



**EATON CORPORATION (ETN) - 2 FOR 1 STOCK SPLIT**

Ex - Distribution Date: 03/01/2011

**DESCRIPTION:**

Eaton Corporation (ETN) has announced a 2 for 1 stock split payable to shareholders of record on Monday, February 7, 2011. The Payable Date is February 28, 2011. **The Ex-distribution Date for this stock split is Tuesday, March 1, 2011.**

**Contract Adjustments:**

Pursuant to the By-Laws of the Options Clearing Corporation ("OCC"), the below Eaton Corporation options will be adjusted as follows.

- Adjustment Date:** Tuesday, March 1, 2011
- Option Symbol:** ETN remains the same
- Underlying Security:** ETN remains the same
- CUSIP:** 278058102
- Contract Multiplier:** 2
- Strike Prices:** Reduced by dividing the existing strikes by 2
- New Multiplier:** 100 (e.g. premium of 1.00 = \$100)
- New Deliverable:** **100 Eaton Corporation (ETN) Common Shares**

**GTC Order Cancellation:**

On Monday, February 28, 2011, immediately after the BOX close, all resting orders for ETN in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted ETN series, the BOX Participant will need to reenter the orders before the open on Tuesday, March 1, 2011.

**Additional Exchange Info:**

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
ETN	C/P	65.00	03/19/2011	ETN	C/P	32.50	03/19/2011
ETN	C/P	70.00	03/19/2011	ETN	C/P	35.00	03/19/2011
ETN	C/P	75.00	03/19/2011	ETN	C/P	37.50	03/19/2011
ETN	C/P	80.00	03/19/2011	ETN	C/P	40.00	03/19/2011
ETN	C/P	85.00	03/19/2011	ETN	C/P	42.50	03/19/2011
ETN	C/P	90.00	03/19/2011	ETN	C/P	45.00	03/19/2011
ETN	C/P	95.00	03/19/2011	ETN	C/P	47.50	03/19/2011
ETN	C/P	100.00	03/19/2011	ETN	C/P	50.00	03/19/2011
ETN	C/P	105.00	03/19/2011	ETN	C/P	52.50	03/19/2011
ETN	C/P	110.00	03/19/2011	ETN	C/P	55.00	03/19/2011
ETN	C/P	115.00	03/19/2011	ETN	C/P	57.50	03/19/2011
ETN	C/P	120.00	03/19/2011	ETN	C/P	60.00	03/19/2011
ETN	C/P	40.00	04/16/2011	ETN	C/P	20.00	04/16/2011

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
ETN	C/P	45.00	04/16/2011	ETN	C/P	22.50	04/16/2011
ETN	C/P	50.00	04/16/2011	ETN	C/P	25.00	04/16/2011
ETN	C/P	55.00	04/16/2011	ETN	C/P	27.50	04/16/2011
ETN	C/P	60.00	04/16/2011	ETN	C/P	30.00	04/16/2011
ETN	C/P	65.00	04/16/2011	ETN	C/P	32.50	04/16/2011
ETN	C/P	70.00	04/16/2011	ETN	C/P	35.00	04/16/2011
ETN	C/P	75.00	04/16/2011	ETN	C/P	37.50	04/16/2011
ETN	C/P	80.00	04/16/2011	ETN	C/P	40.00	04/16/2011
ETN	C/P	85.00	04/16/2011	ETN	C/P	42.50	04/16/2011
ETN	C/P	90.00	04/16/2011	ETN	C/P	45.00	04/16/2011
ETN	C/P	95.00	04/16/2011	ETN	C/P	47.50	04/16/2011
ETN	C/P	100.00	04/16/2011	ETN	C/P	50.00	04/16/2011
ETN	C/P	105.00	04/16/2011	ETN	C/P	52.50	04/16/2011
ETN	C/P	110.00	04/16/2011	ETN	C/P	55.00	04/16/2011
ETN	C/P	115.00	04/16/2011	ETN	C/P	57.50	04/16/2011
ETN	C/P	120.00	04/16/2011	ETN	C/P	60.00	04/16/2011
ETN	C/P	125.00	04/16/2011	ETN	C/P	62.50	04/16/2011
ETN	C/P	130.00	04/16/2011	ETN	C/P	65.00	04/16/2011
ETN	C/P	135.00	04/16/2011	ETN	C/P	67.50	04/16/2011
ETN	C/P	50.00	07/16/2011	ETN	C/P	25.00	07/16/2011
ETN	C/P	55.00	07/16/2011	ETN	C/P	27.50	07/16/2011
ETN	C/P	60.00	07/16/2011	ETN	C/P	30.00	07/16/2011
ETN	C/P	65.00	07/16/2011	ETN	C/P	32.50	07/16/2011
ETN	C/P	70.00	07/16/2011	ETN	C/P	35.00	07/16/2011
ETN	C/P	75.00	07/16/2011	ETN	C/P	37.50	07/16/2011
ETN	C/P	80.00	07/16/2011	ETN	C/P	40.00	07/16/2011
ETN	C/P	85.00	07/16/2011	ETN	C/P	42.50	07/16/2011
ETN	C/P	90.00	07/16/2011	ETN	C/P	45.00	07/16/2011
ETN	C/P	95.00	07/16/2011	ETN	C/P	47.50	07/16/2011
ETN	C/P	100.00	07/16/2011	ETN	C/P	50.00	07/16/2011
ETN	C/P	105.00	07/16/2011	ETN	C/P	52.50	07/16/2011
ETN	C/P	110.00	07/16/2011	ETN	C/P	55.00	07/16/2011
ETN	C/P	115.00	07/16/2011	ETN	C/P	57.50	07/16/2011
ETN	C/P	120.00	07/16/2011	ETN	C/P	60.00	07/16/2011
ETN	C/P	125.00	07/16/2011	ETN	C/P	62.50	07/16/2011
ETN	C/P	130.00	07/16/2011	ETN	C/P	65.00	07/16/2011
ETN	C/P	135.00	07/16/2011	ETN	C/P	67.50	07/16/2011
ETN	C/P	140.00	07/16/2011	ETN	C/P	70.00	07/16/2011
ETN	C/P	85.00	10/22/2011	ETN	C/P	42.50	10/22/2011
ETN	C/P	90.00	10/22/2011	ETN	C/P	45.00	10/22/2011
ETN	C/P	95.00	10/22/2011	ETN	C/P	47.50	10/22/2011
ETN	C/P	100.00	10/22/2011	ETN	C/P	50.00	10/22/2011
ETN	C/P	105.00	10/22/2011	ETN	C/P	52.50	10/22/2011
ETN	C/P	110.00	10/22/2011	ETN	C/P	55.00	10/22/2011
ETN	C/P	115.00	10/22/2011	ETN	C/P	57.50	10/22/2011

