Fiona Park
Client Advisor

Marsh Ltd
Glasgow Postal Address:
PO Box 3262
Norwich, NR7 7BH
0141 304 4302
Fax +44 (0) 141 221 5409
fiona.park@marsh.com
www.marsh.com

July 2, 2013

To Whom It May Concern

Dear Sirs

CONFIRMATION OF INSURANCE – Eaton Holding Ltd, Eaton Filtration Ltd, Moeller Production International GmbH, Eaton Electric Sales Ltd, Eaton Industries LP, Cooper B-Line Ltd, Cooper Bussman (UK) Ltd, Cooper Controls Ltd, Cooper Controls (Watford) Ltd, Cooper Crouse-Hinds (UK) Ltd, Cooper Fulleon Ltd, Cooper Lighting & Safety Ltd, Cooper MEDC Ltd, Cooper Safety Ltd, Cooper Security Ltd, Martek Power Ltd, Measurement Technology Ltd, Ocean Technical Systems Ltd, Polaron Components Ltd, Redapt Engineering Co Ltd, EX Innovations Ltd, RTK Instruments Ltd, The MTL Instruments Group Ltd & Subsidiary Companies

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurances on its behalf as detailed below:

PROPERTY DAMAGE & BUSINESS INTERRUPTION

INSURER:	Factory Mutual Insurance Company
POLICY NUMBER:	UK220814
PERIOD OF INSURANCE:	1st July 2012 to 31st December 2013
POLICY LIMITS:	USD 2,000,000,000 Blanket Limit A sub-limit of USD 30,000,000 applies in respect of Miscellaneous Unnamed Locations, per location.
BASIS OF COVER:	All Risks including Property Damage, Time Element, Flood, Earthquake, Boiler & Machinery and Inland Transit.
PROPERTY INSURED:	Personal Property owned by the Insured. Extends to include Personal Property of others in the Insured's custody to the extent the Insured is under obligation to keep insured for physical loss or damage insured by the Policy.

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We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurances.

We assume no obligation to advise yourselves of any developments regarding the insurances subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurances and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

pp.

Fiona Park
Client Advisor
For and on behalf of
Marsh Ltd

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