

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
Atlantic Express, Inc.		06/23/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Eos Airlines, Inc.		
Street Address:	287 Bowman Avenue		
Internal Address:	4th Floor		
City:	Purchase		
State/Country:	NEW YORK		
Postal Code:	10577		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78613698	EOS	
Serial Number:	78613712	CIRCA	
CORRESPONDENCE DATA			
Fax Number:	(415)393-9887		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415-954-0200		
Email:	trademark@ssd.com		
Correspondent Name:	Philip R. Zender, Esq.		
Address Line 1:	One Maritime Plaza		
Address Line 2:	Suite 300		
Address Line 4:	San Francisco, CALIFORNIA 94111-3492		
ATTORNEY DOCKET NUMBER:	61544.10		
NAME OF SUBMITTER:	Philip R. Zender		

CH \$65.00 78613698

Signature:

/philip zender/

Date:

06/13/2006

Total Attachments: 2

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Delaware

PAGE 1

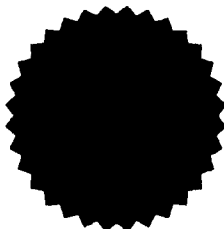
The First State

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 "ATLANTIC EXPRESS, INC.", CHANGING ITS NAME FROM "ATLANTIC EXPRESS, INC." TO "EOS AIRLINES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2005, AT 2:01 O'CLOCK P.M.

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

3640145 8100

050537915



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3986550

DATE: 06-28-05

TRADEMARK
REEL: 003327 FRAME: 0488

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
ATLANTIC EXPRESS, INC.**

Atlantic Express, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

FIRST: That by written consent signed by all members of the board of directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that such amendment be submitted to the stockholders of the Corporation for their consent. The resolution setting forth the proposed amendment is as follows:

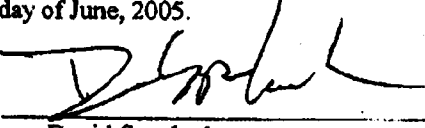
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is Eos Airlines, Inc."

SECOND: That the holders of all the stock of the Corporation entitled to vote thereon consented in writing to such amendment pursuant to Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by David Spurlock, an Authorized Officer, this 23rd day of June, 2005.

By: 
Name: David Spurlock
Title: Chief Executive Officer