

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM543731

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/13/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eaton Industrial Corporation		09/13/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Eaton Corporation		
Street Address:	1000 Eaton Boulevard		
City:	Cleveland		
State/Country:	OHIO		
Postal Code:	44122		
Entity Type:	Corporation: OHIO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3102992	CARTER	
CORRESPONDENCE DATA			
Fax Number:	4405233432		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	440-523-4131		
Email:	trademarks@eaton.com		
Correspondent Name:	Daniel S. Kalka		
Address Line 1:	1000 Eaton Boulevard		
Address Line 4:	Cleveland, OHIO 44122		
NAME OF SUBMITTER:	Daniel S. Kalka		
SIGNATURE:	/Daniel S.Kalka/		
DATE SIGNED:	10/03/2019		
Total Attachments: 4			
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"EATON INDUSTRIAL CORPORATION", 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 ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019, AT 12:57 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7633410 8100M
SR# 20197289729

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

Authentication: 203692179
Date: 09-30-19

TRADEMARK
REEL: 006844 FRAME: 0182

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
AND MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:57 PM 09/30/2019
FILED 12:57 PM 09/30/2019
SR 20197289729 - File Number 2732077

Section 253 Parent into Subsidiary

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING

EATON INDUSTRIAL CORPORATION

INTO

EATON CORPORATION

Eaton Industrial Corporation, a corporation organized and existing under the laws of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of the General Corporation Law of the State of Delaware on the 31st day of March, 1997.

SECOND: That it owns 100% of the outstanding shares of the capital stock of Eaton Corporation, a corporation organized pursuant to the provisions of the General Corporation Law of the State of Ohio on the 28th day of August, 1916.

THIRD: That the inter-company transactions committee of its board of directors by written consent dated September 30, 2019, determined to merge this corporation into said Eaton Corporation, and did adopt the resolutions attached hereto as Exhibit A.

FOURTH: That this merger has been approved by the sole stockholder of this corporation by written consent dated September 30, 2019.

FIFTH: The surviving corporation, Eaton Corporation, agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at c/o Eaton Corporation, 1000 Eaton Boulevard, Cleveland, Ohio 44122.

SIXTH: The effective date and time of this Certificate of Ownership and Merger is on September 30, 2019 at 11:59 p.m Eastern Standard Time.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer this 30th day of September, 2019.

EATON INDUSTRIAL CORPORATION

By: 
Authorized Officer

Name: Lizbeth L. Wright

Title: Vice President and Secretary

EXHIBIT A
RESOLUTIONS

The following resolutions with respect to the merger of the Corporation with and into its wholly-owned Ohio subsidiary corporation are hereby adopted:

WHEREAS, the Corporation owns all of the issued and outstanding shares of Eaton Corporation, an Ohio corporation (the "Subsidiary Corporation"); and

WHEREAS, on July 22, 2015, the Board of Directors of the Corporation established and charged the Committee to review transactions where parties involved are the Corporation and any of its direct or indirect wholly owned subsidiaries or affiliates, and granted the Committee the authority to approve such transactions, and any related agreements and certificates, that the Committee deems advisable and necessary; and

WHEREAS, in the judgment of the Committee, it is advisable and in the best interests of the Corporation that the Corporation enter into and deliver to the sole stockholder of the Corporation for approval that certain Agreement and Plan of Merger by and between the Corporation and the Subsidiary Corporation (the "Plan of Merger"), and merge itself with and into the Subsidiary Corporation, pursuant to Section 253 of the Delaware General Corporation Law (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Merger be and hereby is authorized and approved; and

RESOLVED FURTHER, that the Plan of Merger, substantially in the form attached hereto as Exhibit A, be and hereby is approved; and

RESOLVED FURTHER, that the proposed Plan of Merger be submitted to a vote of the sole stockholder of the Corporation; and

RESOLVED FURTHER, that each share of common stock of the Corporation that was outstanding prior to the Merger will be converted into and become 1,881.188 shares of capital stock of the Subsidiary Corporation; and

RESOLVED FURTHER, that the officers of the Corporation be, and each hereby is, authorized, empowered, and directed to execute and deliver the Plan of Merger and to take all actions, execute all agreements, instruments, certificates and any other documents, and make all payments which are necessary or desirable, in their discretion, to give effect to the foregoing resolutions and to accomplish the Merger at such time as such officers deem appropriate, and all actions heretofore taken by or at the direction of the officers in order to accomplish the Merger are hereby ratified, approved and confirmed.