

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FATS, Inc.		06/23/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MEGGITT TRAINING SYSTEMS, INC.		
<b>Street Address:</b>	296 Brogdon Road		
<b>City:</b>	Suwanee		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30024		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2431925	SRS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(404)685-6929		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-815-3511		
Email:	mbedsole@sgrlaw.com		
Correspondent Name:	Joyce B. Klemmer		
Address Line 1:	1230 Peachtree Street, N.E.		
Address Line 2:	Suite 3100, Promenade II		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	MEGGITT - SRS		
NAME OF SUBMITTER:	Joyce B. Klemmer		
Signature:	/Joyce B. Klemmer/		
Date:	06/11/2009		

OP \$40.00 2431925

**Total Attachments: 3**

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# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## AMENDED CERTIFICATE OF AUTHORITY NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**FATS, INC. (A DELAWARE CORPORATION)**  
a Foreign Profit Corporation

formed under the laws of the State of Delaware and authorized to transact business in Georgia on 11/25/1996, has amended its application to transact business in this state by the filing of an amendment changing its name to

**MEGGITT TRAINING SYSTEMS, INC.**

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on June 23, 2008



A handwritten signature in black ink, appearing to read 'Karen C Handel'.

Karen C Handel  
Secretary of State



Karen Handel  
Secretary Of State

**CORPORATIONS DIVISION**  
Suite 315 West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530  
(404) 656-2817

2008 JUN 23 AM 11:33  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**Application for Amended  
Certificate of Authority of a  
Foreign Entity**

An amended certificate of authority must be obtained only if a foreign entity changes its name or its jurisdiction of organization. Complete (where applicable) and return this form with a check made payable to the Secretary of State in the amount of \$20.00. Entity must be in "Active Compliance" status in order to use this form.

1. Entity Name FATS, Inc. (A Delaware Corporation)
2. Entity Control No. K635822
3. State/Country Of Jurisdiction Delaware
4. Date of Authorization In Georgia 11/25/1996

5. Please Indicate Entity Type (Check One Box Only):

- Corporation (Corporation Must Provide Certificate Of Existence From Home State With New Name)  
 Limited Liability Company  
 Limited Partnership

6. The name by which the entity will hereafter be known is:

Meggitt Training Systems, Inc.

7. New Jurisdiction: n/a

ATTENTION: If any other information required in the original application for certificate of authority has changed, the entity has an obligation under Georgia Law to inform the Secretary of State of said changes. Attach additional pages if necessary.

Signed By: Eric G. Lardiere

Secretary  
Authorized Signature and Title

June 9, 2008  
Date

CD 518

GA047 - 02/25/2008 C T System Online

State of Georgia  
Expedite Name Change 2 Page(s)



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**TRADEMARK**  
**REEL: 004003 FRAME: 0085**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FATS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MEGGITT TRAINING SYSTEMS, INC.", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008, AT 3:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2658902 8320

080687347

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6655239

DATE: 06-12-08