

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	12/31/2011

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Boeing Management Company		12/16/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	The Boeing Company
<b>Street Address:</b>	2201 Seal Beach Boulevard
<b>City:</b>	Seal Beach
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	90740-1515
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 42**

Property Type	Number	Word Mark
Registration Number:	2711627	A-4 E/F SKYHAWK
Registration Number:	2483154	AH-64 APACHE
Registration Number:	2460236	AH-64D APACHE LONGBOW
Registration Number:	2598418	AV-8B HARRIER II
Registration Number:	3237862	B&W
Registration Number:	2584080	B-17 FLYING FORTRESS
Registration Number:	3463912	B-52H STRATOFORTRESS
Registration Number:	2290198	BATTLESCAPE
Registration Number:	3080363	BBJ
Registration Number:	2322425	BBJ
Registration Number:	2998942	BBJ
Registration Number:	1352503	BOEING
Registration Number:	1283493	BOEING

OP \$1065.00 2711627

Registration Number:	1446019	BOEING
Registration Number:	1446102	BOEING
Registration Number:	1446237	BOEING
Registration Number:	1444055	BOEING
Registration Number:	1446351	BOEING
Registration Number:	1446432	BOEING
Registration Number:	1446455	BOEING
Registration Number:	1436475	BOEING
Registration Number:	1447626	BOEING
Registration Number:	1447692	BOEING
Registration Number:	1445327	BOEING
Registration Number:	0882041	BOEING
Registration Number:	1402994	BOEING
Registration Number:	1419419	BOEING
Registration Number:	1839345	BOEING
Registration Number:	1839453	BOEING
Registration Number:	1839462	BOEING
Registration Number:	1837946	BOEING
Registration Number:	1839505	BOEING
Registration Number:	3097506	BOEING
Registration Number:	3341272	BOEING
Registration Number:	3748622	BOEING
Registration Number:	3741910	BOEING
Registration Number:	3756832	BOEING
Registration Number:	3741909	BOEING
Registration Number:	3741908	BOEING
Registration Number:	3741907	BOEING
Registration Number:	3766212	BOEING
Serial Number:	85435826	AH-6I

**CORRESPONDENCE DATA**

Fax Number: (206)359-9000  
Phone: 205-359-8000  
Email: pctrademarks@perkinscoie.com

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

**TRADEMARK**  
**REEL: 004712 FRAME: 0549**

Correspondent Name: Andrea M. Sander, Perkins Coie LLP  
Address Line 1: 1201 Third Avenue  
Address Line 2: Suite 4800  
Address Line 4: Seattle, WASHINGTON 98101

ATTORNEY DOCKET NUMBER:	03071.4500 MERGER
NAME OF SUBMITTER:	Andrea M. Sander, Attorney of Record
Signature:	/Andrea M. Sander/
Date:	02/07/2012

Total Attachments: 4  
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# Delaware

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*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 OWNERSHIP, WHICH MERGES:

"BOEING BUSINESS SERVICES COMPANY", A DELAWARE CORPORATION,  
"BOEING MANAGEMENT COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "THE BOEING COMPANY" UNDER THE NAME OF "THE BOEING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 2011, AT 11:03 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0334807 8100M

111301530



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9234971

DATE: 12-16-11

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

TRADEMARK  
REEL: 004712 FRAME: 0551

**CERTIFICATE OF OWNERSHIP**

**MERGING**

**Boeing Management Company,  
(a Delaware corporation)  
and  
Boeing Business Services Company,  
(a Delaware corporation)**

**INTO**

**The Boeing Company  
(a Delaware corporation)**

\*\*\*\*\*

*(In accordance with the provisions of Section 253 of the  
General Corporation Law of the State of Delaware)*

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The undersigned, on behalf of The Boeing Company, a Delaware corporation (the "Corporation"), incorporated on July 19, 1934, desires: (i) to merge Boeing Management Company, incorporated in Delaware on August 13, 1999 ("BMC") and (ii) to merge Boeing Business Services Company, incorporated in Delaware on October 14, 1999 ("BBSC") (collectively, the "Merging Subsidiaries") with and into the Corporation with the Corporation as the surviving corporation in each case (collectively, the "Proposed Mergers"), pursuant to, in each case, the provisions of Section 253 of the Delaware General Corporation Law (the "DGCL").

**DOES HEREBY CERTIFY:**

**FIRST:** The Corporation owns 100% of the outstanding capital stock of the Merging Subsidiaries pursuant to the provisions of the DGCL; and

**SECOND:** The Board of Directors of the Corporation duly adopted resolutions on the 31<sup>st</sup> day of October, 2011, as set forth below, approving the merger of the Merging Subsidiaries with and into the Corporation:

**WHEREAS,** the following are wholly-owned subsidiaries of The Boeing Company, a Delaware corporation (the "Company"): (i) Boeing Management Company, a Delaware corporation ("BMC"), and (ii) Boeing Business Services Company, a Delaware corporation ("BBSC") (collectively, the "Merging Subsidiaries"); and

**WHEREAS**, the Company desires (i) to merge BMC into the Company and (ii) to merge BBSC into the Company, with the Company as the surviving corporation in each case (collectively, the "Proposed Mergers"); and

**WHEREAS**, the Company's management has described for the Board, and the Board has questioned the Company's management to its satisfaction regarding, the nature, purpose and implications of the Proposed Mergers; and

**WHEREAS**, the Board, based on the recommendation of the Finance Committee of the Company, deems it advisable and fair to, and in the best interest of, the Company and its stockholders to approve the Proposed Mergers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board, based upon the recommendation of the Finance Committee, deeming that the Proposed Mergers are advisable and fair to, and in the best interests of, the Company and its stockholders, authorizes and approves the Proposed Mergers; and

**RESOLVED FURTHER**, that the Proposed Mergers shall become effective at the dates and times set forth in the respective documents evidencing such mergers; and

**RESOLVED FURTHER**, that any Vice President, Treasurer, Secretary, Assistant Treasurer or Assistant Secretary of the Company (the "Authorized Officers") be, and each of them hereby is, authorized for and in the name of and on behalf of the Company to take, file, execute, verify, acknowledge and deliver any and all certificates and documents necessary or appropriate to effect the Proposed Mergers, and to do or cause to be done any and all other actions as they may deem necessary or advisable in order to consummate the Proposed Mergers and to pay all fees, expenses and costs incurred in connection therewith; and

**RESOLVED FURTHER**, that the Authorized Officers be, and each of them hereby is, authorized for and in the name of and on behalf of the Company to take, file, execute, verify, acknowledge and deliver any and all agreements, certificates and documents necessary or appropriate to effect the transfer of the rights and obligations of the Merging Subsidiaries to the Company as contemplated by the Proposed Mergers, including any required supplemental indentures, consents or other third-party agreements, and to do or cause to be done any and all other actions as they deem necessary or advisable in order to consummate such transfers and to pay all fees, expenses and costs incurred in connection therewith; and

**RESOLVED FURTHER**, that any and all actions taken by the Authorized Officers prior to the date hereof that are within the authority conferred herein are hereby ratified, confirmed and approved in all respects as the acts of the Company.


**THIRD:** This Certificate of Ownership shall be effective at 11:59 p.m. Eastern Time on Saturday, December 31, 2011.

**FOURTH:** That anything herein or elsewhere to the contrary notwithstanding, the merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the time that such merger becomes effective.

**IN WITNESS WHEREOF,** the Corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 12th day of December, 2011.

**THE BOEING COMPANY**

BY:



\_\_\_\_\_

NAME: DAVID A. DOHNALEK

TITLE: VICE PRESIDENT