

05-01-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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Original document or copy thereof.

To the Honorable Commissioner of Patents

<p>1. Name of Party(ies) conveying an interest</p> <p>Vought Aircraft Company M/S 30/110/31 One Northrop Avenue Hawthorne, California 90250</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation - Delaware  <input type="checkbox"/> Other</p>	<p>2. Name and Address of Party(ies) receiving an interest:</p> <p>VAC Acquisition Corp. M/S 30/110/31 One Northrop Avenue Hawthorne, California 90250</p> <p><input type="checkbox"/> Individual      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation - Delaware  <input type="checkbox"/> Other  <input type="checkbox"/> Citizenship</p>
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<p>3. Interest Conveyed:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Change of Name  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Other</p>	<p>If not domiciled in the United States, a domestic representative designation is attached:</p> <p><input type="checkbox"/> Yes  <input type="checkbox"/> No</p>
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Effective Date: December 31, 1996

4. Application number(s) or registration number(s). Additional sheet attached?	Yes	xx	No
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<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p>1,810,660 1,893,942</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed.</p> <p>Name: Robert M. Chiaviello, Jr., Esq.          Internal Address: Baker Botts L.L.P.          Street Address: 2001 Ross Avenue          City: Dallas          State: Texas      Zip: 75201</p>	<p>6. Number of applications and registrations involved: 2</p> <p>7. Amount of fee enclosed or authorized to be charged: \$65.00</p> <p>8. Deposit account number (Attach duplicate copy of this form if paying by deposit account): N/A</p>
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 01 FEB 98 4 00 11  
 02 FEB 98 25 00 11

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 M. Chiaviello, Jr., Esq.      Robert M. Chiaviello, Jr.      April 5, 2000  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet 4

OMB No. 0651-0011 (exp. 4/94)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"VOUGHT AIRCRAFT COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "VAC ACQUISITION CORP." UNDER THE NAME OF "VAC ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1996, AT 1 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0325204

DATE: 03-20-00

TRADEMARK  
REEL: 002066 FRAME: 0048

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 12/23/1996  
960382315 - 2294526

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**VOUGHT AIRCRAFT COMPANY**

**INTO**

**VAC ACQUISITION CORP.**

\*\*\*\*\*

VAC Acquisition Corp., a corporation organized and existing under the laws of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 13th day of April, 1992, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares of the stock of Vought Aircraft Company, a corporation incorporated on the 26th day of June, 1993, pursuant to the Business Corporation Law of the State of Delaware.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted on September 18, 1996 by the unanimous written consent of its members, filed with the minutes of the Board, determined to and did merge into itself said Vought Aircraft Company:

**RESOLVED,** that VAC Acquisition Corp. merge, and it hereby does merge into itself said Vought Aircraft Company and assumes all its obligations; and

**FURTHER RESOLVED,** that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Vought Aircraft Company and assume its liabilities

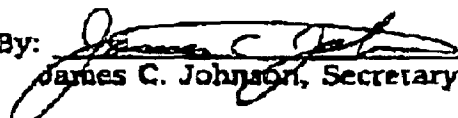
and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of VAC Acquisition Corp. at any time prior to the date of filing the merger with the Secretary of State. The merger shall become effective on December 31, 1996.

IN WITNESS WHEREOF, said VAC Acquisition Corp. has caused this Certificate to be signed by James C. Johnson, its Secretary, this 19<sup>th</sup> day of September, 1996.

VAC Acquisition Corp.

By:

  
James C. Johnson, Secretary