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

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Aviation Acquisition Corp.**

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State      **Deleware**  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
Name: **Champion Aerospace, Inc.**  
Internal  
Address: \_\_\_\_\_

Street Address: **26380 Curtis Wright Parkway**  
City: **Richmond** State: **Ohio** Zip: **44143**  
**Heights**

Individual(s) cit zenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Deleware**  
 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: **June 1, 2001**

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
**1,801,860**

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Nicholas G. Mehler**  
Internal Address: **Latham & Watkins**

Street Address: **885 Third Avenue**  
**Suite 1000**

City: **New York** State: **NY** Zip: **10022**

7. Total fee (37 CFR 3.41).....\$ **40.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**50-1988**

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

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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.*

**Nicholas G. Mehler**      *Nicholas G. Mehler*      **11-13-01**  
Name of Person Signing      Signature      Date

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

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

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TRADEMARK  
REEL: 002415 FRAME: 0259

AVIATION ACQUISITION CORPORATION

Written Consent in Lieu of a Meeting  
of the Sole Stockholder

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The undersigned, being the sole stockholder of Aviation Acquisition Corporation (the "Stockholder"), a Delaware corporation (the "Corporation"), acting pursuant to Section 228(a) of the General Corporation Law of the State of Delaware (the "DGCL"), as amended, hereby consents to the adoption of the following resolutions taking or authorizing the actions specified therein:


Change of Name of the Corporation

RESOLVED, that the undersigned, being the sole stockholder of the Corporation, approves, ratifies and confirms the change of the name of the Corporation from Aviation Acquisition Corporation to "Champion Aerospace Inc."; and

FURTHER RESOLVED, that the undersigned stockholder of the Corporation approves the filing of an amendment to the Corporation's Certificate of Incorporation to effect such name change by the appropriate officers of the Corporation with the Secretary of State of the State of Delaware.

The undersigned, being the sole stockholder of Aviation Acquisition Corporation,  
does hereby consent to the foregoing actions and resolutions as of the 1st day of June, 2001.

TRANSDIGM, INC.

By:   
Name: Gregory Rufus  
Title: Vice President

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RECORDED: 12/27/2001

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