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
ETN	C/P	120.00	10/22/2011	ETN	C/P	60.00	10/22/2011
ETN	C/P	125.00	10/22/2011	ETN	C/P	62.50	10/22/2011
ETN	C/P	130.00	10/22/2011	ETN	C/P	65.00	10/22/2011
ETN	C/P	135.00	10/22/2011	ETN	C/P	67.50	10/22/2011
ETN	C/P	35.00	01/21/2012	ETN	C/P	17.50	01/21/2012
ETN	C/P	40.00	01/21/2012	ETN	C/P	20.00	01/21/2012
ETN	C/P	45.00	01/21/2012	ETN	C/P	22.50	01/21/2012
ETN	C/P	50.00	01/21/2012	ETN	C/P	25.00	01/21/2012
ETN	C/P	55.00	01/21/2012	ETN	C/P	27.50	01/21/2012
ETN	C/P	60.00	01/21/2012	ETN	C/P	30.00	01/21/2012
ETN	C/P	65.00	01/21/2012	ETN	C/P	32.50	01/21/2012
ETN	C/P	70.00	01/21/2012	ETN	C/P	35.00	01/21/2012
ETN	C/P	75.00	01/21/2012	ETN	C/P	37.50	01/21/2012
ETN	C/P	80.00	01/21/2012	ETN	C/P	40.00	01/21/2012
ETN	C/P	85.00	01/21/2012	ETN	C/P	42.50	01/21/2012
ETN	C/P	90.00	01/21/2012	ETN	C/P	45.00	01/21/2012
ETN	C/P	95.00	01/21/2012	ETN	C/P	47.50	01/21/2012
ETN	C/P	100.00	01/21/2012	ETN	C/P	50.00	01/21/2012
ETN	C/P	105.00	01/21/2012	ETN	C/P	52.50	01/21/2012
ETN	C/P	110.00	01/21/2012	ETN	C/P	55.00	01/21/2012
ETN	C/P	115.00	01/21/2012	ETN	C/P	57.50	01/21/2012
ETN	C/P	120.00	01/21/2012	ETN	C/P	60.00	01/21/2012
ETN	C/P	125.00	01/21/2012	ETN	C/P	62.50	01/21/2012
ETN	C/P	130.00	01/21/2012	ETN	C/P	65.00	01/21/2012
ETN	C/P	135.00	01/21/2012	ETN	C/P	67.50	01/21/2012
ETN	C/P	140.00	01/21/2012	ETN	C/P	70.00	01/21/2012
ETN	C/P	145.00	01/21/2012	ETN	C/P	72.50	01/21/2012
ETN	C/P	150.00	01/21/2012	ETN	C/P	75.00	01/21/2012
ETN	C/P	155.00	01/21/2012	ETN	C/P	77.50	01/21/2012
ETN	C/P	160.00	01/21/2012	ETN	C/P	80.00	01/21/2012
ETN	C/P	50.00	01/19/2013	ETN	C/P	25.00	01/19/2013
ETN	C/P	55.00	01/19/2013	ETN	C/P	27.50	01/19/2013
ETN	C/P	60.00	01/19/2013	ETN	C/P	30.00	01/19/2013
ETN	C/P	65.00	01/19/2013	ETN	C/P	32.50	01/19/2013
ETN	C/P	70.00	01/19/2013	ETN	C/P	35.00	01/19/2013
ETN	C/P	75.00	01/19/2013	ETN	C/P	37.50	01/19/2013
ETN	C/P	80.00	01/19/2013	ETN	C/P	40.00	01/19/2013
ETN	C/P	85.00	01/19/2013	ETN	C/P	42.50	01/19/2013
ETN	C/P	90.00	01/19/2013	ETN	C/P	45.00	01/19/2013
ETN	C/P	95.00	01/19/2013	ETN	C/P	47.50	01/19/2013
ETN	C/P	100.00	01/19/2013	ETN	C/P	50.00	01/19/2013
ETN	C/P	105.00	01/19/2013	ETN	C/P	52.50	01/19/2013
ETN	C/P	110.00	01/19/2013	ETN	C/P	55.00	01/19/2013
ETN	C/P	115.00	01/19/2013	ETN	C/P	57.50	01/19/2013
ETN	C/P	120.00	01/19/2013	ETN	C/P	60.00	01/19/2013

**Questions regarding this memo can be addressed to the BOX Market Operations Center at 617-235-2291 or toll free at 1-866-768-8845.**