_\_

(b) The limited partnership was formed on \_\_\_\_\_

Under the laws of the state/country of: \_\_\_\_\_

(c) The address of the office of the limited partnership in its state/country of organization is:

\_\_\_\_\_

Street Address / P.O. Box Address

\_\_\_\_\_

City

\_\_\_\_\_

County

\_\_\_\_\_

State

\_\_\_\_\_

Zip Code

(d) The limited partnership's principal office address is:

\_\_\_\_\_

Street Address / P.O. Box Address

\_\_\_\_\_

City

\_\_\_\_\_

County

\_\_\_\_\_

State

\_\_\_\_\_

Zip Code

(e) The names and business or residence addresses of the general partners of the partnership are as follows:

\_\_\_\_\_

Name

\_\_\_\_\_

Street Address / P.O. Box Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)

(f) The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

\_\_\_\_\_

Street Address / P.O. Box Address

\_\_\_\_\_

City

\_\_\_\_\_

County

\_\_\_\_\_

State

\_\_\_\_\_

Zip Code

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is canceled or withdrawn.

4. Foreign Qualifying Partnership Having Limited Liability Under Section 1775.64  
(if the qualifying entity is a foreign partnership having limited liability, the following information must be completed.)

(a) The name of the partnership shall be:

\_\_\_\_\_

(b) The partnership was formed under the laws of the state/country of: \_\_\_\_\_

(c) Please complete the following appropriate section (either item c(1) or c(2) ):

(1.) The address of the partnership's principal office in Ohio is:

\_\_\_\_\_

Street Address / P.O. Box Address

\_\_\_\_\_, Ohio \_\_\_\_\_

City

Zip Code

*(If the partnership does not have a principal office in Ohio, then item c(2) must be completed)*

(2.) The address of the partnership's principal office (Non-Ohio):

\_\_\_\_\_

Street Address / P.O. Box Address

\_\_\_\_\_

City

\_\_\_\_\_

State

\_\_\_\_\_

Zip Code

(d) The business which the partnership engages in is:

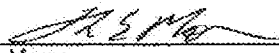
\_\_\_\_\_

\_\_\_\_\_

**(Proceed to page 7 for signatures of authorized officers, partners and representatives.)**

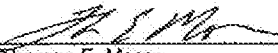
The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below

Eaton Corporation  
Exact name of entity

By:   
Thomas E. Moran  
Its: Senior Vice President and Secretary

Date: Nov. 28, 2008

Eaton Electrical Inc.  
Exact name of entity

By:   
Thomas E. Moran  
Its: Vice President and Secretary

Date: Nov. 28, 2008

Exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact Name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact Name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact Name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Exact Name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1775.47(A), 1782.433(A)