

MKD
11/22/99

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011
(exp. 4/94)

RECORDATION FORM
COVER SHEET

U.S. DEPARTMENT
OF COMMERCE
Patent and
Trademark Office

11-30-1999



To the Honor



101209437

record the attached

11-22-1999

U.S. Patent & TMO/TM Mail Rpt Dt: #54

1. Name of conveying party(ies):
FL Aerospace Corp.

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

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

2. Name and address of receiving party (ies)

Name: Grimes Aerospace Company
 Internal Address: _____
 Street Address: 550 Route 55
 City: Urbana State: OH ZIP: 43078

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Correcting the corporate identity of Receiver in previously
 Execution Date: recorded document
May 31, 1991

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 patent number(s): _____

A. Trademark Application No.(s)

B. Trademark Registration No. (s)
868,105

Additional numbers attached? Yes No

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

Name: Mary Ann G. Lemere
 Internal Address: Law Department,
AlliedSignal Inc.

Street Address: 101 Columbia Road

City: Morristown State: NJ ZIP: 07962

6. Total number of applications and registrations involved: 1

7. Total fees (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

Deposit account number: 01-1113

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

8. 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.

Victor Patrick [Signature] Nov. 18, 1999
 Name of Person Signing Signature Date

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

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks
BOX ASSIGNMENTS
2900 Crystal Drive
Arlington, VA 22202-3513

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FL AEROSPACE CORP.**

FL AEROSPACE CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation FL AEROSPACE CORP. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

**"FIRST: The name of the corporation is
GRIMES AEROSPACE COMPANY"**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PL AEROSPACE CORP. has caused this Certificate to be signed by **LOUIS D. MATTIELLI**, its Senior Vice President, and attested by **D. CRAIG BOWMAN**, its Assistant Secretary, this **31st** day of **May**, 1991.

PL AEROSPACE CORP.

By 
LOUIS D. MATTIELLI
Senior Vice President

ATTEST:

By 
D. CRAIG BOWMAN
Assistant Secretary