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ed original documents or copy thereof.

1. Name of conveying party(ies):

WANGNER SYSTEMS CORPORATION

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

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

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

Name: Geachmay Corp.

Internal Address: \_\_\_\_\_

Street Address: 525 Old Piedmont Highway

City: Greenville State: SC ZIP: 29605

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: October 28, 1999

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

A. Trademark Application No.(s)

75/613,267

Additional numbers attached?  Yes  No

B. Trademark registration No.(s)

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

Name: ERIN S. HENNESSY, ESQ.

Internal Address: \_\_\_\_\_

Pitney, Hardin, Kipp & Szuch, LLP

Street Address: 711 Third Avenue

City: New York, State: NY ZIP: 10017

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:  
501145

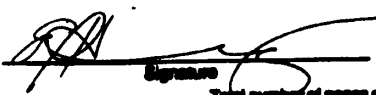
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9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

ERIN S. HENNESSY  
 Name of Person Signing

  
 Signature

3/8/00  
 Date

Total number of pages comprising cover sheet: 2

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*State of Delaware*  
**Office of the Secretary of State**

PAGE 1

I, EDWARD J. YZEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WANDER SYSTEMS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WESCAM CORP.", THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Yzel*  
Edward J. Yzel, Secretary of State

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AUTHENTICATION:

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DATE:

10-28-99

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