

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

RECORDATION FORM  
COVER SHEET

U.S. DEPARTMENT  
OF COMMERCE  
Patent and  
Trademark Office

TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**AEROSPACE ACQUISITION CORP.**

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

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

2. Name and address of receiving party (ies)

Name: **TRISTAR AEROSPACE CO.**

Internal Address:  
Street Address: **2527 Willowbrook Road**  
City **Dallas** State: **TX** ZIP: **75220**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of **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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **April 19, 2000**

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

A. Trademark Application No.(s)

B. Trademark Registration No. (s)

**TRISTAR 2,325,101**

**TRI-STAR 2,325,088**

Additional numbers attached?  Yes  No

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

Name: **David A. Cohen, Esq.**

Internal Address:

**Honeywell International Inc.**

Street Address:

**101 Columbia Road**

City: **Morristown** State: **NJ** ZIP: **07962**

6. Total number of applications and registrations involved **2**....

7. Total fees (37 CFR 3.41).....\$ **65.00**

- Enclosed
- Authorized to be charged to deposit account

Deposit account number: **01-1125**

(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.

**David A. Cohen**  
Name of Person Signing



**February 14, 2001**  
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

*State of Delaware*

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*Office of the Secretary of State*

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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:

"AEROSPACE ACQUISITION CORP.", A DELAWARE CORPORATION, WITH AND INTO "TRISTAR AEROSPACE CO." UNDER THE NAME OF "TRISTAR AEROSPACE CO.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000, AT 12 O'CLOCK P.M.

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



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

Edward J. Freel, Secretary of State

2655508 8100M

AUTHENTICATION: 0402669

001211890

DATE: 04-26-00

TRADEMARK  
REEL: 002192 FRAME: 0963

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

AEROSPACE ACQUISITION CORP.

INTO

TRISTAR AEROSPACE CO.

\* \* \* \* \*

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Aerospace Acquisition Corp., a Delaware corporation ("AAC") and TriStar Aerospace Co., a Delaware corporation ("TAC"), hereby certify the following with respect to a merger of AAC with and into TAC.

FIRST: TAC is the beneficial owner of all of the outstanding shares of capital stock of AAC.


SECOND: In accordance with Section 253 of the DGCL, on April 19, 2000 the Board of Directors of TAC adopted a resolution, by the unanimous written consent of its members, authorizing the merger of AAC with and into TAC (the "Resolution"), a copy of which is attached hereto as Exhibit A.

THIRD: Pursuant to Section 253 and the Resolution, AAC is hereby merged with and into TAC with TAC being the surviving corporation.

FOURTH: This Certificate of Ownership and Merger shall be effective upon the filing thereof with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed by its duly elected officer this 19<sup>th</sup> day of April, 2000.

TRISTAR AEROSPACE CO.

  
Name: Thomas F. Larkins  
Title: Secretary