

04-12-2002

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.

04-12-02

1. Name of conveying party(ies): GE Harris Harmon Control and Information Systems, LLC

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company DE

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

2. Name and address of receiving party(ies) Name: ARINC Control and Information Systems, LLC

Street Address: 4553 Glencoe Avenue Suite 100 City: Marina Del Rey State: CA Zip: 90292

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company DE

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: January 25, 2002

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 No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Louis J. Salerno Esq

Internal Address:

Street Address: ARINC Incorporated 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

- 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

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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Delaware

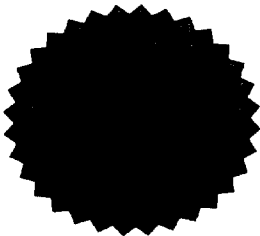
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The First State

I, HARRIET SMITH WINDSOR, 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 "GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC", CHANGING ITS NAME FROM "GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC" TO "ARINC CONTROL AND INFORMATION SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2002, AT 2 O'CLOCK P.M.

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Harriet Smith Windsor

1578928
AUTHENTIC COPY OF ORIGINAL

DATE: 01-25-02

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**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC**

Pursuant to the provisions of the General Corporation Law of the State of Delaware, the undersigned Limited Liability Company certifies the following:


1. The name of the Company is GE Harris Harmon Control and Information Systems, LLC.
2. The Articles of Organization of the Company are hereby amended by deleting Article FIRST as presently constituted in its entirety and adding the following new Article FIRST:

FIRST: The name of this Company shall be ARINC Control and Information Systems, LLC, a Delaware limited liability company.

3. The amendment of the Articles of Organization set forth above has been duly adopted and written consent has been given in accordance with the provisions of the General Law of the State of Delaware.

The undersigned has executed this Certificate of Amendment of the Articles of Organization this 12th day of October, 2001, on behalf of GE Harris Harmon Control and Information Systems, LLC, and affirms under penalties of perjury that the same is the act and deed of said Company and that the facts stated herein are true.

**GE HARRIS HARMON CONTROL AND
INFORMATION SYSTEMS, LLC**

By: 
John M. Belcher, President & COO

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 01/25/2002
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TOTAL P.02

RECORDED: 04/12/2002

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