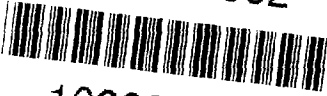


03-22-2002  


102027880

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

1. Name of conveying party(ies):  
JET ELECTRONICS AND TECHNOLOGY, INC.  
*2-25-02*

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: BFGoodrich Avionics Systems, Inc.  
Internal  
Address: 5353 52nd Street, S.E.  
Street Address: \_\_\_\_\_  
City: Grand Rapids State: MI Zip: 49508-0888

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

OFFICE OF PUBLIC RECORDS  
2002 FEB 25 AM 11:34  
FINANCE SECTION

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: 5-31-96

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

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

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....\$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
50-1993

DO NOT USE THIS SPACE

9. Signature.  
James M. Rashid  
Name of Person Signing

  
Signature

February 25, 2002  
Date

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

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

03/21/2002 DBYRNE 00000201 501993 925076

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

**CERTIFICATE OF AMENDMENT OF**

**CERTIFICATE OF INCORPORATION**

**JET ELECTRONICS AND TECHNOLOGY, INCORPORATED**

Jet Electronics and Technology, Incorporated, 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 Jet Electronics and Technology, Incorporated be amended by changing the FIRST Article thereof, effective June 1, 1996, so that, as amended, said Article shall be and read as follows:

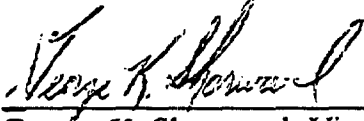
FIRST. The name of the corporation is BFGoodrich Avionics Systems, Inc.

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.

FOURTH: The effective date of the aforesaid amendment shall be June 1, 1996.

IN WITNESS WHEREOF, said Jet Electronics and Technology, Incorporated has caused this certificate to be signed by George K. Sherwood, its Vice President and attested by Nicholas J. Calise, its Secretary this 29th day of May, 1996.

  
George K. Sherwood, Vice President

ATTEST:

By   
Nicholas J. Calise, Secretary

State of Delaware  
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 AMENDMENT OF "JET ELECTRONICS AND TECHNOLOGY, INCORPORATED", CHANGING ITS NAME FROM "JET ELECTRONICS AND TECHNOLOGY, INCORPORATED" TO "BFGOODRICH AVIONICS SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 1996, AT 10 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0677210 8100

960157734

AUTHENTICATION: 7969609

DATE: 06-03-96

RECORDED: 02/25/2002

TRADEMARK  
REEL: 002466 FRAME: 0687