

817863

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Eagle Electric Manufacturing Co., Inc.

changing name to: Cooper Wiring Devices, Inc.

FILED
2001 AUG 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

RECEIVED
01 AUG 23 PM 12:27
DIVISION OF CORPORATION

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/23/01

Order#: 4735973

MS

Ref#: 600004552306--9
-08/23/01--01039--011
*****35.00 *****35.00

Amount: \$

N.C.

C. Coulliette AUG 23 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

1. Eagle Electric Manufacturing Co., Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York Incorporated under laws of 3. April 13, 1964 Date authorized to do business in Florida

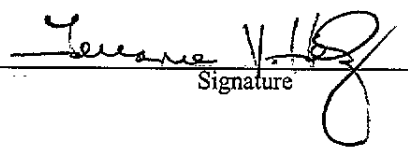
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 29, 2001
5. Cooper Wiring Devices, 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.

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

New Jurisdiction

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 August 13, 2001
Signature Date

Terrance V. Helz Secretary
Typed or printed name Title

State of New York | **ss:**
Department of State

I hereby certify, that a Certificate of Amendment of EAGLE ELECTRIC MANUFACTURING CO., INC. changing its name to COOPER WIRING DEVICES, INC. was filed on 06/29/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of August
two thousand and one.*



Special Deputy Secretary of State

200108170316 51

