

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	Merger of Meggitt Defense Systems Caswell, Inc., Minnesota corporation into Fats, Inc., a Delaware corporation, changing its name to Meggitt Training Systems, Inc. effective March 28, 2008												
CONVEYING PARTY DATA													
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Name</th> <th style="width:30%;">Formerly</th> <th style="width:15%;">Execution Date</th> <th style="width:25%;">Entity Type</th> </tr> </thead> <tbody> <tr> <td>Fats, Inc.</td> <td></td> <td>03/28/2008</td> <td>CORPORATION: DELAWARE</td> </tr> </tbody> </table>		Name	Formerly	Execution Date	Entity Type	Fats, Inc.		03/28/2008	CORPORATION: DELAWARE				
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RECEIVING PARTY DATA													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Name:</td> <td>Meggitt Traning Systems, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>296 Brogdon Road</td> </tr> <tr> <td>City:</td> <td>Suwanee</td> </tr> <tr> <td>State/Country:</td> <td>GEORGIA</td> </tr> <tr> <td>Postal Code:</td> <td>30024</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: DELAWARE</td> </tr> </table>		Name:	Meggitt Traning Systems, Inc.	Street Address:	296 Brogdon Road	City:	Suwanee	State/Country:	GEORGIA	Postal Code:	30024	Entity Type:	CORPORATION: DELAWARE
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CORRESPONDENCE DATA													
<p>Fax Number: (404)685-6929 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>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, Promeande II Address Line 4: Atlanta, GEORGIA 30309</p>													
ATTORNEY DOCKET NUMBER:	MEGGITT MERGER												

OP \$90.00 2077153

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**TRADEMARK
 REEL: 004434 FRAME: 0763**

NAME OF SUBMITTER:	Joyce B. Klemmer
Signature:	/Joyce B. Klemmer/
Date:	12/16/2010
Total Attachments: 3 source=Meggitt Merger Name Change Certificate from Delaware#page1.tif source=Meggitt Merger Name Change Certificate from Delaware#page2.tif source=Meggitt Merger Name Change Certificate from Delaware#page3.tif	

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 MERGER, WHICH MERGES:

"MEGGITT DEFENSE SYSTEMS CASWELL, INC.", A MINNESOTA CORPORATION,


WITH AND INTO "FATS, INC." UNDER THE NAME OF "MEGGITT TRAINING SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008, AT 3:34 O'CLOCK P.M.



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101171686

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8416499

DATE: 12-10-10

TRADEMARK
REEL: 004434 FRAME: 0765

STATE OF DELAWARE
CERTIFICATE OF MERGER

MERGING

MEGGITT DEFENSE SYSTEMS CASWELL, INC.
a Minnesota corporation

INTO

FATS, INC.
a Delaware corporation

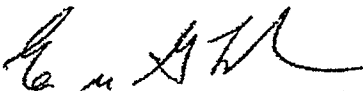
Pursuant to Section 252(c) of the General Corporation Law of Delaware, FATS, Inc. (the "Surviving Corporation"), a corporation incorporated on the 12th day of September, 1996, pursuant to the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY THAT:

1. The name of the Surviving Corporation is FATS, Inc., a Delaware corporation, and the name of the corporation being merged into the Surviving Corporation is Meggitt Defense Systems Caswell, Inc., a Minnesota corporation.
2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.
3. The Surviving Corporation is FATS, Inc., a Delaware corporation, which will continue its existence as the surviving corporation under the name "Meggitt Training Systems, Inc." upon the effective date of the merger.
4. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation, except that Article FIRST shall be changed to read: "The name of the corporation (the "Corporation") is Meggitt Training Systems, Inc."
5. The merger is to become effective on March 28, 2008.
6. The Agreement of Merger is on file at 1955 N. Surveyor Avenue, Simi Valley, California, 93063, the place of business of Meggitt - USA, Inc., the sole shareholder of the Surviving Corporation.
7. A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.
8. The authorized capital stock of Meggitt Defense Systems Caswell, Inc. is 5,000,000.

[Signature page to follow]

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 28th day of March, 2008.

By: 
Name: Eric G. Lardiere
Title: Vice President and Secretary