

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
PEI ELECTRONICS, INC.		11/12/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	DRS Test & Energy Management, Inc.		
Street Address:	110 Wynn Drive		
City:	Huntsville		
State/Country:	ALABAMA		
Postal Code:	35805		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76136239	SIDECAR	
CORRESPONDENCE DATA			
Fax Number:	(973)624-7070		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973-622-4444		
Email:	wheller@mccarter.com		
Correspondent Name:	William J. Heller		
Address Line 1:	100 Mulberry Street		
Address Line 2:	Four Gateway Center		
Address Line 4:	Newark, NEW JERSEY 07102		
ATTORNEY DOCKET NUMBER:	91074/00001 (WJH/2277)		
NAME OF SUBMITTER:	William J. Heller		
Signature:	/William J. Heller/		
Date:	02/15/2008		

CH \$40.00 76136239

Total Attachments: 2

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source=PEI TO DRS TEST & ENERGY MANAGEMENT, INC. - Cert of Amendment re name change#page2.tif

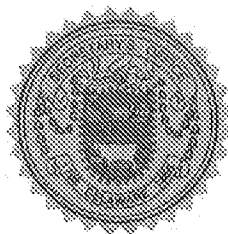
Delaware

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 "PEI ELECTRONICS, INC.", CHANGING ITS NAME FROM "PEI ELECTRONICS, INC." TO "DRS TEST & ENERGY MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2003, AT 10:37 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2144715 8100

030735443

AUTHENTICATION: 2754889

DATE: 11-18-03

REEL: 003720 FRAME: 0951

FROM CORPORATION TRUST WILM. TEAM #2

(MON) 11. 17' 03 12:05/ST. 12:05/NOV 17 2003

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 11/17/2003
FILED 10:37 AM 11/17/2003
SRV 030735443 - 2144715 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PEI ELECTRONICS, INC.**

As authorized by Sections 242 and 103 of the Delaware General Corporation Law, the undersigned, being the duly authorized officers of the above corporation, hereby amend the Certificate of Incorporation thereof as follows:

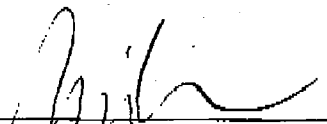
Article FIRST of the Certificate of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is DRS Test & Energy Management, Inc. (hereinafter called the "corporation").

The foregoing amendment has been adopted by the unanimous vote of the board of directors and the affirmative vote of the sole shareholder of the corporation in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed this 12th day of November, 2003.

ATTEST:



Nina Laserson Dunn, Secretary



Robert F. Mehmel, President