

12-11-2001



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): BFGOODRICH AVIONICS SYSTEMS, INC. 12-6-01
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: GOODRICH CORPORATION
Internal Address:
Street Address:
City: Charlotte State: Zip:
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 05-31-96

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 925,076; 1,218,210
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: James M. Rashid
Internal Address: Goodrich Corporation
Four Coliseum Centre
2730 West Tyvola Road
Street Address:
City: Charlotte State: NC Zip: 28217

7. Total fee (37 CFR 3.41) \$ 80.00
Enclosed
Authorized to be charged to deposit account

8. Deposit account number: 50-1993

DO NOT USE THIS SPACE

9. Signature.
James M. Rashid December 6, 2001
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

12/10/2001 6TON11 00000133 501993 925076

01 FC:481 40.00 CH
02 FC:482 25.00 CH

TRADEMARK REEL: 002406 FRAME: 0111

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
BFGOODRICH AVIONICS SYSTEMS, INC.

BFGoodrich Avionics Systems, Inc., 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 of Directors, 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 BFGoodrich Avionics Systems, Inc. be amended by changing the FIRST Article thereof, effective June 1, 2001, so that, as amended, said Article shall be and read as follows:


FIRST: The name of the corporation is Goodrich Avionics Systems, Inc.

SECOND: That in lieu of a meeting and vote of shareholders, the shareholders 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:

FOURTH: The effective date of the aforesaid amendment shall be June 1, 2001.

IN WITNESS WHEREOF, said BFGoodrich Avionics Systems, Inc. has caused this certificate to be signed by Edward S. Kalvenas, its President, and attested by Kenneth L. Wagner, its Secretary, this 15<sup>th</sup> day of May, 2001.

  
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Kenneth L. Wagner, Secretary

ATTEST:

  
\_\_\_\_\_  
Alexander C. Schoch, Assistant Secretary