

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MCE/Weinschel Corporation	FORMERLY Weinschel Corporation	11/25/2003	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
<b>Name:</b>	Aeroflex/Weinschel, Inc.		
<b>Street Address:</b>	5305 Spectrum Drive		
<b>City:</b>	Frederick		
<b>State/Country:</b>	MARYLAND		
<b>Postal Code:</b>	21703-7362		
<b>Entity Type:</b>	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1683689	PLANAR CROWN	
CORRESPONDENCE DATA			
Fax Number:	(631)249-4508		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6312497500		
Email:	torourke@bodnerorourke.com		
Correspondent Name:	Thomas A. O'Rourke		
Address Line 1:	425 Broadhollow Road		
Address Line 2:	Suite 120		
Address Line 4:	Melville, NEW YORK 11747		
NAME OF SUBMITTER:	Thomas A. O'Rourke		
Signature:	/Thomas A. O'Rourke/		
Date:	05/26/2011		
Total Attachments: 2 source=AeroflexWeinschelIncNameChange#page1.tif source=AeroflexWeinschelIncNameChange#page2.tif			

OP \$40.00 1683689

<b>MICHIGAN DEPARTMENT OF CONSUMER &amp; INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES</b>	
Date Received	(FOR BUREAU USE ONLY)
<b>DEC 23 2003</b>	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> <p style="text-align: center;"><b>FILED</b></p> <p style="text-align: center;"><b>DEC 23 2003</b></p> <p style="text-align: center;">Administrator BUREAU OF COMMERCIAL SERVICES</p> <p style="text-align: right;">EFFECTIVE DATE: 12/31/03</p>
<p>517-663-2525 Ref # <b>137123</b></p> <p>Attn: Cheryl J. Bixby</p> <p>MICHIGAN RUNNER SERVICE</p> <p>P.O. Box 266</p> <p>Eaton Rapids, MI 48827</p>	

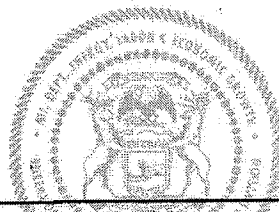
Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is: MCE / Weinschel Corporation	
2. The identification number assigned by the Bureau is:	336790

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:
The name of the Corporation is: Aeroflex / Weinschel, Inc.



*ofc*  
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**10.00 157123** *cc/ps*

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. The effective date of this filing shall be: December 31, 2003.

6. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25th day of November, 2003 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations
Signed this 25th day of November, 2003
By <u>Michael Gorin</u> (Signature of an authorized officer or agent)
Michael Gorin, Vice President (Type or Print Name)

Nonprofit and Professional Service Corporations
Signed this _____ day of _____
By _____ (Signature of President, Vice-President, Chairperson or Vice-Chairperson)
_____ (Type or Print Name) (Type or Print Title)

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