

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/30/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Shock Tube Systems, Inc.		05/30/2009
			Close Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Ensign-Bickford Aerospace & Defense Company		
Street Address:	640 HOPMEADOW STREET,		
City:	Simsbury		
State/Country:	CONNECTICUT		
Postal Code:	06070		
Entity Type:	CORPORATION: CONNECTICUT		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
Serial Number:		77317723	FLEXFIRE
Serial Number:		77308149	SKIN-PACK
CORRESPONDENCE DATA			
Fax Number:	(860)286-0115		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	860-286-2929		
Email:	TM-CT@cantorcolburn.com		
Correspondent Name:	Michelle P. Ciotola, Cantor Colburn LLP		
Address Line 1:	20 Church Street		
Address Line 2:	22nd Floor		
Address Line 4:	Hartford, CONNECTICUT 06103-3207		
ATTORNEY DOCKET NUMBER:	EBA-0138-AUS		
NAME OF SUBMITTER:	Michelle P. Ciotola		

CH \$65.00 77317723

Signature:	/Michelle P. Ciotola/
Date:	06/17/2009
<p>Total Attachments: 13</p> <p>source=Agreement and Plan of Merger#page1.tif source=Agreement and Plan of Merger#page2.tif source=Agreement and Plan of Merger#page3.tif source=Agreement and Plan of Merger#page4.tif source=Agreement and Plan of Merger#page5.tif source=Agreement and Plan of Merger#page6.tif source=Agreement and Plan of Merger#page7.tif source=Agreement and Plan of Merger#page8.tif source=Agreement and Plan of Merger#page9.tif source=Agreement and Plan of Merger#page10.tif source=Agreement and Plan of Merger#page11.tif source=Agreement and Plan of Merger#page12.tif source=Agreement and Plan of Merger#page13.tif</p>	

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger (the "Agreement") is entered into as of May 30, 2009, by and between Shock Tube Systems, Inc., a Delaware close corporation, and Ensign-Bickford Aerospace & Defense Company, a Connecticut corporation.

In consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

1. Shock Tube Systems, Inc., a Delaware close corporation ("STS") shall be merged with and into Ensign-Bickford Aerospace & Defense Company ("EBA&D") (such merger is referred to herein as the "Merger").

2. Following the Merger, EBA&D shall continue as the surviving corporation under the name "Ensign-Bickford Aerospace & Defense Company" (the "Surviving Corporation") and shall continue its existence under the laws of the State of Connecticut, and the separate corporate existence of STS shall cease.

3. The Merger shall have the effects set forth in Section 252 of the Delaware Code, as amended, and Section 33-820 of the Connecticut Business Corporation Act, as amended.

4. The manner and basis of converting the shares of each merging corporation into shares or other securities, interests, obligations, or rights is as follows:

(a) At the effective time of the Merger, each issued and outstanding share of capital stock in STS shall automatically be cancelled and extinguished.

(b) At the effective time of the Merger, each issued and outstanding share of capital stock of EBA&D shall remain issued and outstanding, without any conversion, as one issued and outstanding share of the capital stock of the Surviving Corporation.

5. The Certificate of Incorporation of EBA&D immediately prior to the Merger shall be the Certificate of Incorporation of the Surviving Corporation after the Merger without any change or amendment thereto.

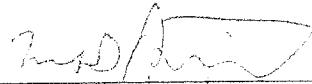
6. The Bylaws of EBA&D immediately prior to the Merger shall be the Bylaws of the Surviving Corporation after the Merger without any change or amendment thereto.

7. The persons serving as officers and directors of EBA&D immediately preceding the effective date of the Merger shall continue to serve in their respective capacities as officers and directors of the Surviving Corporation and/or until their successors shall be chosen and qualified.

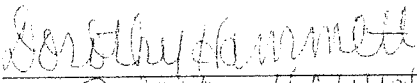
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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date first set forth above.

ENSIGN-BICKFORD AEROSPACE
& DEFENSE COMPANY
a Connecticut corporation

By: 
Name: Michael L. Pitcher
Title: President

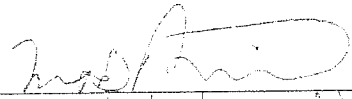
SHOCK TUBE SYSTEMS, INC.
a Delaware close corporation

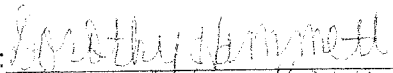
By: 
Name: Dorothy Hammett
Title: SECRETARY

CERTIFICATE

The undersigned hereby agree, acknowledge and certify that the foregoing Agreement and Plan of Merger has been authorized and approved in accordance with Section 33-815 of the Connecticut Business Corporation Act, as amended.

ENSIGN-BICKFORD AEROSPACE
& DEFENSE COMPANY
a Connecticut corporation

By: 
Name: Michael L. D. Pittore
Title: President

By: 
Name: Dorothy HAMMEL
Title: Secretary

TRADEMARK
REEL: 004006 FRAME: 0396

CERTIFICATE OF MERGER

SHOCK TUBE SYSTEMS, INC.,
a Delaware close corporation
with and into
ENSIGN-BICKFORD AEROSPACE & DEFENSE COMPANY
a Connecticut corporation

1. Shock Tube Systems, Inc., a Delaware close corporation ("STS"), shall merge with and into Ensign-Bickford Aerospace & Defense Company, a Connecticut corporation ("EBA&D"), as authorized pursuant to 8 Delaware Code Chapter I and Title 33, Chapter 601 (the "Connecticut Business Corporation Act") of the Connecticut General Statutes, in accordance with the terms of the Plan of Merger duly adopted (such merger is referred to herein as the "Merger").

