

01-24-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

BFGoodrich Aerospace Component Overhaul & Repair, Inc.
817 Howard Lane, Austin Executive Airpark
Austin, Texas 78753 US

- ☐ 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: 5-14-01

2. Name and address of receiving party(ies)

Name: Goodrich Aerospace Component Overhaul & Repair, Inc.
Internal Address: Austin Executive Park

Street Address: 817 Howard Lane

City: Austin State: TX Zip: 78753

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State Delaware☐ OtherIf 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)

1,218,160

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

Signature

January 13, 2003

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

01/23/2003 BTOW11 00000106 501993 1218160

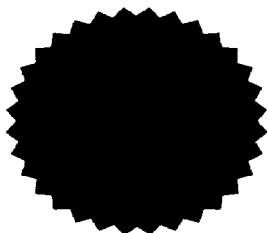
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TRADEMARK
REEL: 002654 FRAME: 0690

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 "BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.", CHANGING ITS NAME FROM "BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC." TO "GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2001, AT 2:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2091677 8100

030013527

AUTHENTICATION: 2192624

DATE: 01-08-03

TRADEMARK
REEL: 002654 FRAME: 0691

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BFGoodrich Aerospace Component Overhaul & Repair, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies that:


1. Article 1 of the Company's Certificate of Incorporation is hereby amended to read as follows:

"1. The name of this corporation is Goodrich Aerospace Component Overhaul & Repair, Inc."

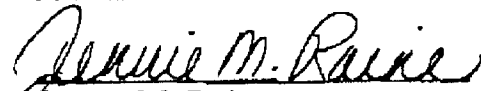
2. In lieu of a meeting and vote of shareholders, the shareholders have given unanimous written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
3. Such amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by its Secretary this 14th day of May, 2001.

BFGOODRICH AEROSPACE COMPONENT
OVERHAUL & REPAIR, INC.

BY: 
Kenneth L. Wagner
Secretary

ATTEST:


Jennie M. Raine
Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:30 PM 05/23/2001
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