

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Powerware Corporation		10/25/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Eaton Power Quality Corporation		
Street Address:	1111 Superior Avenue		
City:	Cleveland		
State/Country:	OHIO		
Postal Code:	44114		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1696883	FORTRESS	
CORRESPONDENCE DATA			
Fax Number:	(216)479-7015		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	216-523-4131		
Email:	danielskalka@eaton.com		
Correspondent Name:	Daniel S. Kalka		
Address Line 1:	1111 Superior Avenue		
Address Line 2:	Eaton Corporation		
Address Line 4:	Cleveland, OHIO 44114		
NAME OF SUBMITTER:	Daniel S. Kalka		
Signature:	/Daniel S. Kalka/		
Date:	04/13/2012		

CH \$40.00 1696883

Total Attachments: 5

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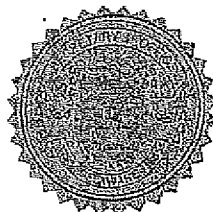
Delaware

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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 AMENDMENT OF "POWERWARE CORPORATION", CHANGING ITS NAME FROM "POWERWARE CORPORATION" TO "EATON POWER QUALITY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2004, AT 1:53 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0875984 8100

AUTHENTICATION: 3438808

040775851

DATE: 10-27-04

TRADEMARK
REEL: 004756 FRAME: 0148

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Powerware Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Eaton Power Quality Corporation."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Robert E. Parmenter, its Vice President and Treasurer, and attested by Earl R. Franklin, its Vice President and Secretary, this 25th day of October 2004.

POWERWARE CORPORATION

Attest:

By R. E. Parmenter
R.E. Parmenter
Vice President and Treasurer

By E. R. Franklin
E.R. Franklin
Vice President and Secretary

Delaware

PAGE 1

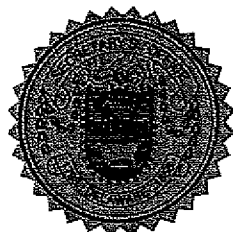
The First State

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 POWER QUALITY CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "EATON ELECTRICAL INC." UNDER THE NAME OF "EATON ELECTRICAL INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF APRIL, A.D. 2006, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2006.

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



2364009 8100M

060386979

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4699862

DATE: 04-26-06

TRADEMARK
REEL: 004756 FRAME: 0150

CERTIFICATE OF MERGER
OF
EATON POWER QUALITY CORPORATION
INTO
EATON ELECTRICAL INC.

The undersigned corporation, Eaton Electrical Inc., a Delaware corporation, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Eaton Power Quality Corporation	DELAWARE
Eaton Electrical Inc.	DELAWARE

SECOND: That a Plan and Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Laws of the State of Delaware:

THIRD: The name of the surviving corporation in the merger is Eaton Electrical Inc., a Delaware corporation.

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FOURTH: The Certificate of Incorporation of Eaton Electrical Inc. shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: An executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation, and the address of said principal place of business of the surviving corporation is 1111 Superior Avenue, Cleveland, Ohio 44114.

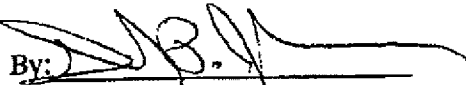
SIXTH: A copy of the Plan and Agreement of Merger will be furnished on request without cost to any stockholder of any constituent corporation.

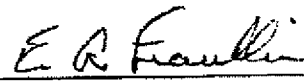
SEVENTH: This Certificate of Merger shall be effective upon the close of business on April 28th, 2006.

Dated as of April 20, 2006.

ATTEST:

EATON ELECTRICAL INC.

By: 
David Johnson,
Its Vice President

By: 
Earl R. Franklin,
Its Vice President and Secretary

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