

12-04-1998



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Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

11-13-1998

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #33

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Beech Aircraft Company

- Individual
- General Partnership
- Corporation-State of Kansas
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date February 12, 1996

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

Name: Raytheon Aircraft Company  
 Internal Address: \_\_\_\_\_  
 Street Address: 9709 East Central  
 City: Wichita State: Kansas ZIP: 67201-0085

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation State Kansas
- 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 number(s)

A. Trademark Application No.(s)

74/733, 808

Additional numbers attached?  Yes  No

B. Trademark Registrations No.(s)

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

Name: Edward L. Brown, Jr.

Internal Address: Suite 420

Street Address: 110 N. Market

City: Wichita State: KS Zip: 67202

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:

(Attach duplicate copy of this page if paying by deposit account)

12/02/1998 DNGUYEN 00000299 74733808

01 FC:481

40.00

DO NOT USE THIS SPACE

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.

Edward L. Brown, Jr.

Name of Person Signing

Edward L. Brown, Jr.

Signature

November 10, 1998

Date

Total number of pages comprising cover sheet 1

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH

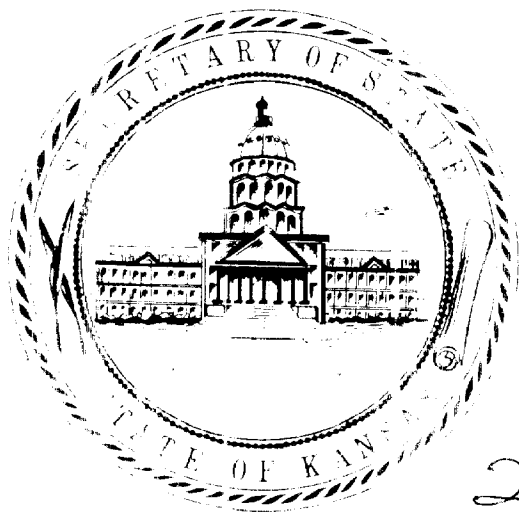


To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that the attached is a true and correct copy of an original on file and of record in this office.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this day, October 14, 1997



A handwritten signature in black ink that reads "Ron Thornburgh".

RON THORNBURGH  
SECRETARY OF STATE

2 pages are attached to this certification.

0090000

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
BEECH AIRCRAFT CORPORATION**

Beech Aircraft Corporation, a corporation organized and existing under and by virtue of the laws of the State of Kansas (the "Corporation"), does hereby certify:

**FIRST:** The name of the Corporation is Beech Aircraft Corporation. The date of filing of the Corporation's original Articles of Incorporation with the Secretary of State of Kansas was September 21, 1993.

**SECOND:** That ARTICLE ONE of the Corporation's Articles of Incorporation is hereby amended as set forth below:

"Article One: The name of the Corporation is  
**Raytheon Aircraft Company.**"


**THIRD:** That, pursuant to the unanimous written consent of the directors of the Corporation, the amendment to the Certificate of Incorporation of the Corporation, was adopted and approved by the written consent of the sole stockholder of the Corporation.


**IN WITNESS WHEREOF**, this Certificate of Amendment has been executed this 12<sup>th</sup> day of February, 1996 on behalf of Beech Aircraft Corporation by its Chairman and Chief Executive Officer, thereby acknowledging under penalties of perjury that the foregoing Certificate of Amendment is the act and deed of the Corporation and that the facts stated therein are true, and attested by the Secretary of the Corporation.

2025 FEB 22

**ATTEST:**

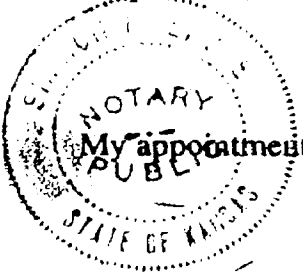
**BEECH AIRCRAFT CORPORATION**

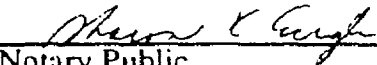
  
Wayne W Wallace, Secretary

By:   
Arthur E. Wegner, Chairman of the Board and Chief Executive Officer

STATE OF KANSAS                    ) S.S.  
COUNTY OF SEDGWICK         )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 1996 by Arthur E. Wegner, Chairman and Chief Executive Officer of Beech Aircraft Corporation, and Wayne W Wallace, Secretary of Beech Aircraft Corporation.



  
Notary Public

My appointment expires: 3-9-98

CD4

CONSENT AND CERTIFICATE


The following resolution was adopted and approved as of February 22, 1996 by the Board of Directors of Raytheon Aircraft Foundation by unanimous consent in writing:

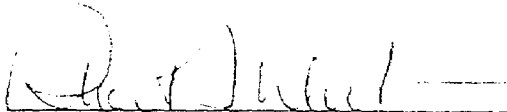
**BE IT RESOLVED**, that Beech Aircraft Corporation has changed its name to Raytheon Aircraft Company and that the Corporation hereby consents to the use of the name of Raytheon Aircraft Company. The officers of the Corporation are hereby authorized and directed to file such written consents and other documents as may be required by the Kansas Secretary of State to permit Beech Aircraft Corporation to change its name to and to use the name of Raytheon Aircraft Company.

I, Arthur E. Wegner, President of Raytheon Aircraft Foundation and I, Robert B. Welton, Secretary of Raytheon Aircraft Foundation do hereby certify that the foregoing Resolution was adopted by unanimous written consent of the Board of Directors of Raytheon Aircraft Foundation as of February 22, 1996 and that by virtue of the resolution Raytheon Aircraft Foundation hereby acknowledges that Beech Aircraft Corporation has changed its name to Raytheon Aircraft Company and consents to the use of the name of Raytheon Aircraft Company.

RAYTHEON AIRCRAFT FOUNDATION

RAYTHEON AIRCRAFT FOUNDATION

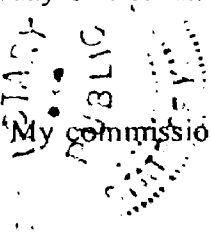
  
\_\_\_\_\_  
Arthur E. Wegner, President

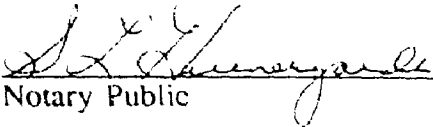
  
\_\_\_\_\_  
Robert B. Welton, Secretary

STATE OF KANSAS            )  
  ) ss:  
COUNTY OF SEDGWICK )

Personally appeared before me, a notary public in and for the County and State aforesaid, Arthur E. Wegner, President of Raytheon Aircraft Foundation and Robert B. Welton, Secretary of Raytheon Aircraft Foundation who are personally known to me to be the same persons who executed the foregoing instrument of writing, and they duly acknowledged the execution of the same, and declared that they executed the foregoing on behalf of said corporation pursuant to the authority granted to them by the Board of Directors of Raytheon Aircraft Foundation.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix my seal this 29<sup>th</sup> day of February, 1996.



  
\_\_\_\_\_  
Notary Public

My commission expires: March 12, 2000