

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

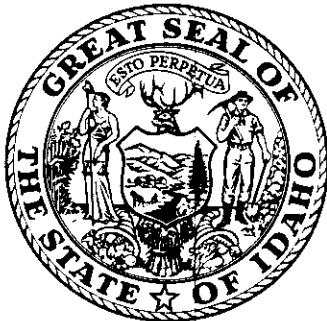
CUTLER-HAMMER INC.

File Number C 105051

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **CUTLER-HAMMER INC.** to **EATON ELECTRICAL INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 9, 2003



Ben Ysursa

SECRETARY OF STATE

By *Monica Okubeny*

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: February 3, 1994, authorizing it to transact business in the State of Idaho under the name of: Cutler-Hammer Inc.
2. Its corporate name has been changed to: Eaton Electrical Inc.
3. The name which it shall use hereafter in the State of Idaho is: Eaton Electrical Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: SEPTEMBER 2, 2003 Corporation Name: Eaton Electrical Inc.Signature: E R FranklinTyped Name: E. R. FRANKLINCapacity: VICE PRESIDENT AND SECRETARY

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Amended certificate of authority
Form 2002
Revised 10/7/2002

IDAHO SECRETARY OF STATE
09/09/2003 05:00
CK: 90047 CT: 20168 BH: 700752
1 E 30.00 = 30.00 AMEND CERT # 2

C105051

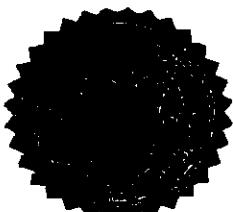
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CUTLER-HAMMER INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EATON ELECTRICAL INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2003, AT 11:12 O'CLOCK A.M.

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030572504



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2616334

DATE: 09-04-03

TOTAL P.03