

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: 14

Property Type	Number	Word Mark
Registration Number:	1813604	COMBI UNIT
Registration Number:	2079741	B/E AEROSPACE
Registration Number:	2100651	B/E AEROSPACE
Registration Number:	2194725	A.M.P. AIRCRAFT MODULAR PRODUCTS
Registration Number:	2351855	DIRECTSTOCK
Registration Number:	3576993	C-CAP
Registration Number:	3640279	IRIS
Registration Number:	3683653	DNA
Registration Number:	3683669	LASER
Registration Number:	3693202	FOCUS
Registration Number:	3734667	PAL
Registration Number:	3772087	CIP CONTINUOUS IMPROVEMENT PROCESS
Registration Number:	3985998	B/E TOTALCARE
Registration Number:	4278678	B/E AEROSPACE

CH \$365.00 1813604

CORRESPONDENCE DATA

Fax Number: 3125693459

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

Phone: 312 569 1459

Email: IPDOCKETCHICAGO@DBR.COM

Correspondent Name: Melissa S. Dillenbeck

Address Line 1: 191 North Wacker Drive

Address Line 2: Suite 3700

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	338399
NAME OF SUBMITTER:	Melissa S. Dillenbeck
Signature:	/melissasdillenbeck-nmc/
Date:	02/13/2013

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

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9743319

DATE: 07-30-12

TRADEMARK
REEL: 004961 FRAME: 0375

**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.

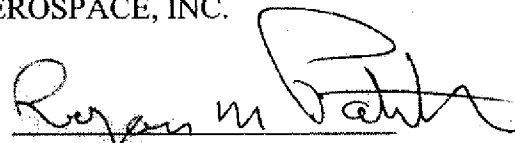
SECOND: That the annual meeting of stockholders of the Corporation was duly called and subsequently held on July 25, 2012, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted 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 30th day of July, 2012.

BE AEROSPACE, INC.

By:



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