

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|----------------|----------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Night Vision Equipment Co., Inc. | | 03/31/2006 | CORPORATION: DELAWARE |

| | |
|----------------------|----------------------------|
| RECEIVING PARTY DATA | |
| Name: | Night Vision Systems, Inc. |
| Street Address: | 5 Sylvan Way |
| City: | Parsippany |
| State/Country: | NEW JERSEY |
| Postal Code: | 07054 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 14

| Property Type | Number | Word Mark |
|----------------|----------|-----------------|
| Serial Number: | 76461717 | MINIIR |
| Serial Number: | 74279225 | MANTIS |
| Serial Number: | 74542461 | THE WARRIOR DOT |
| Serial Number: | 74696940 | AMERICAN EAGLE |
| Serial Number: | 75566773 | RAPTOR |
| Serial Number: | 75858763 | SHADOWWARRIOR |
| Serial Number: | 75906160 | NVEC |
| Serial Number: | 78171241 | HELMETIR |
| Serial Number: | 78172275 | RECONIR |
| Serial Number: | 78199130 | DIGIRAPTOR |
| Serial Number: | 78199151 | WARRIORIR |
| Serial Number: | 78199164 | COMBATIR |
| Serial Number: | 78199409 | ATILLA |
| Serial Number: | 78199414 | VITAL |

CH \$365.00 76461717

CORRESPONDENCE DATA

Fax Number: (973)624-7070

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

Phone: 973-622-4444

Email: wheller@mccarter.com

Correspondent Name: William J. Heller

Address Line 1: 100 Mulberry Street

Address Line 2: Four Gateway Center

Address Line 4: Newark, NEW JERSEY 07102

| | |
|-------------------------|------------------------|
| ATTORNEY DOCKET NUMBER: | 91074/00001 (WJH/2277) |
| NAME OF SUBMITTER: | William J. Heller |
| Signature: | /William J. Heller/ |
| Date: | 04/26/2006 |

Total Attachments: 2

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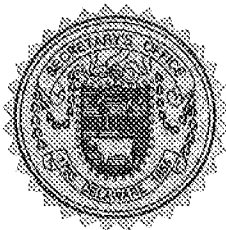
Delaware

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 "NIGHT VISION EQUIPMENT CO., INC.", CHANGING ITS NAME FROM "NIGHT VISION EQUIPMENT CO., INC." TO "NIGHT VISION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2006, AT 2:31 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4638220

DATE: 04-03-06

3618193 8100

060307544

TRADEMARK

REEL: 003297 FRAME: 0625

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:31 PM 03/31/2006
FILED 02:31 PM 03/31/2006
SRV 060307544 - 3618193 FILE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NIGHT VISION EQUIPMENT CO., INC.

As authorized by Sections 242 and 103 of the Delaware General Corporation Law, the undersigned, being the duly authorized officers of the above corporation, hereby amend the Certificate of Incorporation thereof as follows:

Article FIRST of the Certificate of Incorporation is hereby amended to read as follows:

Article FIRST. The name of the corporation is

Night Vision Systems, Inc. (hereinafter called the "corporation")

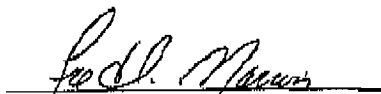
The foregoing amendment has been adopted by the unanimous vote of the board of directors and the affirmative vote of the sole shareholder of the corporation in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed this 30th day of March 2006.

ATTEST:



Nina Laserson Dunn
Secretary



Fred L. Marion
President

Incorp docs/Cert of Amendment to change corp name