

09-14-1998



RECEIVED	Docket No.:
	ASII-AC91
SEP	

100828020

To the Honorable Commissioner of Patents and Trademarks: Please receive the attached original documents or copy thereof.

1. Name of conveying party(ies): MRD 9-8-98
ASINC, INCORPORATED

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **California**
 Other _____

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 22, 1997

2. Name and address of receiving party(ies):

Name: AIRSHOW, Inc.
Internal Address: _____
Street Address: 2742 Dow Avenue
City: Tustin State: CA ZIP: 92780

- Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State California
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,754,469

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Albin H. Gess

Internal Address: Price, Gess & Ubell

Street Address: 2100 S.E. Main Street, Suite 250

City: Irvine State: CA ZIP: 92614

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

09/10/1998 TTON11 00000145 1754469

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Albin H. Gess

Name of Person Signing

Albin H. Gess

Signature

9-9-98

Date

Total number of pages including cover sheet, attachments, and document:

3

State of California

SECRETARY OF STATE



CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

1 Page

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN 22 1998



Bill Jones

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ASINC, INCORPORATED

Filed at
the Office of the Secretary of State
MAY 19 1997
[Signature]
Secretary of State



We, Dynatech USA the sole Stockholder and all the Directors of ASINC, INCORPORATED, a corporation duly organized and existing under the laws of the State of California, do hereby certify:

- 1. That they are the President and the Secretary, respectively, of ASINC, INCORPORATED, a California Corporation.
- 2. That an amendment to the articles of incorporation of this corporation has been approved by the board of directors.
- 3. The amendment so approved by the board of directors is as follows:

Article ONE of the articles of incorporation of this corporation is amended to read as follows:
ONE: The name of this corporation is AIRSHOW, Inc.

- 4. That the shareholders have approved said amendment by a vote at a meeting. That the wording of said amendment as approved by the vote of the shareholders is the same as that set forth above.
That the amendment was approved by the affirmative vote of the holders of outstanding shares having not less than the minimum number of required votes of shareholders necessary to approve said amendment in accordance with Section 902* of the California Corporations Code.

- 5. That the designation and total number of outstanding shares entitled to vote on said amendment and the minimum percentage vote required of each class or series entitled to vote on said amendment for approval thereof are as follows:

<u>Designation</u>	<u>Number of shares outstanding entitled to vote</u>	<u>Minimum percentage vote required to approve*</u>
Common	185,954	Majority

- 6. That the number of shares of each class* which voted in favor of said amendment equaled or exceeded the minimum percentage vote required of each class* entitled to vote, as set forth above.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge. Executed at Tustin, California, on April 22, 1997

[Signature]
Dennis E. Ferguson, President

[Signature]
Cobbett J. Baer, Secretary