

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																																													
NATURE OF CONVEYANCE:	CHANGE OF NAME																																													
CONVEYING PARTY DATA																																														
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TRADEMARK
REEL: 003340 FRAME: 0830

Registration Number:	2494035	PIPER FINANCIAL SERVICES
Registration Number:	2710560	PIPER FREEDOM OF FLIGHT
Registration Number:	2195870	SARATOGA II HP
Registration Number:	2250994	SENECA
Registration Number:	2275527	THE NEW PIPER AIRCRAFT, INC. STEP-UP PROGRAM
Registration Number:	2205550	WARRIOR

CORRESPONDENCE DATA

Fax Number: (954)761-8112

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

Phone: (954) 761-7477

Email: tkautz@gray-robinson.com

Correspondent Name: Thomas L. Kautz

Address Line 1: 401 East Las Olas Boulevard

Address Line 2: Suite 1850

Address Line 4: Fort Lauderdale, FLORIDA 33301

ATTORNEY DOCKET NUMBER:	47701.1
NAME OF SUBMITTER:	Thomas L. Kautz
Signature:	/Thomas L. Kautz/
Date:	06/30/2006

Total Attachments: 2

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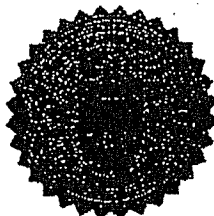
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Delaware

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 "THE NEW PIPER AIRCRAFT, INC.", CHANGING ITS NAME FROM "THE NEW PIPER AIRCRAFT, INC." TO "PIPER AIRCRAFT, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2006, AT 1:03 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4854454

2490274 8100

060609693

DATE: 06-26-06

TRADEMARK
REEL: 003340 FRAME: 0832

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 06/23/2006
FILED 01:03 PM 06/23/2006
SRV 060605916 - 2490274 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
THE NEW PIPER AIRCRAFT, INC.

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, the undersigned, acting in his capacity as President of The New Piper Aircraft, Inc., a Delaware corporation (the "Corporation"), does hereby certify and set forth as follows:

First: That by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that the amendment proposed be considered at the next annual or special meeting of the stockholders and/or presented to all of the stockholders of the Corporation for consideration and adoption by written consent of the stockholders pursuant to the provisions of the Corporation's Bylaws and Section 228 of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of this Corporation be amended to change the name of the Corporation by changing Article I so that, as amended, said Article shall be and read as follows:


"ARTICLE I

The name of the corporation (hereinafter, the "Corporation") is Piper Aircraft, Inc."

Second: That thereafter, the stockholders of the Corporation, by Unanimous Written Consent of Stockholders, signed by all of the stockholders of the Corporation, consented to and adopted this amendment.

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, and shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed and the corporate seal to be hereunto affixed as of the 21 day of June, 2006.

By: 
James K. Bass
President

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