

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Powerware Corporation	10/27/2004
RECEIVING PARTY DATA	
Name:	Eaton Power Quality Limited
Street Address:	39 Princess Street
City:	Christchurch
State/Country:	NEW ZEALAND
Postal Code:	8004
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10874713
CORRESPONDENCE DATA	
Fax Number:	(919)854-1401
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	9198541400
Email:	criggs@myersbigel.com
Correspondent Name:	MBSS/Candi L. Riggs
Address Line 1:	4140 Parklake Avenue
Address Line 2:	Suite 600
Address Line 4:	Raleigh, NORTH CAROLINA 27612
ATTORNEY DOCKET NUMBER:	9060-235
NAME OF SUBMITTER:	Candi L. Riggs
Total Attachments: 2 source=NameChangePCtoEPQC#page1.tif source=NameChangePCtoEPQC#page2.tif	

CH \$40.00 10874713

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PATENT
REEL: 020940 FRAME: 0743

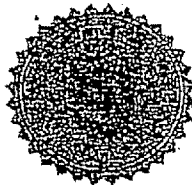
Delaware

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 "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.



0875984 8100

040775851

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3438808

DATE: 10-27-04

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:06 PM 10/27/2004
FILED 01:53 PM 10/27/2004
SRV 040775851 - 0875984 FILE

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

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