

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
Stanley Aviation Corporation		11/23/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Eaton Aviation 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:	2681973	POSITIVELOK	
CORRESPONDENCE DATA			
Fax Number:	(216)479-7015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-523-4131		
Email:	danielskalka@eaton.com		
Correspondent Name:	Daniel S. Kalka		
Address Line 1:	2289 Wilbur Road		
Address Line 4:	Cleveland, OHIO 44114		
NAME OF SUBMITTER:	Daniel S. Kalka		
Signature:	/Daniel S. Kalka/		
Date:	02/17/2009		

CH \$40.00 2681973

Total Attachments: 2
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**TRADEMARK
 REEL: 003937 FRAME: 0533**

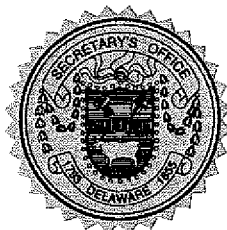
Delaware

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 AMENDMENT OF "STANLEY AVIATION CORPORATION", CHANGING ITS NAME FROM "STANLEY AVIATION CORPORATION" TO "EATON AVIATION CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 5:25 O'CLOCK P.M.

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



0912221 8100

050963364

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4324773

DATE: 11-29-05

TRADEMARK

REEL: 003937 FRAME: 0535

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STANLEY AVIATION CORPORATION**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

STANLEY AVIATION CORPORATION, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. ARTICLE 1 of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is: Eaton Aviation Corporation"

2. In lieu of a meeting and vote of the stockholders, the sole stockholder, pursuant to written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The amendment to the Certificate of Incorporation effected hereby has been proposed by the Board of Directors of the Corporation and adopted by the requisite vote of the stockholders of the Corporation in the manner prescribed by Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer this 23 day of November, 2005.

STANLEY AVIATION CORPORATION

By: _____

Name: Mark Hennessey

Title: Assistant Secretary