2. The name of the surviving corporation is Ensign-Bickford Aerospace & Defense Company.

3. The Plan of Merger was duly approved by the shareholders and directors of STS in the manner required by 8 Delaware Code §252, and the articles of incorporation of STS.

4. The Plan of Merger was duly approved by the shareholders and directors of EBA&D in the manner required by Sections 33-600 to 33-998, inclusive, of the Connecticut Business Corporation Act, and the certificate of incorporation of EBA&D.

5. The certificate of incorporation of EBA&D immediately prior to the merger shall be the certificate of incorporation of the surviving corporation after the merger, without any amendment thereto.

6. This Certificate of Merger, and the Merger, shall be effective on the date the Secretary of State of the State of Connecticut accepts this Certificate of Merger.

[The next page is the signature page.]

IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of each party to the Merger as of May 30, 2009.

SHOCK TUBE SYSTEMS, INC.
a Delaware close corporation

By: *Steph Hammett*

ENSIGN-BICKFORD AEROSPACE &
DEFENSE COMPANY
a Connecticut corporation

By: *[Signature]*

ARTICLES OF MERGER

SHOCK TUBE SYSTEMS, INC.
a Delaware close corporation
with and into
ENSIGN-BICKFORD AEROSPACE & DEFENSE COMPANY
a Connecticut corporation

Pursuant to the provisions of Section 33-815 of the Connecticut Business Corporation Act as amended, the undersigned certify the following:


1. The names and jurisdictions of organization of each of the constituent entities which are to merge are:
 - (a) Shock Tube Systems Inc., a Delaware close corporation
 - (b) Ensign-Bickford Aerospace & Defense Company, a Connecticut Corporation
2. Shock Tube Systems, Inc., a Delaware close corporation ("STS"), shall merge with and into Ensign-Bickford Aerospace & Defense Company, a Connecticut corporation ("EBA&D"), in accordance with the Agreement and Plan of Merger (such merger is referred to herein as the "Merger") and which Agreement and Plan of Merger has been authorized and approved by each of the constituent entities.
3. The Plan of Merger was duly approved by the sole shareholder and directors of EBA&D in the manner required by Sections 33-600 to 33-998, inclusive, of the Connecticut Business Corporation Act, and the certificate of incorporation of EBA&D.
4. The Plan of Merger was duly approved by the sole shareholder of STS and the plan and the performance of its terms were duly authorized by all action required by the Delaware General Corporation Law, as amended and by the certificate of incorporation of STS.
5. These Articles of Merger, and the Merger, shall be effective on the date the Secretary of State of the State of Connecticut accepts these Articles of Merger.
6. The name of the surviving entity is Ensign-Bickford Aerospace & Defense Company, a Connecticut corporation (the "Surviving Entity").
7. The registered agent of the Surviving Entity shall be R&C Service Company, 280 Trumbull Street, Hartford, CT 06103-3597.
8. There are no amendments or changes to the organizational documents of the Surviving Entity and the organizational documents of the Surviving Entity shall be its organizational documents.
9. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Entity, located at 640 Hopmeadow Street, Simsbury, CT 06070.

10. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any partner, shareholder, member, or their equivalent of any entity that is a party to the Merger.

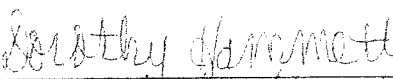
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IN AFFIRMATION THEREOF, the facts stated above are true and correct and the parties hereto have caused this Agreement to be duly executed as of May 30, 2009.

ENSIGN-BICKFORD AEROSPACE
& DEFENSE COMPANY
a Connecticut corporation

By: 
Name: MICHAEL L.O. FISHER
Title: PRESIDENT / CEO

SHOCK TUBE SYSTEMS, INC.
a Delaware close corporation

By: 
Name: DOROTHY HAMMETT
Title: SECRETARY

TRADEMARK
REEL: 004006 FRAME: 0403

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

MAY 15, 2009

JAMES SCHRIBERT
ENSIGN-BICKFORD INDUSTRIES INC.
125 POWDER FOREST DRIVE
PO BOX 7
SIMSBURY, CT 06070

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

ENSIGN-BICKFORD AEROSPACE & DEFENSE COMPANY

Work Order Number: 2009111813-001
Business Filing Number: 0003931057
Type of Request: CERTIFICATE OF MERGER
File Date/Time: MAY 11 2009 08:30 AM
Effective Date/Time: MAY 11 2009 08:30 AM
Work Order Payment Received: 55.00
Payment Received: 30.00
Credit on Account: 25.00
Customer Id: 001698911
Business Id: 0668435

ANNA GOLDBLATT
Commercial Recording Division
860-509-6105
WWW.CONCORD.SOTS.CT.GOV

BUSINESS FILING REPORT

WORK ORDER NUMBER: 2009111813-001

BUSINESS FILING NUMBER: 0003931057

SURVIVING BUSINESS NAME:
ENSIGN-BICKFORD AEROSPACE & DEFENSE COMPANY

BUSINESS LOCATION:
640 HOPMEADOW STREET

SIMSBURY, CT 06070

MAILING ADDRESS:
PO BOX 7

SIMSBURY, CT 06070

TERMINATING BUSINESS NAMES:

SHOCK TUBE SYSTEMS, INC.

** END OF REPORT **