

04-12-2002

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



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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.

ep. 1/2/02

1. Name of conveying party(ies):

Harmon Control and Information Systems, Inc.

4-12-02

- Individual(s)
- General Partnership
- Corporation-State DE
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Conversion
- Merger
- Change of Name

Execution Date: September 1, 2000

2. Name and address of receiving party(ies)

Name: GE Harris Harmon Control and Information Systems, LLC

Address: _____

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

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

April 10, 2002
Date

Name of Person Signing

Signature

6

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

04/12/2002 BBYNE 0000215 2301640
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TRADEMARK
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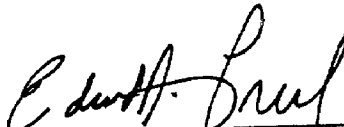
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "HARMON CONTROL AND INFORMATION SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HARMON CONTROL AND INFORMATION SYSTEMS, INC." TO "GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2000, AT 1 O'CLOCK P.M.



2166324 8100V

001445106



Edward J. Freel, Secretary of State

AUTHENTICATION: 0654681

DATE: 09-01-00

TRADEMARK
REEL: 002481 FRAME: 0654

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL
CORPORATION LAW**

1. The name of the corporation is HARMON CONTROL AND INFORMATION SYSTEMS, Inc.
2. The date on which the original Certificate of Incorporation was filed with the Secretary of State on July 12, 1988.
3. The name of the limited liability company into which the corporation is herein being converted is GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266.

HARMON CONTROL AND INFORMATION
SYSTEMS, INC., a Delaware corporation

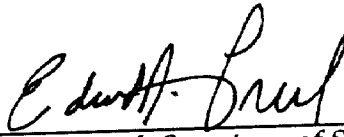
By: Robert J. Payne
Robert Payne, Secretary

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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2000, AT 1 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2166324 8100V

001445106

AUTHENTICATION: 0654681

DATE: 09-01-00

TRADEMARK

REEL: 002481 FRAME: 0656

**CERTIFICATE OF FORMATION
OF
GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC**

1. The name of the limited liability company is:

GE HARRIS HARMON CONTROL AND INFORMATION SYSTEMS, LLC.

2. The address of its registered agent in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of GE Harris Harmon Control and Transportation Systems, LLC this 25th of August, 2000.



James A. Donley, Organizer