

01-21-2003

Form PTO-1594
(Rev. 10/02)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102341810

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

1. Name of conveying party(ies):
JET Electronics & Technology, Incorporated
5353 52nd Street, S.E.
Grand Rapids, MI 49588-0873
 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: 6-1-1996

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

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

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) 1117583

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: 28269

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

J. Rashid
Signature

December 19, 2002
Date

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

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TRADEMARK
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OFFICE OF RECORDS
2003 JAN 17 AM 11:10
FINANCE SECTION

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "JET ELECTRONICS AND TECHNOLOGY, INCORPORATED", CHANGING ITS NAME FROM "JET ELECTRONICS AND TECHNOLOGY, INCORPORATED" TO "BFGOODRICH AVIONICS SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 1996, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel
Edward J. Freel, Secretary of State

0677210 8100

AUTHENTICATION:

7969609

960157734

DATE:

06-03-96

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REEL: 002651 FRAME: 0849

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

JET ELECTRONICS AND TECHNOLOGY, INCORPORATED

Jet Electronics and Technology, Incorporated, 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, 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 Jet Electronics and Technology, Incorporated be amended by changing the FIRST Article thereof, effective June 1, 1996, so that, as amended, said Article shall be and read as follows:

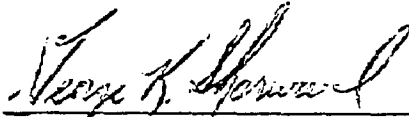
FIRST. The name of the corporation is BFGoodrich Avionics Systems, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders 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.

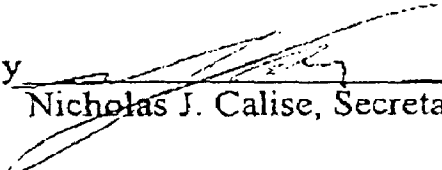
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: The effective date of the aforesaid amendment shall be June 1, 1996.

IN WITNESS WHEREOF, said Jet Electronics and Technology, Incorporated has caused this certificate to be signed by George K. Sherwood, its Vice President and attested by Nicholas J. Calise, its Secretary this 29th day of May, 1996.


George K. Sherwood, Vice President

ATTEST:

By 
Nicholas J. Calise, Secretary