

12-27-2002

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) 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.

1. Name of conveying party(ies): 12-23-02 BFGOODRICH AVIONICS SYSTEMS, INC. 5353 52nd Street, S.E. Grand Rapids, Michigan 49588-0873

2. Name and address of receiving party(ies) Name: GOODRICH AVIONICS SYSTEMS, INC. Internal Address: Street Address: 5353 52nd Street, S.E. City: Grand Rapids State: MI Zip: 49588-0873

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [] Change of Name [] Other Execution Date: 6-1-2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 78/029,691

B. Trademark Registration No.(s) Additional number(s) attached [] Yes [] No

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 [] 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 December 16, 2002 Date Signature Total number of pages including cover sheet, attachments, and document: 3

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

12/26/2002 LMJELLER 00000151 501993 78029691 01 FC:0521 40.00 CH

TRADEMARK REEL: 002639 FRAME: 0507

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
BFGOODRICH AVIONICS SYSTEMS, INC.

BFGoodrich Avionics Systems, 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 the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BFGoodrich Avionics Systems, Inc. be amended by changing the FIRST Article thereof, effective June 1, 2001, so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Goodrich Avionics Systems, Inc.

SECOND: That in lieu of a meeting and vote of shareholders, the shareholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware:

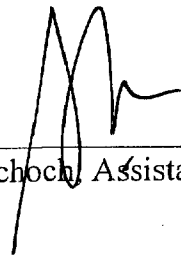
FOURTH: The effective date of the aforesaid amendment shall be June 1, 2001.

IN WITNESS WHEREOF, said BFGoodrich Avionics Systems, Inc. has caused this certificate to be signed by Edward S. Kalvenas, its President, and attested by Kenneth L. Wagner, its Secretary, this 15th day of May, 2001.



Kenneth L. Wagner, Secretary

ATTEST:



Alexander C. Schoch, Assistant Secretary

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BFGOODRICH AVIONICS SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GOODRICH AVIONICS SYSTEMS, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2001, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1171953

DATE: 06-05-01

RECORDED: 12/16/2002

TRADEMARK

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