Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
		Name	Execution Date
Eaton Electrical Inc. 01/17/2008			01/17/2008
RECEIVING PARTY DATA			
Name:	Eaton Corporation		
Street Address:	1111 Superior Avenue		
Internal Address:	Eaton Center		
City:	Cleveland		
State/Country:	ОНЮ		
Postal Code:	44114		
PROPERTY NUMBERS Total: 1 Property Type Number			
		61620	
CORRESPONDENCE DATA			
Fax Number: (919)854-1401 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.			
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.			
Phone: 9198541400			
Lindi. ciggs@inyersbige.com			
Correspondent Name		i L. Riggs	
Correspondent Name: Address Line 1:			
•	MBSS/Cand		
Address Line 1:	MBSS/Cand 4140 Parkla Suite 600		
Address Line 1: Address Line 2:	MBSS/Canc 4140 Parkla Suite 600 Raleigh, NO	ke Avenue	
Address Line 1: Address Line 2: Address Line 4:	MBSS/Cand 4140 Parkla Suite 600 Raleigh, NO	ke Avenue RTH CAROLINA 27612	

CERTIFICATE

THE UNDERSIGNED, being the duly elected, qualified and acting Vice President and Secretary of Eaton Corporation, an Ohio corporation (the "Corporation"), hereby certifies that Eaton Electrical Inc., a Delaware corporation, is, on the date of this certificate, a wholly-owned subsidiary of the Corporation.

EATON CORPORATION

(SEAL)

Date: January 17, 2008

By:

E. R. Franklin Vice President and Secretary

RECORDED: 06/02/2008