

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tensylon High Performance Materials, Inc.		07/31/2007	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	BAE Systems Tensylon High Performance Materials Inc.		
Street Address:	1901 Piedmont Drive		
City:	Monroe		
State/Country:	NORTH CAROLINA		
Postal Code:	28110-9338		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2494934	TENSYLON	
CORRESPONDENCE DATA			
Fax Number:	(212)245-3009		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 519-5146		
Email:	trademark@kanekessler.com		
Correspondent Name:	Adam Cohen - Kane Kessler, P.C.		
Address Line 1:	1350 Avenue of the Americas		
Address Line 2:	26th Floor		
Address Line 4:	New York, NEW YORK 10019		
ATTORNEY DOCKET NUMBER:	2198-2049		
NAME OF SUBMITTER:	Adam Cohen		
Signature:	/ac/		

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**TRADEMARK
 REEL: 004599 FRAME: 0561**

Date:

08/08/2011

Total Attachments: 3

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Articles of Amendment to the
Articles of Incorporation
of
TENSYLON HIGH PERFORMANCE MATERIALS, INC.

It is hereby certified that:

1. Article 1 of the Articles of Incorporation of Tensylon High Performance Materials, Inc. (formerly Integrated Textile Systems, Inc.) (hereinafter called the "Corporation") is hereby amended by the deletion of the current text thereof in its entirety and the substitution in its place of the following text:

"1. The name of the corporation is: BAE Systems Tensylon High Performance Materials Inc."

2. Article 4 of the Articles of Incorporation of the Corporation is hereby amended by the deletion of current text thereof in its entirety and the substitution in its place of the following text:

"4. The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares of common stock of the par value of One Dollar (\$1.00) per share."

3. Article 7 of the Articles of Incorporation of the Corporation is hereby amended by the deletion of current text thereof in its entirety and the substitution in its place of the following text:

"7. The address of the registered agent of the Corporation in the State of North Carolina is 225 Hillsborough Street, Raleigh, North Carolina 27603, county of Wake; and the name of the registered agent of the Corporation in the State of North Carolina is C T Corporation System."

4. The foregoing amendments to the Articles of Incorporation of the Corporation have been duly adopted in accordance with § 55-10-03 of the General Statutes of North Carolina by written consent of the sole stockholder of the Corporation. Prior to the adoption of such amendments by the holders of all the outstanding stock of the Corporation entitled to vote thereon, the Board of Directors of the Corporation in duly adopted resolutions (i) set forth such amendments, (ii) declared the advisability of such amendments and (iii) directed that such amendments be submitted to the holders of shares of the common stock of the Corporation for adoption by written consent by such holders.

These Articles of Amendment to the Articles of Incorporation of the Corporation shall become effective upon its filing with the office of the Secretary of State of the State of North Carolina.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer, as of the 31 day of JULY, 2007.

TENSYLON HIGH PERFORMANCE MATERIALS, INC.,

by



Name: Sheila C. Cheston

Title: Vice President and Assistant Secretary