

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

HR TEXTRON INC.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Woodward HRT, Inc.

Internal

Address: _____

Street Address: 2711 Centerville Road, Suite 400

City: Wilmington

State: Delaware

Country: U.S.A. Zip: 19808

- 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)

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

Execution Date(s) April 3, 2009

- Assignment Merger
- Security Agreement Change of Name
- Other _____

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
0,995,818 - Hydrologic; 1,117,894 - The Controls Company; 1,255,825-HRT Logo; and 1,862,328 - Smart

Additional sheet(s) attached? Yes No

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

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

Name: Gregory B. Wood

Internal Address: _____

Fulbright & Jaworski LLP

Street Address: 555 S. Flower Street, 41st Floor

City: Los Angeles

State: California Zip: 90071

Phone Number: (213) 892-9200

Fax Number: (213) 892-9494

Email Address: gwood@fulbright.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$160.00

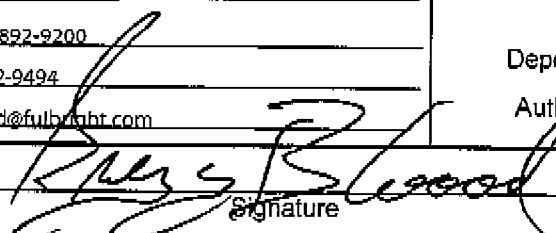
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:



Signature

November 10, 2009

Date

Gregory B. Wood

Name of Person Signing

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

7

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

TRADEMARK

REEL: 004094 FRAME: 0402

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OP \$115.00 0995818

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODWARD HRT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOODWARD HRT, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 1981.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0924122 8300

090334131



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

Jeffrey W. Bullock

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7228254

DATE: 04-03-09

Delaware

PAGE 1

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 "HR TEXTRON INC.", CHANGING ITS NAME FROM "HR TEXTRON INC." TO "WOODWARD HRT, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2009, AT 3:45 O'CLOCK P.M.

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

0924122 8100

090334131

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7228253

DATE: 04-03-09

TRADEMARK

REEL: 004094 FRAME: 0404

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF**

HR TEXTRON INC.

April 3, 2009

HR Textron Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

1. That the original Certificate of Incorporation of the Company (the "Charter") was filed in the Office of the Secretary of State of Delaware on October 9, 1981.

2. That by unanimous written consent in lieu of a meeting, the Board of Directors of the Company (the "Board") duly adopted resolutions on April 3, 2009 setting forth two proposed amendments to the Charter, declaring the amendments to be advisable, and directing that the proposed amendments be considered at a special meeting of the stockholders of the Company.

3. That the resolutions of the Board proposed amending the Charter by striking out the text of Article FIRST thereof and by substituting in lieu thereof the following text (the "Name Amendment"):

The name of the corporation is Woodward HRT, Inc.

4. That the resolutions of the Board proposed further amending the Charter by striking out the text of Article SECOND thereof and by substituting in lieu thereof the following text (collectively with the Name Amendment, the "Amendment"):

The address of the registered office of the corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of its registered agent at that address is United States Corporation Company.

5. That thereafter, pursuant to the resolutions of the Board, and in lieu of a special meeting, the sole stockholder of the Company duly adopted the Amendment by written consent.

6. That the Amendment herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:50 PM 04/03/2009
FILED 03:45 PM 04/03/2009
SRV 090334131 - 0924122 FILE

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Executed this 3rd day of April, 2009.

HR TEXTRON INC.



Name: A. Christopher Fawzy
Title: Vice President and Secretary

TRADEMARK

REEL: 004094 FRAME: 0406

Change of Name – HRT Textron, Inc. to

WOODWARD HRT, INC.

Trademark Registrations

0125-393/09706011	Registration No. 0,995,818 – HYDROLOGIC
0125-489/09800158	Registration No. 1,117,894 – THE CONTROLS COMPANY
0125-687/10314092	Registration No. 1,255,825 HRT LOGO
0125-842/ 09706011	Registration No. 1,862,328 SMART