11-07-2002

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

Tab settings	75007
To the Honorable Commissioner of Patents and Trademarks: F	Please record the attached original documents or copy thereof.
Name of conveying party(ies):     Executive Jet, Inc.	Name and address of receiving party(ies)     Name: NetJets Inc.     Internal
Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other Additional name(s) of conveying party(ies) attached? Yes No  3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 04/15/2002	Address:
4. Application number(s) or registration number(s):  A. Trademark Application No.(s)	B. Trademark Registration No.(s)tached
Additional number(s) at 5. Name and address of party to whom correspondence	6 Total number of applications and
concerning document should be mailed:  Name: Mark P. Levy	registrations involved:
Internal Address:	7. Total fee (37 CFR 3.41)\$  Enclosed  Authorized to be charged to deposit account
Street Address: 2000 Courthouse Plaza NE, 10 W. Second St.	8. Deposit account number:
City: Dayton State: OH Zip: 45402	THIS SPACE
9. Signature.	
Jessica S. Sachs	Sachs 10/29/02
	ignature Date er sheet, attachments, and document:
	required cover sheet information to: rademarks, Box Assignments

Washington, D.C. 20231

Form PTO-1594

(Rev. 10/02)

Exhibit A to Recordation Cover Sheet					
Trademark	Status	Serial No.	Filing Date	Reg. No.	Reg. Date
EVERYTHING ELSE IS JUST					
A PLANE	Published	76/332159	10/31/2001		
EXECUTIVE JET	Pending	76/276311	6/25/2001		
EXECUTIVE JET	Registered	75/268791	4/3/1997	2199445	10/27/1998
EXECUTIVE JET AVIATION	Registered	73/698821	12/3/1987	1538457	5/9/1989
EXECUTIVEJET	Published	76/276313	6/25/2001		
NET JETS	Registered	73/746958	8/18/1988	1545644	6/27/1989
NETJETS	Published	76/276312	6/25/2001		
NETJETS AND DESIGN	Pending	76/378523	3/5/2002		

## SUPPORTING DOCUMENTATION FOR TRADEMARK CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999



## 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 "EXECUTIVE JET, INC.", CHANGING ITS NAME FROM "EXECUTIVE JET, INC." TO "NETJETS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

2922489

020488294

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1919018

DATE: 08-02-02

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF EXECUTIVE JET, INC.
a corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware.
DOES HEREBY CERTIFY:
FIRST: That at a meeting of the Board of Directors of
EXECUTIVE JET, INC.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "FIRST" so that, as
amended, said Article shall be and read as follows:
The name of the corporation is Net Jets Inc.
special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.  FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.
IN WITNESS WHEREOF, said EXECUTIVE JET, INC.
has caused this certificate to be signed by
Richard T. Santulli, an Authorized Officer,
this 15th day of April . 2002.
By: Lichard Man hill  Authorized Officer  Title: President
Name: Richard T. Santulli Print or Type

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 04/23/2002 020256113 - 2922489

**RECORDED: 11/04/2002**