

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

Form PTO-1594 (Rev. 03/05)
OMB Collection 0851-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Electro-Tec Corp.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) November 29, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Moog Inc.

Internal

Address: _____

Street Address: Jamison Road

City: East Aurora

State: New York

Country: USA Zip: 14052

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship New York
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,933,438

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
VELOCITY & DESIGN

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

Name: Annabelle V. Iray, Esq.

Internal Address: Phillips Lytle LLP

Intellectual Property Group

Street Address: 3400 HSBC Center

City: Buffalo

State: New York Zip: 14203

Phone Number: (716) 847-8400

Fax Number: (716) 852-6100

Email Address: ajrey@phillipslytle.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 19-3320

Authorized User Name Annabelle V. Iray

9. Signature:

Annabelle V. Iray
Signature

October 24, 2006

Date

Annabelle V. Iray

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

December 07, 2005



A handwritten signature in black ink, appearing to read "R. H. Ho", is written over the seal area.

Special Deputy Secretary of State

DOS-1266 (9/05)

CT-07

CERTIFICATE OF MERGER

F 051207000 led

OF

ELECTRO-TEC CORP.

INTO

MOOG INC.

Under Section 905 of the
Business Corporation Law

The undersigned, John B. Drenning, being the Secretary of Moog Inc., Inc., a corporation duly organized and existing under the laws of the New York, and the surviving corporation of the proposed merger, does hereby certify as follows:

1. (a) The board of directors of Moog Inc., the parent corporation, duly adopted an Agreement and Plan of Merger to merge Electro-Tec Corp. with and into Moog Inc.
- (b) The name of the corporation to be merged is Electro-Tec Corp., a Delaware corporation ("ETC").
- (c) The name of the surviving corporation is Moog Inc., a New York corporation ("Moog").
2. (a) The designation and number of outstanding shares of each class of ETC, the corporation to be merged, is Two Hundred Fifty (250) common shares of stock with \$.01 par value per share, all of which are entitled to vote and owned by Moog, the surviving corporation.
- (b) The number of outstanding shares of ETC is not subject to change prior to the effective date of the merger.

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3. The terms and conditions of the proposed merger are as follows: Upon the effective date of the merger, the outstanding common shares of stock of ETC shall be cancelled and shall cease to be outstanding, without any consideration being paid to the sole stockholder in respect thereof.

4. The effective date of the merger of ETC into Moog shall be December 31, 2005.

5. (a) The date when the certificate of incorporation of Moog was filed by the Department of State of the State of New York is August 1, 1951.

(b) The date when the certificate of incorporation of ETC was filed by the Department of State of the State of Delaware is May 30, 1989. No application for authority has been filed on behalf of ETC and ETC will not do business in this State until such application has been filed.

6. The merger is permitted by the laws of the State of Delaware, the state of incorporation of ETC and is in compliance therewith.

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IN WITNESS WHEREOF, the undersigned has signed this Certificate and affirms the statements made herein as true under the penalties of perjury this 29th day of November, 2005.

MOOG INC.

/s/ John B. Drenning

By: _____
John B. Drenning, Secretary

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CERTIFICATE OF MERGER

OF

ELECTRO-TEC CORP.

INTO

MOOG INC.

(Under Section 905 of the Business Corporation Law)

100
STATE OF NEW YORK
DEPARTMENT OF STATE

DEC 07 2005



FILED
TAX \$ _____
BY: Mark
Erie

Filed By: Hodgson Russ LLP
One M & T Plaza
Suite 2000
Buffalo, NY 14203

Customer Ref .6516637

FILED

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