SUBMISSION TYPE:

**NEW ASSIGNMENT** 

NATURE OF CONVEYANCE:

CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ATK Aerospace Company Inc.		04/01/2004	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	ATK Thiokol Inc.	
Street Address:	9160 North Highway 83	
Internal Address:	P.O. Box 707	
City:	Brigham	
State/Country:	UTAH	
Postal Code:	84302	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1851879	CASTOR
Registration Number:	1851878	CASTOR 120

### **CORRESPONDENCE DATA**

(612)604-6982 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

612-604-6582 Phone:

Email: scrain@winthrop.com

Correspondent Name: Sarah A. Crain

225 South Sixth Street Address Line 1:

Address Line 2: Suite 3500

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:

5423.39, 5423.44

NAME OF SUBMITTER:

Sarah A. Crain

Total Attachments: 2

source=ATKThiokolA#page1.tif

TRADEMARK 900012151 REEL: 002924 FRAME: 0030

source=ATKThiokolA#page2.tif

TRADEMARK
REEL: 002924 FRAME: 0031

## Delaware PAGE 1

### 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 "ATK AEROSPACE COMPANY INC. ", CHANGING ITS NAME FROM "ATK AEROSPACE COMPANY INC. " TO "ATK THIOROL INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2004, AT 2:35 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2004.

0726206 8100 040229002



HAUTENTIONTIONCUS OF 9954

DATE: 03-29-04

TRADEMARK REEL: 002924 FRAME: 0032

State of Delevare Sacretary of State Division of Corporations Delivered 02:38 EM 03/29/2004 FILED 02:35 PM 03/29/2004 SRV 040229002 - 0726206 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF ATK AEROSPACE COMPANY INC.

ATK Aerospace Company 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, 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 ATK Aerospace Company Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is ATK Thiokol 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: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on April 1, 2004.

IN WITNESS WHEREOF, said ATK Aerospace Company Inc. has caused this certificate to be signed by Keith D. Ross, its Vice President and Assistant Secretary, this 25th day of March 2004.

ATK AEROSPACE COMPANY INC.

Vice President and Asst. Sec.

25012-5(2)-01 - CT System Online

RECORDED: 08/26/2004

TOTAL P. R.

TRADEMARK REEL: 002924 FRAME: 0033