

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

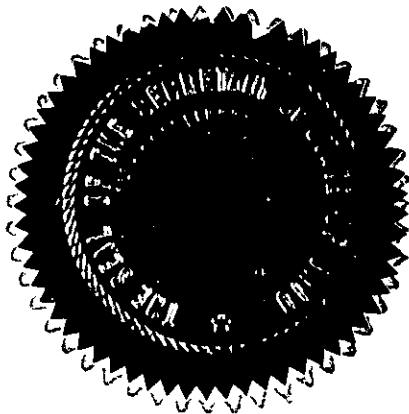
I, TED W. BROWN,  
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an  
exemplified copy, carefully compared by me with the original record now in my official  
custody as Secretary of State, and found to be true and correct, of the

AMENDED ARTICLES OF INCORPORATION

FOR

EATON CORPORATION

filed in this office on the 21st day of April A. D. 1971  
and recorded on ~~(in)~~ Roll ~~(Volume)~~ B736, Frame ~~(Page)~~ 1677 of  
the Records of Incorporations.



WITNESS my hand and official seal at  
Columbus, Ohio, this 21st day  
of April A.D. 19 71

*Ted W. Brown*

TED W. BROWN  
Secretary of State

Amended Articles of Incorporation Recorded May 7, 1971 At 3:15 P.M.

# 26411