

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
Global Aero Logistics, Inc.		02/19/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Global Aviation Holdings Inc.		
Street Address:	101 World Drive		
City:	Peachtree City		
State/Country:	GEORGIA		
Postal Code:	30269		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77651450	GLOBAL AVIATION HOLDINGS	
Serial Number:	77651469	GLOBAL AVIATION HOLDINGS	
CORRESPONDENCE DATA			
Fax Number:	(612)339-3161		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	952-253-4106		
Email:	trademark@alterlaw.com		
Correspondent Name:	Michael B. Lasky		
Address Line 1:	220 South Sixth Street		
Address Line 2:	1700 US Bank Plaza South		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	4350.8US01		
NAME OF SUBMITTER:	Michael B. Lasky		
Signature:	/Michael B. Lasky/		

OP \$65.00 77651450

Date:

02/20/2009

Total Attachments: 2

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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "GLOBAL AERO LOGISTICS INC.", CHANGING ITS NAME FROM "GLOBAL AERO LOGISTICS INC." TO "GLOBAL AVIATION HOLDINGS INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2009, AT 7:19 O'CLOCK P.M.

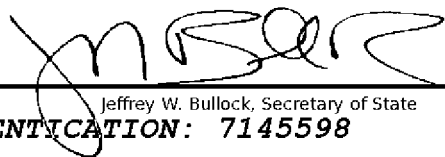
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7145598

DATE: 02-20-09

TRADEMARK
REEL: 003939 FRAME: 0661

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GLOBAL AERO LOGISTICS INC.**

Global Aero Logistics Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent of its members, filed with the minutes of the Board, duly adopted the following resolution setting forth an amendment to the Corporation's Amended and Restated Certificate of Incorporation, declaring such amendment to be advisable and in the best interests of the Corporation:

RESOLVED, THAT THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE CORPORATION, AS FILED WITH THE SECRETARY OF STATE OF THE STATE OF DELAWARE, BE AMENDED BY CHANGING THE FIRST ARTICLE THEREOF SO THAT, AS AMENDED SAID ARTICLE SHALL BE AND READ AS FOLLOWS:

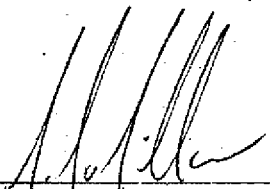
FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is Global Aviation Holdings Inc.

SECOND: That in lieu of a meeting and vote of shareholders, a majority of shareholders have provided 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 Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Mark M. McMillin, as an authorized person, this 19th day of February, 2009.

By:



Name: Mark M. McMillin

Title: General Counsel & Corporate Secretary