

F94000000476

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 10 PM 4:25

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

CUTLER-HAMMER INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Melanie at
10/15/03 to verify
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7 Marc Change

10/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

CUTLER-HAMMER INC.
1111 SUPERIOR AVE
ATTN TAX DEPARTMENT
CLEVELAND, OH 44114US

SUBJECT: CUTLER-HAMMER INC.
REF: F94000000476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

AUGUST 22, 2003 IS THE CORRECT DATE THE AMENDMENT WAS FILED IN THE STATE OF DELAWARE TO CHANGE THE NAME OF THE CORPORATION. PLEASE CORRECT #4 OF THE DOCUMENT ACCORDINGLY.

THE RESOLUTION OF BOARD OF DIRECTORS IS NOT REQUIRED TO BE FILED WITH THIS OFFICE. THE NEW NAME IS AVAILABLE AND WILL BE USED IN THE STATE OF FLORIDA. THE ONLY TIME A RESOLUTION OF BOARD OF DIRECTORS IS REQUIRED TO BE FILED IS WHEN THE NEW NAME IS NOT AVAILABLE. PLEASE RETAIN THE RESOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000274220
Letter Number: 503A00056037



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 11, 2003

CUTLER-HAMMER INC.
1111 SUPERIOR AVE
ATTN TAX DEPARTMENT
CLEVELAND, OH 44114US

SUBJECT: CUTLER-HAMMER INC.
REF: F94000000476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000274220
Letter Number: 103A00050504

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F9400000476

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 10 PM 4:24

1. Cutler-Hammer Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. January 31, 1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? -August 22, 2003

5. Eaton Electrical Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

E. R. Franklin
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

E.R. FRANKLIN

(Typed or printed name)

SEPTEMBER 2, 2003
(Date)

VICE PRESIDENT AND SECRETARY
(Title)

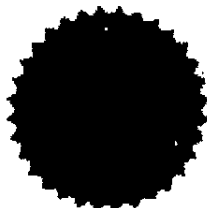
Delaware

PAGE 1

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 "LATON ELECTRICAL INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2003, AT 11:12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2364009 8320

AUTHENTICATION: 2620243

030577292

DATE: 09-08-03