

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/14/2005		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Moog Components Groups Inc.		09/14/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Moog Inc.		
Street Address:	Seneca & Jamison Road		
City:	East Aurora		
State/Country:	NEW YORK		
Postal Code:	14052		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2877256	POLY-SCIENTIFIC	
CORRESPONDENCE DATA			
Fax Number:	(761)852-6100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(716) 847-8400		
Email:	spiatkowski@phillipslytle.com		
Correspondent Name:	Phillips Lytle LLP		
Address Line 1:	Intellectual Property Group		
Address Line 2:	3400 HSBC Center		
Address Line 4:	Buffalo, NEW YORK 14203		
ATTORNEY DOCKET NUMBER:	MT-125		
NAME OF SUBMITTER:	Sharon A. Piatkowski		
Signature:	/Sharon A. Piatkowski/		

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REEL: 004270 FRAME: 0469

Date:

08/31/2010

Total Attachments: 5

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **November 08, 2005**



A handwritten signature in black ink, appearing to read "R. H. H.", is written over the seal area.

Special Deputy Secretary of State

CT-07

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CERTIFICATE OF MERGER
OF
MOOG COMPONENTS GROUP INC.
INTO
MOOG INC.

Under Section 905 of the
Business Corporation Law

The undersigned, John B. Drenning, being the Secretary of Moog Inc. ("Moog"), a public corporation duly organized and existing under the laws of the State of New York, does hereby certify as follows.

1. (a) The name of the corporation to be merged is Moog Components Group Inc. ("MCGI").

(b) The name of the surviving corporation is Moog Inc., which was originally incorporated under the name Moog Valve Co. Inc.

2. (a) The designation and number of outstanding shares of each class of MCGI, the corporation to be merged, is 100 common shares, with \$1.00 par value per share, all of which are entitled to vote and wholly owned by Moog.

(b) The designation and number of outstanding shares of each class of Moog, the surviving Corporation, is 34,379,896 Class A common shares, with \$1.00 par value per share ("Class A") and 4,227,941 Class B common shares, with \$1.00 par value per share ("Class B"); all the Class A and Class B common shares are entitled to vote.

(c) Except for adjustments to the capital account in the ordinary course of business, the number of outstanding shares of MCGI and Moog is not subject to change prior to the effective date of the merger.

3. The effective date of the merger of MCGI into Moog shall be September 24, 2005 (the "Effective Date").

4. (a) The certificate of incorporation of MCGI was filed by the Department of State of the State of New York on September 12, 2003.

(b) The certificate of incorporation of Moog was filed by the Department of State of the State of New York on August 1, 1951.

5. The merger of MCGI into Moog was authorized, pursuant to Section 905 of the Business Corporation Law of the State of New York, by the adoption of an Agreement and Plan of Merger by unanimous written consent of the directors of Moog, the parent corporation.

IN WITNESS WHEREOF, the undersigned has signed this Certificate and affirms the statements made herein as true under the penalties of perjury this 14th day of September, 2005.

MOOG INC.

By: /s/ John B. Drenning
John B. Drenning, Secretary

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