

09-11-2008

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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Kearfott Guidance &
Navigation Corporation

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) June 16, 2008

- Assignment
- Security Agreement
- Other _____
- Association
- Limited Partnership
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Kearfott Corporation

Internal

Address: _____

Street Address: 1150 McBride Avenue

City: Little Falls

State: NJ

Country: U.S. Zip: 07424

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

Serial Number 74518593

B. Trademark Registration No.(s)

1974161

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Milnav

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Julie R. Witte

Internal Address: Kearfott Corporation

Street Address: 1150 McBride Avenue

City: Little Falls

State: NJ Zip: 07424

Phone Number: 973-785-5963

Fax Number: 973-785-6019

Email Address: j.witte@kearfott.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card 09/10/2008 Number 0000052 74518593

Expiration Date

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Julie R. Witte
Signature

8/25/08
Date

Julie R. Witte
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Recordation form Cover Sheet
Continuation of Item 4

A. Trademark Application Number: Serial Number 73332641

B. Trademark Registration Number: 1210357

C. Identification of Trademark: Conex®

A. Trademark Application Number: Serial Number 72229343

B. Trademark Registration Number 0829069

C. Identification of Trademark Gyroflex®

Delaware

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The First State

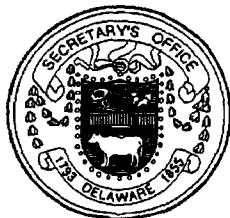
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KEARFOTT GUIDANCE & NAVIGATION CORPORATION", CHANGING ITS NAME FROM "KEARFOTT GUIDANCE & NAVIGATION CORPORATION" TO "KEARFOTT CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2008, AT 11:57 O'CLOCK A.M.

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

2147118 8100

080694932

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6668491

DATE: 06-18-08

TRADEMARK
REEL: 003851 FRAME: 0614

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KEARFOTT GUIDANCE & NAVIGATION CORPORATION

Kearfott Guidance & Navigation Corporation, 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, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Kearfott Guidance & Navigation Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows: "The name of the corporation is Kearfott Corporation."

SECOND, that in lieu of a meeting and vote of stockholder, the stockholder has 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 upon filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Ronald Zelazo, its Chief Executive Officer and President this 11th day of June, 2008.

By: 

Ronald Zelazo,
Chief Executive Officer and President