

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
Rannoch Corporation		02/01/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ERA Systems Corporation		
Street Address:	1881 Campus Commons Drive		
Internal Address:	Suite 101		
City:	Reston		
State/Country:	VIRGINIA		
Postal Code:	20191		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2500961	PATHPROX	
CORRESPONDENCE DATA			
Fax Number:	(202)339-6052		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-625-3649		
Email:	valerie.purdy@kattenlaw.com		
Correspondent Name:	Valerie A. Purdy, Trademark Paralegal		
Address Line 1:	1025 Thomas Jefferson Street, N.W.		
Address Line 2:	Suite 700 - East Lobby		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007-5201		
ATTORNEY DOCKET NUMBER:	214029.00001 PATHPROX		
NAME OF SUBMITTER:	Valerie A. Purdy, Trademark Paralegal		
Signature:	/valerie a. purdy/		

CH \$40.00 2500961

Date:

03/27/2008

Total Attachments: 2

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Delaware

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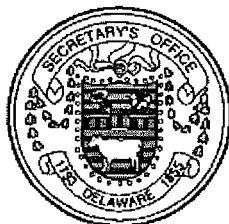
The First State

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 "RANNOCH CORPORATION", CHANGING ITS NAME FROM "RANNOCH CORPORATION" TO "ERA SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2007, AT 3:44 O'CLOCK P.M.

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

3841438 8100

070114121



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5402143

DATE: 02-01-07

TRADEMARK
REEL: 003748 FRAME: 0676

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:44 PM 02/01/2007
FILED 03:44 PM 02/01/2007
SRV 070114121 - 3841438 FILE

**CERTIFICATE OF AMENDMENT TO
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
RANNOCH CORPORATION**

It is hereby certified that:

1. The name of the corporation is Rannoch Corporation (the "Company").
2. The Third Amended and Restated Certificate of Incorporation of the Company is hereby amended to change the name of the Company to ERA Systems Corporation by striking out the text of Article I thereof and by substituting in lieu thereof the following:

"The name of this company is ERA Systems Corporation (the "*Company*")."

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment as of the 1st day of February, 2007.

By: /s/ David Ellison
David Ellison, Chief Executive Officer

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