

12-27-2002

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

102323291

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

1. Name of conveying party(ies): BFGOODRICH FLIGHTSYSTEMS, INC. 5353 52nd Street, S.E. Grand Rapids, Michigan 49588-0873

2. Name and address of receiving party(ies) Name: THE B.F.GOODRICH COMPANY Internal Address: Street Address: 3925 Embassy Parkway City: Akron State: OH Zip: 44333-1799

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [ ] Change of Name [x] Other Dividend of Assets to The BFGoodrich Company Execution Date: 12-29-1994

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1117583

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

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [ ] Enclosed [x] 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] Signature December 16, 2002 Date

12/26/2002 LNUJELLER 00000209 501993 1117583 01 FC:AS21 40.00 CH

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

TRADEMARK REEL: 002639 FRAME: 0465

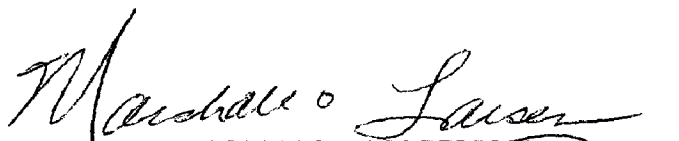
**BFGOODRICH FLIGHTSYSTEMS, INC.**


**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS**

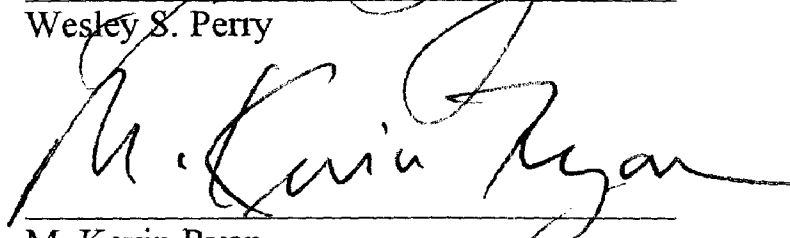
Pursuant to Section 1701.54 of the Ohio Revised Code and Article III, Section 14 of the Regulations of the corporation, we, the undersigned being all of the Directors of BFGoodrich FlightSystems, Inc., an Ohio corporation (the "Company"), do hereby adopt the resolution set forth below:

**DECLARATION OF DIVIDEND.** RESOLVED, that a dividend of all assets and liabilities, except for various FAA approvals and licenses, of the Company be and hereby is declared to be paid to the sole shareholder of record of the stock of the Company at the close of business on December 29, 1994.

IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent as of the 28th day of December, 1994.

  
\_\_\_\_\_  
Marshall O. Larsen

  
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Wesley S. Perry

  
\_\_\_\_\_  
M. Kevin Ryan