

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Heisley Holding, Inc.	Pettibone Corporation	04/10/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Heico Holding, Inc.
Street Address:	2626 Warrenville Road
Internal Address:	Suite 300
City:	Downers Grove
State/Country:	ILLINOIS
Postal Code:	60515
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1003331	STEELASTIC
Registration Number:	1488154	S

CORRESPONDENCE DATA

Fax Number: (330)376-9646
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 3303761242
 Email: bobak@rennerkenner.com
 Correspondent Name: Donald J. Bobak
 Address Line 1: 106 S. Main Street
 Address Line 2: First National Tower, Fourth Floor
 Address Line 4: Akron, OHIO 44308

ATTORNEY DOCKET NUMBER:	STE.T.0003
NAME OF SUBMITTER:	Sherry L. Leonardi

Total Attachments: 1
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TRADEMARK

CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
HEISLEY HOLDING, INC.

* * *

The undersigned, Chairman of HEISLEY HOLDING, 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 resolutions of the Board of Directors of the Corporation were duly adopted by unanimous written consent setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the amendment to the stockholders of the Corporation for their consideration by means of written consent. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

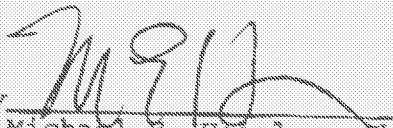
"First: The name of the Corporation is Heico Holding, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the officers of the Corporation obtained the written consent of the stockholders of the Corporation in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Heisley Holding, Inc. has caused this certificate to be executed by its Chairman this 10th day of April, 1997.

HEISLEY HOLDING, INC.

By 
Michael E. Heisley, Chairman