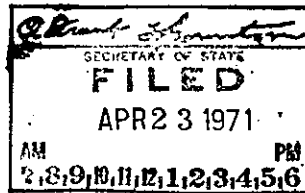
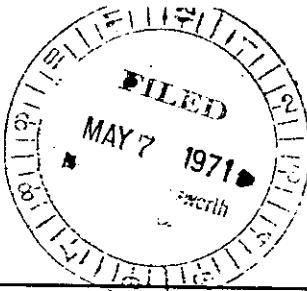


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Amended Articles of Incorporation of Eaton Corporation

Adopted by the Shareholders
on April 21, 1971

Filed in the Office of
the Secretary of the State of Ohio
on April 21, 1971

Date APR 23 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Hamilton
SECRETARY OF STATE OF SOUTH CAROLINA

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