

04-12-2002



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

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

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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): 4-12-02 Harmon Information and Control Systems, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State DE [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: Harmon Control and Information Systems, Inc. Address: Street Address: 4553 Glencoe Avenue Suite 100 Marina Del Rey CA State: CA Zip: 90292 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State DE [] 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 [x] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: February 17, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,301,647

Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Louis J. Salerno Esq Internal Address: ARINC Incorporated Street Address: Legal Department 2551 Riva Road City: Annapolis State: MD Zip: 21401

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00 [x] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

LOUIS J. SALERNO ESQ Name of Person Signing

Signature

April 10, 2002 Date

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

04/12/2002 BBYRNE 00000245 2301647 01 FC:401 40.00 OP

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

TRADEMARK REEL: 002481 FRAME: 0570

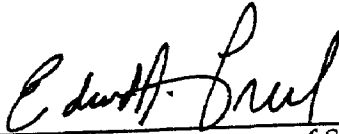
Office of the Secretary of State

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 "HARMON INFORMATION AND CONTROL SYSTEMS, INC.", CHANGING ITS NAME FROM "HARMON INFORMATION AND CONTROL SYSTEMS, INC." TO "HARMON CONTROL AND INFORMATION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2000, AT 11:30 O'CLOCK A.M.

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



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Edward J. Freel, Secretary of State
0265396
AUTHENTICATION:
DATE: 02-17-00

TRADEMARK
REEL: 002481 FRAME: 0571

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HARMON INFORMATION AND CONTROL SYSTEMS, INC.

Pursuant to the provisions of the General Corporation Law of the State of Delaware, the undersigned corporation certifies the following:

1. The name of the corporation (hereinafter called the "Corporation") is:

Harmon Information and Control Systems, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST as presently constituted in its entirety and adding the following new Article FIRST:

FIRST: The name of the corporation is.
Harmon Control and Information Systems, Inc.

3. The amendment of the Certificate of Incorporation set forth above has been duly adopted and written consent has been given in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

The undersigned has executed this Certificate of Amendment of the Certificate of Incorporation this 16th day of February, 2000, on behalf of Harmon Information and Control Systems, Inc. and affirms under penalties of perjury that the same is the act and deed of said Corporation and that the facts stated therein are true.

HARMON INFORMATION AND
CONTROL SYSTEMS, INC.

By: Robert J. Payne
Robert J. Payne, Corporate Secretary