

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BZ Holdings Inc.		12/21/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Eaton Electric Holdings LLC
Street Address:	1000 Eaton Boulevard
City:	Cleveland
State/Country:	OHIO
Postal Code:	44122
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	2452699	
Registration Number:	1644681	THOMAS A. EDISON TECHNICAL CENTER
Registration Number:	2495399	THOMAS A. EDISON
Registration Number:	3003141	THOMAS A EDISON
Registration Number:	2443841	THOMAS A EDISON
Registration Number:	2294981	MCGRAW-EDISON
Registration Number:	2015393	MCGRAW-EDISON
Registration Number:	2324402	LEDISON
Registration Number:	4096537	EDISON
Registration Number:	4006686	EDISON
Registration Number:	1636822	EDISON
Registration Number:	0372127	EDISON
Registration Number:	2247202	COOPER

CORRESPONDENCE DATA

900262195

TRADEMARK
 REEL: 005081 FRAME: 0780

CH \$340.00 2452699

Fax Number: 2125562222

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: (212) 556-2128

Email: nytrademarks@kslaw.com

Correspondent Name: Maren C. Perry/King & Spalding LLP

Address Line 1: 1185 Avenue of the Americas

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	13682-104151
NAME OF SUBMITTER:	Maren C. Perry
Signature:	/mcp/
Date:	07/31/2013

Total Attachments: 4

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BZ HOLDINGS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BZ HOLDINGS INC." TO "EATON ELECTRIC HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 1:44 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

2671952 8100V

121378776

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0092314

DATE: 12-21-12

TRADEMARK
REEL: 005081 FRAME: 0782

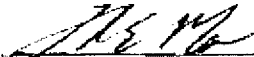
STATE OF DELAWARE
CERTIFICATE OF CONVERSION

FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
3. The date the Corporation first formed is October 11, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is BZ Holdings Inc.
5. The Name of the Limited Liability Company as set forth in the Certificate of Formation is Eaton Electric Holdings LLC.
6. This Certificate of Conversion shall be effective on December 21, 2012, at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 21 day
of December 2012.

BZ HOLDINGS INC.

By: 
Thomas E. Moran
Vice President and Secretary

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "EATON ELECTRIC HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 1:44 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

2671952 8100V

121378776

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0092314

DATE: 12-21-12

TRADEMARK
REEL: 005081 FRAME: 0784

CERTIFICATE OF FORMATION
OF
EATON ELECTRIC HOLDINGS LLC

1. The name of the limited liability company is Eaton Electric Holdings LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company. The Zip code of the registered agent is 19801.
3. This Certificate of Formation shall be effective on December 21, 2012, at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Eaton Electric Holdings LLC this 19th day of December, 2012.

EATON INC.

By: 
Thomas E. Moran, Secretary