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To the Honorable Commissioner of F

101497678

Attached original documents or copy thereof

1. Name of conveying party(ies):

Kaman Instrumentation Corporation

10-16-00

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

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

3. Nature of conveyance:

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

Execution Date: September 13, 1999

2. Name and address of receiving party(ies)

Name: Kaman Aerospace Corporation

Internal Address:

Street Address: 1332 Blue Hills Avenue

City: Bloomfield State: CT ZIP: 06103

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,986,390

2,182,438

Additional numbers attached? Yes No

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

Name: Donald K. Huber

Internal Address:

McCormick, Paulding & Huber LLP

CityPlace II

Street Address:

185 Asylum Street

City: Hartford State: CT ZIP: 06103

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

13-0235

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

DO NOT USE THIS SPACE

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.

Donald K. Huber

Name of Person Signing

Signature of Donald K. Huber

Signature

10/10/00

Date

Total number of pages including cover sheet, attachments, and document: 4

(A-27-00)

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"KAMAN INSTRUMENTATION CORPORATION", A CONNECTICUT CORPORATION,

WITH AND INTO "KAMAN AEROSPACE CORPORATION" UNDER THE NAME OF "KAMAN AEROSPACE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0710505 8100M

001203497

AUTHENTICATION: 0407114

DATE: 04-27-00

TRADEMARK
REEL: 002163 FRAME: 0162

CERTIFICATE OF MERGER
OF
KAMAN INSTRUMENTATION CORPORATION
(a Connecticut corporation)

with and into

KAMAN AEROSPACE CORPORATION
(a Delaware corporation)

(Pursuant to Section 252(c) of the General
Corporation Law of Delaware)

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST. That the name and state of incorporation of each of the Constituent Corporations in the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Kaman Instrumentation Corporation	Connecticut
Kaman Aerospace Corporation	Delaware

SECOND. That an Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD. The Surviving Corporation is Kaman Aerospace Corporation, the Delaware corporation, and its name shall continue to be Kaman Aerospace Corporation.

FOURTH. The Certificate of Incorporation of Kaman Aerospace Corporation, the Delaware corporation, in effect immediately prior to the effective date of the merger shall be the Certificate of Incorporation of the Surviving Corporation until such later date as it may be amended in accordance with law.

FIFTH. That the executed Agreement of Merger is on file at the principal place of business of the Surviving Corporation, 1332 Blue Hills Avenue, Bloomfield, Connecticut 06002.

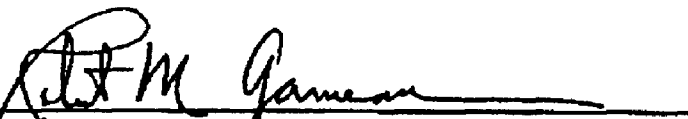
SIXTH. That the merger shall be effective at 11:59 p.m. on December 31, 1999.

SEVENTH. That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

EIGHTH. The authorized capital stock of Kaman Instrumentation Corporation, the Connecticut corporation, consists of 5,000 shares of Common Stock \$1 par value.

Dated at Bloomfield, Connecticut, this 13th day of September, 1999.

KAMAN AEROSPACE CORPORATION

By 
Robert M. Garneau
Vice President