

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
Eastern Air Devices, Inc.		07/25/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ElectroCraft New Hampshire, Inc.		
Street Address:	1 Progress Drive		
City:	Dover		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03820		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2551502	EAD	
CORRESPONDENCE DATA			
Fax Number:	(603)641-2351		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(603) 627-8119		
Email:	ipadm@sheehan.com		
Correspondent Name:	Douglas G. Verge		
Address Line 1:	1000 Elm Street		
Address Line 2:	P.O. Box 3701		
Address Line 4:	Manchester, NEW HAMPSHIRE 03105-3701		
ATTORNEY DOCKET NUMBER:	17672-01101		
NAME OF SUBMITTER:	Douglas G. Verge		
Signature:	/Douglas G. Verge/		
Date:	09/29/2007		

CH \$40.00 2551502

Total Attachments: 2

source=EAD to EC NH#page1.tif

source=EAD to EC NH#page2.tif

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 "EASTERN AIR DEVICES, INC.", CHANGING ITS NAME FROM "EASTERN AIR DEVICES, INC." TO "ELECTRORAFT NEW HAMPSHIRE, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2007, AT 10:17 O'CLOCK A.M.

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

2086565 8100

070896119



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5906705

DATE: 08-07-07

TRADEMARK

REEL: 003631 FRAME: 0069

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

EASTERN AIR DEVICES, INC.

Adopted in accordance with the provisions of Section 242 of the
General Corporation Law of the State of Delaware

It is hereby certified that:

1. The name of the corporation (the "Corporation") is Eastern Air Devices, Inc., which was originally incorporated under the name "EAD Acquisition Corp." The date of filing the original certificate of incorporation of the Corporation with the Secretary of State of the State of Delaware was March 24, 1986


2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu of said Section the following new Section:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is:
ElectroCraft New Hampshire, Inc."

3. The amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of the Board of Directors followed by the unanimous written consent of all shareholders entitled to vote, each as of July 25, 2007.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed on its behalf by James Elsner, its President, hereby declaring and certifying that this is the act and deed of the Corporation and that the facts stated herein are true.

Dated as of July 25, 2007.



James Elsner
President