

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
ElectroCraft, Inc.		06/25/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ElectroCraft Ohio, Inc.		
Street Address:	250 McCormick Road		
City:	Gallipolis		
State/Country:	OHIO		
Postal Code:	45631-8597		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2752092	ELECTROCRAFT	
Registration Number:	2758207	ELECTROCRAFT ENGINEERED SOLUTIONS	
Registration Number:	1572910	ELECTRO-CRAFT	
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:	17673-12810		
NAME OF SUBMITTER:	Douglas G. Verge		

CH \$90.00 2752092

Signature:

/Douglas G. Verge/

Date:

09/29/2007

Total Attachments: 2

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Delaware

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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 "ELECTROCRAFT, INC.", CHANGING ITS NAME FROM "ELECTROCRAFT, INC." TO "ELECTROCRAFT OHIO, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2007, AT 6:35 O'CLOCK P.M.

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

4110513 8100

070765525



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5806339

DATE: 06-29-07

TRADEMARK
REEL: 003631 FRAME: 0073

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF
ELECTROCRAFT, 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 ElectroCraft, Inc., which is the name under which the Corporation was originally incorporated. The date of filing the original certificate of incorporation of the Corporation with the Secretary of State of the State of Delaware was March 2, 2006.

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 Ohio, 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 June 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 June 25, 2007.


James Elsner
President