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(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

102717884.

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

1. Name of conveying party(ies):  
Marathon Power Technologies Company

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

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

2. Name and address of receiving party(ies)  
Name: MarathonNorco Aersospace, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 8301 Imperial Drive  
City: Waco State: TX Zip: 76712

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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other

Execution Date: August 28, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)  
SEE ATTACHED.

B. Trademark Registration No.(s)  
SEE ATTACHED.

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$240<sup>00</sup>

Enclosed  
 Authorized to be charged to deposit account

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

Name: Penelope Agodoa  
Internal Address: Federal Research Corporation  
Street Address: 1030 15th Street, NW  
Suite 920  
City Washington State: DC Zip: 20005

8. Deposit account number: \_\_\_\_\_  
(Attach duplicate copy of this page if paying by deposit account)

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.*

Taline N. Aynilian  
Name of Person Signing

Taline N. Aynilian  
Signature

4/7/04  
Date

Total number of pages including cover sheet, attachments, and document:         

04/12/2004 GTON11 00000001 1144720

01 FC:8521 40.00 DP  
02 FC:8522 200.00 DP

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002945 FRAME: 0403

TRADEMARK/TRADE NAMES OWNED BY MARATHON POWER  
TECHNOLOGIES COMPANY

U.S. Trademark Registrations

<u>Mark</u>	<u>Reg. Date</u>	<u>Reg. No.</u>
BALL REVERSER	December 30, 1980	1,144,720
NORCO INC. (and Design)	May 12, 1981	1,153,612
MARATHON	April 16, 1985	1,330,727
SUPERPOWER	July 9, 1985	1,347,534
FN (and Design)	September 10, 1985	1,358,860
FLENNUT	October 1, 1996	2,004,333
M (and Design)	March 5, 2002	2,543,727

U.S. Trademark Applications

<u>Mark</u>	<u>Filing Date</u>	<u>Application No.</u>
M Marathon Superpower (and Design)	February 2, 1999	75/632,368
M Marathon (and Design)	February 2, 1999	75/632,383

State Trademark Registrations

None.

Non-U.S. Trademark Registrations

<u>Country</u>	<u>Mark</u>	<u>Reg. Date</u>	<u>Reg. No.</u>
Canada	MARATHON	September 17, 2001	550,881
CTM	MARATHON	October 9, 2001	1,220,789
United Kingdom	MARATHON	May 4, 1985	B1,241,295

Non-U.S. Trademark Applications

None.

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of Marathon Power  
Technologies Company  
resolutions were duly adopted setting forth a proposed amendment of the 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 Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:  
" FIRST: The name of the Corporation is MarathonNorco  
Aerospace, Inc."
- **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 necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That 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:** That the effective date of this filing shall be September 1, 2003.

BY: Albert J. Rodriguez  
(Authorized Officer)

NAME: Albert J. Rodriguez  
(Type or Print)