

01-13-2000



101244777

To the Honorabl

ord the attached

12-13-99

1. Name of conveying party(ies):

King Radio Corporation

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

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

2. Name and address of receiving party (ies)

Name: AlliedSignal Avionics Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 400 N. Rogers Road  
 City: Olathe State: Kansas ZIP: 66061

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

If assignee is not domiciled representative designation i

(Designations must be a sepa

Additional name(s) & address(es) attached?

12-13-1999

U.S. Patent & TMOc/TM Mail Rcpt Dt. #64

Yes  No

3. Nature of conveyance:

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

Execution Date: March 31, 1994

4. Application number(s)

A. Trademark Application No.(s)

B. Trademark Registration No. (s)

See Attached Schedule

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

Street Address: 101 Columbia Road

City: Morristown State: NJ ZIP: 07962

6. Total number of applications and registrations involved: 5

7. Total fees (37 CFR 3.41).....\$ 140.00

- 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.

Mary Ann G. Lemere  
Name of Person Signing

*Mary Ann G. Lemere*  
Signature

Nov 30, 1999  
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

0000065 011113  
 40.00 CH  
 100.00 CH  
 12/13/2000 VPR/DWH  
 FC:461  
 FC:462

**Schedule A**  
**King Radio Corp. Merge With AlliedSignal Avionics Inc.**

Registered Marks

Mark	Registration No.	Registration Date
GOLD CROWN	796,358	September 21, 1965
KING & CROWN Design	787,782	April 6, 1965
KING & CROWN Design	806,302	March 29, 1966
KING & CROWN Design	1,428,225	February 10, 1987
SILVER CROWN	796,359	September 21, 1965

*State of Delaware*

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*Office of the Secretary of State*

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALLIEDSIGNAL AVIONICS INC.", A DELAWARE CORPORATION,  
WITH AND INTO "KING RADIO CORPORATION" UNDER THE NAME OF  
"KING RADIO CORPORATION", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF KANSAS, AS RECEIVED AND FILED IN  
THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1994, AT 2  
O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO  
THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

*William T. Quillen*

William T. Quillen, Secretary of State

2391116 8100M

944054857

AUTHENTICATION:

7075757

DATE:

03-31-94

TRADEMARK  
REEL: 002008 FRAME: 0863

**CERTIFICATE OF MERGER**  
**OF**  
**ALLIEDSIGNAL AVIONICS INC.**  
**INTO**  
**KING RADIO CORPORATION**

0069  
0038

The undersigned corporation  
**DOES HEREBY CERTIFY:**

**FIRST:** That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
AlliedSignal Avionics Inc.	Delaware
King Radio Corporation	Kansas

**SECOND:** That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is King Radio Corporation, a Kansas corporation, which shall herewith be changed to AlliedSignal Avionics Inc., a Kansas corporation.

**FOURTH:** That except as otherwise provided for herein, the Certificate of Incorporation of King Radio Corporation, a Kansas corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 400 N. Rogers Road, Olathe, Kansas.

SIXTH: That the executed Agreement of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That King Radio Corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is 400 N. Rogers Road, Olathe, Kansas until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

EIGHTH: That this Certificate of Merger shall be effective on March 31, 1994.

Dated: March 29, 1994

KING RADIO CORPORATION,  
a Kansas corporation

By: 

Elmar Klotz

Title: Chairman of the Board

ATTEST:

By:   
Anthony P. Tuminello

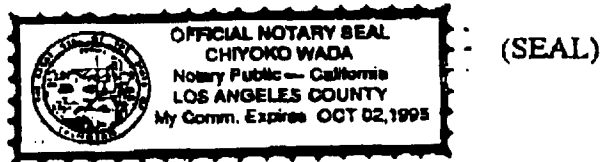
Title: Secretary

STATE OF CALIFORNIA        )  
   )  
 COUNTY OF LOS ANGELES    )

On March 29, 1994, before me, Chiyoko Wada, personally appeared Elmar Klotz personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: *Chiyoko Wada*  
 Chiyoko Wada



STATE OF ARIZONA        )  
                                   ) ss.  
 County of Maricopa        )

On March 30, 1994, before me, Diane Sucharski, personally appeared Anthony P. Tumminello personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: *Diane Sucharski*  
 Diane Sucharski

My Commission Expires: July 5, 1996

(SEAL)