

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
EOTech Acquisition Corp.		11/08/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	L-3 Communications EOTech, Inc.		
<b>Street Address:</b>	1201 East Ellsworth Road		
<b>City:</b>	Ann Arbor		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48108		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2878695	HWS	
Registration Number:	2935961	EOTECH	
Registration Number:	2070175	EOTECH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(716)626-0366		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	716-626-1564		
<b>Email:</b>	esimpson@idealawyers.com,ccurry@idealawyers.com		
<b>Correspondent Name:</b>	Ellen S. Simpson, Simpson & Simpson		
<b>Address Line 1:</b>	5555 Main Street		
<b>Address Line 4:</b>	Williamsville, NEW YORK 14221		
<b>ATTORNEY DOCKET NUMBER:</b>	EOTT101-103US		
<b>NAME OF SUBMITTER:</b>	Ellen S. Simpson		
<b>Signature:</b>	/Ellen S. Simpson/		

**CH \$90.00 2878695**

Date:

11/02/2007

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 "EOTECH ACQUISITION CORP.", CHANGING ITS NAME FROM "EOTECH ACQUISITION CORP." TO "L-3 COMMUNICATIONS EOTECH, INC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 7:24 O'CLOCK P.M.

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



3550605 8100

050913412

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4284813

DATE: 11-09-05

TRADEMARK

REEL: 003653 FRAME: 0523

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:29 PM 11/08/2005  
FILED 07:24 PM 11/08/2005  
SRV 050913412 - 3550605 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

EOTech Acquisition Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,  
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by written consent without a meeting, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article I of the Certificate of Incorporation of the Corporation be amended to read as follows:

"The name of the corporation is L-3 Communications EOTech, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on November 8, 2005.

IN WITNESS WHEREOF, said EOTech Acquisition Corp. has caused this certificate to be signed by Christopher C. Cambria, its Vice President and Secretary, this 8<sup>th</sup> day of November, 2005.

EOTECH ACQUISITION CORP.

By   
Vice President and Secretary