TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/28/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Eaton Power Quality Corporation		04/26/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Eaton Electrical Inc.	
Street Address:	1111 Superior Avenue	
City:	Cleveland	
State/Country:	ОНІО	
Postal Code:	44114	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2613641	АВМ

CORRESPONDENCE DATA

Fax Number: (216)479-7015

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 216-523-4131

Email: danielskalka@eaton.com

Correspondent Name: Daniel S. Kalka

Address Line 1: 1111 Superior Avenue
Address Line 4: Cleveland, OHIO 44114

NAME OF SUBMITTER:	Daniel S. Kalka
Signature:	/Daniel S. Kalka/
Date:	08/30/2007

TRADEMARK REEL: 003611 FRAME: 0992

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Total Attachments: 3 source=EatonPowerQualityEatonElectrical#page1.tif source=EatonPowerQualityEatonElectrical#page2.tif source=EatonPowerQualityEatonElectrical#page3.tif

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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 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.

Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4699862

DATE: 04-26-06

TRADEMARK REEL: 003611 FRAME: 0994

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State of Delaware State Of Delaware Secretary of State Division of Corporations Delivered 11:00 AM 04/26/2006 FILED 11:00 AM 04/26/2006 SRV 060386979 - 2364009 FILE

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:

NAME

STATE OF INCORPORATION

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.

Pjt/merger/Eaton2cert

TRADEMARK REEL: 003611 FRAME: 0995

FOURTH: The Certificate of Incorporation of Eaton Electical 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 \mathfrak{D} , 2006.

ATTEST:

EATON ELECTRICAL INC.

Its Vice President

Its Vice President and Secretary

Pjt/merger/Eaton2cert

TRADEMARK REEL: 003611 FRAME: 0996

RECORDED: 08/30/2007