

# RECORDATION FORM TRADEMARK

03-22-1999



Department of Commerce  
Patent and Trademark Office

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To the Assistant Commissioner of Trademarks

Attached original documents or copy

1. Name of conveying party(ies):

BE AVIONICS, INC.  
1601 East Chestnut Avenue  
Santa Ana, California 92701

03-01-1999  
U.S. Patent & TMO's/TM Mail Rcpt D#: #61

Name and address of receiving party(ies):

Name: BE AEROSPACE, INC.

Internal Address:

Street Address: 1400 Corporate Center Way  
Wellington, Florida 33414

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

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporate-State Delaware
- 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

**MRID 3-1-99**

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

3. Nature of conveyance:

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

Execution Date: May 27, 1992

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,813,604

Additional numbers attached?  Yes  No

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

Name: Robert J. Sacco  
Internal Address:

Street Address:  
QUARLES & BRADY  
222 Lakeview Avenue, 4th Floor  
P.O. Box 3188  
West Palm Beach, FL 33402-3188

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

17-0055

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

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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.

Robert J. Sacco  
Name of Person Signing  
(6175-3)

[Signature]  
Signature

2/25/99  
Date

Total number of pages including cover sheet, attachments, and document:   5

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
BEANC CORPORATION  
INTO  
BE AVIONICS, INC.**

(PURSUANT TO SECTION 253 OF THE GENERAL  
CORPORATION LAW OF THE STATE OF DELAWARE)

BE AVIONICS, INC., a Delaware corporation (the "Corporation"), does hereby certify:

**FIRST:** That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware;

**SECOND:** That the Corporation owns all of the outstanding shares of each class of the capital stock of BEANC CORPORATION, a Delaware corporation;

**THIRD:** That the Corporation, by the following resolutions of its Board of Directors, duly adopted by a unanimous written consent dated May *26*, 1992, determined to merge into itself BEANC CORPORATION on the conditions set forth in such resolutions; and

**FOURTH:** That the Corporation, by the following resolution of its Board of Directors, duly adopted by a unanimous written consent dated May *26*, 1992, determined, in connection with such merger, to change its name to BE Aerospace, Inc.;

**RESOLVED:** That this Corporation merge into itself its wholly-owned subsidiary, BEANC CORPORATION (the "Merger"), and assume all of said subsidiary's liabilities and obligations; that the effective date of the Merger shall be upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware; that upon the effective date of the merger of BEANC CORPORATION into this Corporation, the name of the surviving corporation shall be changed to BE AEROSPACE, INC., in accordance with Section 253(b) of the General Corporation Law of the State of Delaware; that the officers of this Corporation at the time in office be, and they are, and each of them acting singly is, hereby empowered and authorized to make, execute and acknowledge a Certificate of Ownership and Merger pursuant to Section 253 of the General Corporation Law of the State of Delaware, setting forth a copy of the resolutions to merge said BEANC CORPORATION into this Corporation, to assume said subsidiary's liabilities and obligations and to change the name of this Corporation to BE AEROSPACE, INC. and setting forth the date of adoption thereof and to file the same in the office of the Secretary of State of Delaware.

**RESOLVED:** That upon the effective date of the merger of BEANC CORPORATION into this Corporation, the name of the

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surviving corporation shall be changed to BE AEROSPACE, INC., in accordance with Section 253(b) of the General Corporation Law of the State of Delaware; and that, in connection with such name change, the officers of this Corporation then in office be, and they are, and each of them acting singly is, hereby authorized and empowered, in the name and on behalf of this Corporation, to make any necessary or desirable filings relating to the legal identity of this Corporation in each of Delaware, Massachusetts, Florida, Connecticut, New Jersey and California.

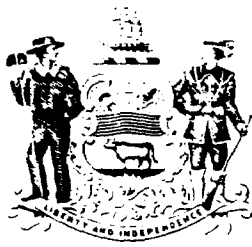
IN WITNESS WHEREOF, said BE AVIONICS, INC. has caused its corporate seal to be affixed and this certificate to be signed by Amin J. Khoury, its Chairman of the Board, and Cheryl Duguay, its Assistant Secretary, this 27 day of May, 1992.

BE AVIONICS, INC.

By: Amin J. Khoury  
Chairman of the Board

ATTEST:

By: Cheryl Duguay  
Assistant Secretary



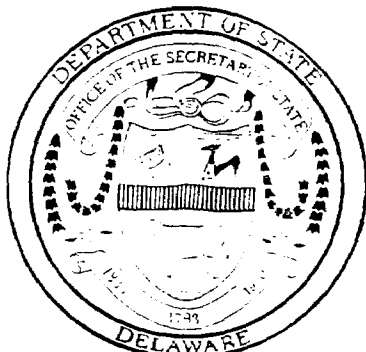
Office of Secretary of State

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I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF OWNERSHIP OF THE "BE AVIONICS, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "BEANC CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MAY, A.D. 1992, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BE AVIONICS, INC.", HAS RELINQUISHED ITS CORPORATE TITLE AND ASSUMED IN PLACE



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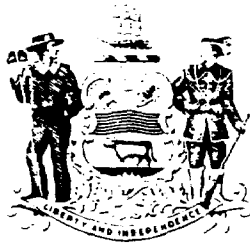
*Michael Ratchford*

SECRETARY OF STATE \*3463797  
AUTHENTICATION:

DATE: 05/27/1992

DATE:

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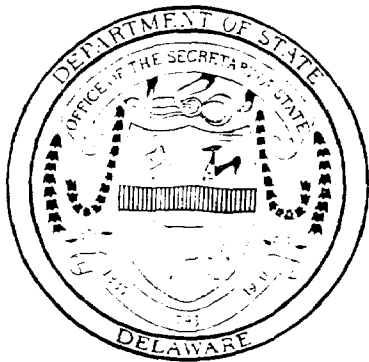


Office of Secretary of State

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THEREOF "BE AEROSPACE, INC."

\* \* \* \* \*



*Michael W. H. [Signature]*

SECRETARY OF STATE  
AUTHENTICATION: \*3463797

DATE: 05/27/1992

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