

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

COVER SHEET

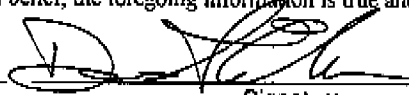
OF COMMERCE  
Patent and  
Trademark Office

TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies): <b>FL Aerospace Corp.</b></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 - State of <b>Delaware</b>  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party (ies)</p> <p>Name: <b>Grimes Aerospace Company</b>  Internal Address: _____  Street Address: <b>550 State Route 55</b>  City: <b>Urbana</b> State: <b>OH</b> ZIP: <b>43078</b></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State of <b>Delaware</b>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designations must be a separate document from assignment)</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <b>May 31, 1991</b></p>	<p>4. Application number(s) or registration number(s)  A. Trademark Application No.(s)</p> <p>B. Trademark Registration No. (s)   <b>DUBL-LOCK 738,129</b></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <b>David A. Cohen</b>  Internal Address: _____  <b>Honeywell International Inc.</b>  Street Address: _____  <b>101 Columbia Road</b>  City: <b>Morristown</b> State: <b>NJ</b> ZIP: <b>07962</b></p>	<p>6. Total number of applications and registrations involved <b>1</b></p> <p>7. Total fees (37 CFR 3.41).....\$ <b>40.00</b></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>Deposit account number: <b>01-1125</b></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>

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**  **December 10, 2001**  
Name of Person Signing                      Signature                      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



## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF FL AEROSPACE CORP. FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 1991, AT 10 O'CLOCK A.M.

REEL 0932 FRAME 238  
TRADEMARK



721155009

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 3067948

DATE: 06/04/1991

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REEL: 002381 FRAME: 0739

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**FL AEROSPACE CORP.**

\* \* \* \* \*

TRADEMARK  
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FL AEROSPACE CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED,** that the Certificate of Incorporation of FL AEROSPACE CORP. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

**"FIRST:** The name of the corporation is  
**GRIMES AEROSPACE COMPANY"**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said FL AEROSPACE CORP. has caused this Certificate to be signed by LOUIS D. MATTIELLI, its Senior Vice President, and attested by D. CRAIG BOWMAN, its Assistant Secretary, this 31<sup>st</sup> day of May, 1991.

FL AEROSPACE CORP.

By *[Signature]*  
Louis D. Mattielli  
Senior Vice President

TRADEMARK  
NEED 932 FRAME 240

ATTEST:

By *[Signature]*  
D. Craig Bowman  
Assistant Secretary

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