

RE

FORM PTO-1594

12-10-2003

5-15-03



Director, U.S. Patent and Trademark Office
Mail Stop Assignment Recordation Services
Attorney Docket No. 02131.0999

To the Honorable Commissioner of Patents and Trademarks

102619431

Attached original documents or copy thereof.

1. Name(s) of conveying party(ies):

Falcon Jet Corporation

- Individual(s)
- Association
- Limited Partnership
- Corporation of Delaware
- General Partnership
- Other:

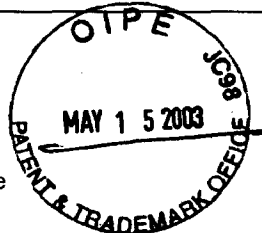
Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

5-15-03

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

Execution Date: January 1, 1995



2. Name(s) and address(es) of receiving party(ies):

Name: Dassault Falcon Jet Corp.

Address: Teterboro Airport
200 Riser Road
Little Ferry, New Jersey, 07643

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation of Delaware
- Other:

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

(Designation 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 Number(s):

B. Trademark Registration Number(s):

1,250,678 1,250,724

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lynn M. Jordan

Address: FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3515

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$65

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit Account No.: 06-0916

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lynn M. Jordan

Name of person signing

Lynn M Jordan
Signature

5-15-03

Date

Total number of pages including cover sheet, attachments and documents: 2

The PTO did not receive the following listed item(s) CHECK \$65

TRADEMARK

REEL: 002877 FRAME: 0063

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION

FIRST: That at a meeting of the Board of Directors of Falcon Jet Corporation resolutions were duly adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof number "FIRST" so that, as amendment, said Article shall be and read as follows:

"FIRST: The name of the corporation is Dassault Falcon Jet Corp."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the number of shares as required by statute were voted in favor of the amendment.

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

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: The the date for the change of name from Falcon Jet Corporation to Dassault Falcon Jet Corp. shall be effective January 1, 1995.

IN WITNESS WHEREOF, said Falcon Jet Corporation has caused this certificate to be signed by Frank W. Wisekal, its President, and Peter Rothwell, its Secretary, this 25th day of October, A.D., 1994.

By: Frank W. Wisekal
President

Attest: Peter Rothwell
Secretary