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FORM PTO-1594 RECORE (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	0-24-1998  U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
OMB No. 0651-0017 (exp. 27-0)	
	00837681 inal documents or copy thereof.
1 Nr. 10408	2. Name and address of receiving party(ies):
He U.S. Patent & TMOte/TM Mail Rept Dt #34	Name: Heico Holding, Inc.
U.S. Patent & Timos	
Individual(s) Association	Internal Address:
☐ General Partnership ☐ Limited Partnership ☐ Corporation-Delaware	Street Address: 4225 Naperville Road / Suite 200
Other	City: <u>Lisle</u> State: <u>Illinois</u> ZIP: <u>60532-3657</u>
Additional name(s) of conveying party(ies) attached? Yes V No	
3. Nature of conveyance:	Individual(s) citizenship
☐ Assignment ☐ Merger	Association
☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name	General Partnership
Other	☐ Limited Partnership ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Execution Date: April 10, 1997	Other
Exodular Buta. Trem. of the	If assignee is not domiciled in the <u>United States</u> , a domestic representative designation is
	attached: ☐ Yes ✓ No
	(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes V No	
4. Application number(s) or Registration number(s):  A. Trademark Application No.(s)  B. Trademark Registration No.(s)	
A. Trademark Application No.(s)	
	1,881,082 1,531,648
Additional numbers attached? Yes V No	
5. Name and address of party to whom correspondence	6. Total number of applications and registrations involved:
concerning document should be mailed:	2
Name: Susan N. McFee, Esq.	
Internal Address:	7. Total Fee (37 CFR 3.41) \$ 65.00
	☐ Enclosed
	Authorized to be charged to deposit account
Street Address: McDERMOTT, WILL & EMERY	8. Deposit account number:
227 West Monroe Street	13-0206
City: <u>Chicago</u> State: <u>IL</u> ZIP: <u>60606-5096</u>	(Attach duplicate copy of this page if paying by deposit account)
99/23/1996 JSWAANZZ 00000219 130206 1861082 DO NOT USE THIS SPACE	
01 FC:481 40.00 CH	
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.	
Susan N. McFee	September 1, 1998
Name of Person Signing Signature Date	
Total number of pages including cover sheet, attachments, and document: 3	

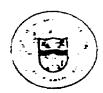
Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks Box Assignments Arlington, VA 22202

## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HEISLEY HOLDING, INC.", CHANGING ITS NAME FROM "HEISLEY HOLDING, INC." TO "HEICO HOLDING, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1997, AT 6 O'CLOCK P.M.



AUTHENTICATION:

8535399

DATE:

06-27-97

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**REEL: 1790 FRAME: 0832** 

## CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF HEISLEY HOLDING, INC.

The undersigned, Chairman of HEISLEY HOLDING, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOBS HEREBY CERTIFY:

FIRST: That resolutions of the Board of Directors of the Corporation were duly adopted by unanimous written consent setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the amendment to the stockholders of the Corporation for their consideration by means of written consent. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"First: The name of the Corporation is Heico Holding, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the officers of the Corporation obtained the written consent of the stockholders of the Corporation in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Heisley Holding, Inc. has caused this certificate to be executed by its Chairman this 10th day of April, 1997.

HEISLEY HOLDING, INC.

Michael B. Heisley, Chairman

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RECORDED: 09/03/1998