

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
BE Aerospace, Inc.		07/30/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	B/E Aerospace, Inc.
Street Address:	1400 Corporate Center Way
City:	Wellington
State/Country:	FLORIDA
Postal Code:	33414
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	4165732	ESSENCE
Registration Number:	4136167	PINNACLE
Registration Number:	4082600	ICE SHIELD
Registration Number:	4029788	SPACEWALL
Registration Number:	3175485	OASIS
Registration Number:	3370800	DIAMOND MINI-POD
Registration Number:	3403448	EXCELIS
Registration Number:	3341707	FIXED LIVING SPACE
Registration Number:	3396226	TRILLIUM
Registration Number:	3238293	SELECTRA GOURMET
Registration Number:	3399576	XCELIS
Registration Number:	3110316	I ICON
Registration Number:	3115133	ICON
Registration Number:	3038404	MINI-POD

CH \$615.00 4165732

Registration Number:	3230691	STRATAS
Registration Number:	3107899	ME, MYSELF AND I
Registration Number:	2859010	ENDURA
Registration Number:	3794591	PINNACLE
Registration Number:	3796444	AIRCRAFT ECOSYSTEMS
Registration Number:	3850420	UCT
Registration Number:	3623679	ULTIMATE COMFORT TECHNOLOGY
Registration Number:	3437058	PULSEOX
Registration Number:	3437057	B/E PULSEOX
Registration Number:	2718141	SPECTRUM

**CORRESPONDENCE DATA**

Fax Number: 7043321197  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Phone: 704-945-2903  
Email: tm@slk-law.com  
Correspondent Name: Kathryn A. Gromlovits  
Address Line 1: 128 South Tryon Street  
Address Line 2: Suite 1800  
Address Line 4: Charlotte, NORTH CAROLINA 28202-5013

ATTORNEY DOCKET NUMBER:	146645
NAME OF SUBMITTER:	Kathryn A. Gromlovits
Signature:	/kag/
Date:	08/30/2012

Total Attachments: 3  
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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 AMENDMENT OF "BE AEROSPACE, INC.", CHANGING ITS NAME FROM "BE AEROSPACE, INC." TO "B/E AEROSPACE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2012, AT 12:36 O'CLOCK P.M.

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

2131724 8100

120884075



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9743319

DATE: 07-30-12

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

TRADEMARK  
REEL: 004853 FRAME: 0327

**CERTIFICATE OF AMENDMENT  
OF THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
BE AEROSPACE, INC.**

BE Aerospace, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That on February 16, 2012, the Board of Directors of the Corporation adopted the following resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring the advisability thereof and calling for submission of the proposed amendment to the stockholders of the Corporation for their approval and adoption:

**RESOLVED:** The Board of Directors declares it advisable to change the corporate name of this Corporation to "B/E Aerospace, Inc."

**RESOLVED:** That, subject to the approval of the stockholders, this Corporation file a certificate of amendment to its amended and restated certificate of incorporation with the Secretary of State of the State of Delaware, changing the first Article thereof to read, in full, as follows:

"1. NAME. The name of the Corporation is B/E Aerospace, Inc."

**RESOLVED:** The Board of Directors directs that the amendment proposed be considered at the next annual meeting of the stockholders and that the notice of such meeting set forth such amendment in full or a brief summary of the changes to be effected thereby and that this Corporation is hereby authorized to file any necessary Preliminary Proxy Statement with the United States Securities and Exchange Commission and The NASDAQ Stock Exchange, Inc. in connection with such proposed amendment.

**RESOLVED:** That the officers of this Corporation at the time in office be, and they are, and each of them acting singly is, hereby authorized from time to time, in the name and on behalf of this Corporation, under its corporate seal, if desired or required, attested by an appropriate officer, if desired or required, to execute, make oath to, acknowledge and deliver any and all such orders, directions, certificates and other documents and papers, and to do or cause to be done any and all such other acts and things as may be shown to be in his, her or their execution or performance thereof to be in his, her or their judgment necessary or desirable in connection with the consummation of the transactions authorized by the preceding resolutions, the taking of any such action to be conclusive evidence that the same has been approved by the Board of Directors.

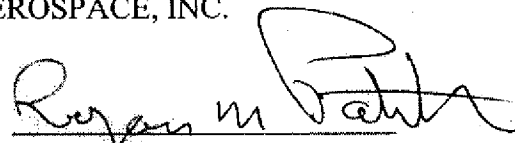
**SECOND:** That the annual meeting of stockholders of the Corporation was duly called and subsequently held on July 25, 2012, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**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,** BE Aerospace, Inc. has caused this certificate to be signed by Ryan M. Patch, its Vice President-Law, General Counsel and Secretary, this 30<sup>th</sup> day of July, 2012.

BE AEROSPACE, INC.

By:



Ryan M. Patch  
Vice President-Law, General Counsel and  
Secretary