

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
ITT Manufacturing Enterprises, Inc.		09/30/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ITT Manufacturing Enterprises LLC		
Street Address:	1105 North Market Street		
Internal Address:	Suite 1300		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85345843	EXELIS	
CORRESPONDENCE DATA			
Fax Number:	3126982152		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	jason.schmitz@bakermckenzie.com, colleen.brennan@bakermckenzie.com		
Correspondent Name:	Jason K. Schmitz		
Address Line 1:	300 East Randolph Street, Suite 5000		
Address Line 2:	Baker & McKenzie LLP		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	08196304-000035		
NAME OF SUBMITTER:	Jason K. Schmitz		
Signature:	/jason k. schmitz/		

CH \$40.00 85345843

Date:

04/18/2012

Total Attachments: 4

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ITT MANUFACTURING ENTERPRISES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ITT MANUFACTURING ENTERPRISES, INC." TO "ITT MANUFACTURING ENTERPRISES LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2011, AT 12:03 O'CLOCK P.M.

0603816 8100V

111058554



AUTHENTICATED BY  Jeffrey W. Bullock, Secretary of State

DATE: 09-30-11

TRADEMARK
REEL: 004759 FRAME: 0613

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:11 PM 09/30/2011
FILED 12:03 PM 09/30/2011
SRV 111058554 - 0603816 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION OF

ITT MANUFACTURING ENTERPRISES, INC.

FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

SEPTEMBER 30, 2011

1. The jurisdiction where the Corporation was first formed is Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.
3. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware and was incorporated in the State of Delaware on November 7, 1963.
4. The name of the Corporation immediately prior to filing this Certificate is "ITT Manufacturing Enterprises, Inc."
5. The name of the limited liability company into which the Corporation is to be converted as set forth in its Certificate of Formation is "ITT Manufacturing Enterprises LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

ITT MANUFACTURING ENTERPRISES, INC.

By: 

Name: Peter H. Van Winkle
Title: Assistant Secretary

Delaware

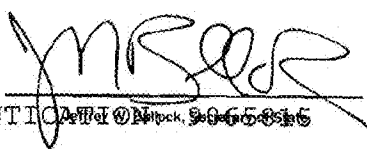
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "ITT MANUFACTURING ENTERPRISES LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2011, AT 12:03 O'CLOCK P.M.

0603816 8100V

111058554



AUTHENTICATION  0603816

DATE: 09-30-11

TRADEMARK
REEL: 004759 FRAME: 0615

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:11 PM 09/30/2011
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SKV 111058554 - 0603816 FILE

CERTIFICATE OF FORMATION

OF

ITT MANUFACTURING ENTERPRISES LLC

This Certificate of Formation of ITT Manufacturing Enterprises LLC (the "LLC"), dated as of September 30, 2011, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is ITT Manufacturing Enterprises LLC.

SECOND. The registered office of the LLC in the State of Delaware shall be located at c/o Wilmington Trust SP Services, Inc., 1105 North Market Street, Wilmington, DE 19801.

THIRD. The name and address of the registered agent of the LLC for service of process on the LLC in the State of Delaware shall be Wilmington Trust SP Services, Inc., 1105 North Market Street, Suite 1300, Wilmington, DE 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.


Elena Centejo

Authorized Person