

# 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
Howden Buffalo Inc.		08/23/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Howden North America Inc.		
Street Address:	7909 Parklane Road		
Internal Address:	Suite 300		
City:	Columbia		
State/Country:	SOUTH CAROLINA		
Postal Code:	29223		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 11			
Property Type	Number	Word Mark	
Registration Number:	0147943	BUFFALO	
Registration Number:	0153672	BUFFALO	
Registration Number:	0974355	AEROPROP	
Registration Number:	0977290	AXIVANE	
Registration Number:	2451226	RIAX	
Registration Number:	2638071	POWERED BY EXPERIENCE	
Registration Number:	2732826	POWERED BY EXPERIENCE	
Registration Number:	3813770	GYROL	
Registration Number:	3858519	QUICK ADJUST ROTOR	
Serial Number:	77881895	AXICHROME	
Serial Number:	77882147	AC	
CORRESPONDENCE DATA			
Fax Number:	(212)246-8959		

CH \$290.00 0147943

900205054

TRADEMARK  
 REEL: 004644 FRAME: 0545

Phone: 212-708-1870

Email: lbryer@ladas.com

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Correspondent Name: Lanning G. Bryer

Address Line 1: Ladas & Parry LLP

Address Line 2: 1040 Avenue of the Americas

Address Line 4: New York, NEW YORK 10018

ATTORNEY DOCKET NUMBER:

NTMA 111097:753 TUF

NAME OF SUBMITTER:

Lanning G. Bryer

Signature:

/lgb/

Date:

10/19/2011

**Total Attachments: 14**

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# 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 "HOWDEN BUFFALO INC.", CHANGING ITS NAME FROM "HOWDEN BUFFALO INC." TO "HOWDEN NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2010, AT 11:20 O'CLOCK A.M.

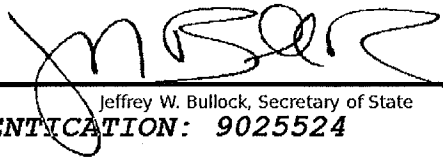
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2010.

0900697 8100

110999889

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9025524

DATE: 09-13-11

TRADEMARK  
REEL: 004644 FRAME: 0547

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:20 AM 08/24/2010  
FILED 11:20 AM 08/24/2010  
SRV 100855909 - 0900697 FILE

## STATE OF DELAWARE

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Howden Buffalo Inc. was held on August 17, 2010, whereby a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"That effective September 1, 2010, the name of the corporation shall be Howden North America Inc."


**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the first Article thereof numbered so that, as amended, said Article shall be and read as follows:

"1. Name. The name of the corporation is **HOWDEN NORTH AMERICA INC.**, (hereinafter called "the Corporation.")"

**SECOND:** That such amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the written consent of the sole stockholder entitled to vote, in accordance with the provisions of Section 228 of the General Corporation Law of State of Delaware.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 23rd day of August, 2010.

By:   
Authorized Officer  
Title: Corporate Secretary  
Name: Frances S. Griggs  
Print or Type

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

SCOTT J. LEBSON

RALPH H. CATHCART

MICHAEL A. CORNMAN

JAY A. BONDELL

members of the Bar of the State of New York, c/o Ladas & Parry  
LLP, 1040 Avenue of the Americas, New York, New York 10018-3738,  
United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

BUFFALO

No. 147943

HOWDEN NORTH AMERICA INC.

By Kalkin PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

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consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

BUFFALO

No. 153672

HOWDEN NORTH AMERICA INC.

By Karl King PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

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all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

AEROPROP

No. 974355

HOWDEN NORTH AMERICA INC.

By

K. L. Kelly PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

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United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

AVIVANE

No. 977290

HOWDEN NORTH AMERICA INC.

By Karl Kling PRESIDENT & CEO  
[Title]

10.14.2011

[Date]



UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

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United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

RIAX

No. 2451226

HOWDEN NORTH AMERICA INC.

By Karl King PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

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LLP, 1040 Avenue of the Americas, New York, New York 10018-3738,  
United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

POWERED BY EXPERIENCE

No. 2638071

HOWDEN NORTH AMERICA INC.

By Karl King PRESIDENT & CEO  
[Title]

10.14.2011  
[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

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LLP, 1040 Avenue of the Americas, New York, New York 10018-3738,  
United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

POWERED BY EXPERIENCE

No. 2732826

HOWDEN NORTH AMERICA INC.

By Kalkley President & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

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United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

Gýrol

No. 3813770

HOWDEN NORTH AMERICA INC.

By Karl Kling PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

SCOTT J. LEBSON

RALPH H. CATHCART

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United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

QUICK ADJUST ROTOR

No. 3858519

HOWDEN NORTH AMERICA INC.

By

Karl King PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

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BHARATI BAKSHANI

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United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

AXICHROME

Application No. 77881895

Filed: November 30, 2009

HOWDEN NORTH AMERICA INC.

By Karl Kiley PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally  
with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

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United States of America, to record assignments, mergers,  
consolidations, changes of name and changes of address and to take  
all action with respect to the following Trademark Registration or  
Application for Trademark Registration:

AC in Stylized Block Letters

Application No. 77882147

Filed: November 30, 2009

HOWDEN NORTH AMERICA INC.

By Kal King PRESIDENT & CEO  
[Title]

10.14.2011

[Date]

UNITED STATES OF AMERICA

S C H E D U L E

BUFFALO	No. 147943
BUFFALO	No. 153672
AEROPROP	No. 974355
AXIVANE	No. 977290
RIAX	No. 2451226
POWERED BY EXPERIENCE	No. 2638071
POWERED BY EXPERIENCE	No. 2732826
Gýrol	No. 3813770
QUICK ADJUST ROTOR	No. 3858519
AXICHROME	Application No. 77881895 Filed: November 30, 2009
AC in Stylized Block Letters	Application No. 77882147 Filed: November 30, 2009