# TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2012

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Axys Technologies, Inc.		12/19/2011	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	General Dynamics Global Imaging Technologies, Inc.	
Street Address:	7603 Saint Andrews Avenue	
Internal Address:	Suite H	
City:	San Diego	
State/Country:	CALIFORNIA	
Postal Code:	92154	
Entity Type:	CORPORATION: DELAWARE	

# PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2605026	AXSYS
Registration Number:	2550195	AXSYS TECHNOLOGIES
Registration Number:	3036567	EXTREMEX
Registration Number:	3037541	FIELDPRO
Registration Number:	3022857	RANGEPRO

### **CORRESPONDENCE DATA**

**Fax Number**: 2023396052

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

via US Mail.

Phone: 202-625-3649

Email: valerie.purdy-pyeron@kattenlaw.com
Correspondent Name: Valerie Purdy-Pyeron, Paraegal

Address Line 1: 2900 K Street, N.W.

TRADEMARK REEL: 005030 FRAME: 0959 2605026

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900255634

Address Line 2: North Tower, Suite 200 Address Line 4: Washington, DISTRICT OF COLUMBIA 20007-5118				
ATTORNEY DOCKET NUMBER:	320001.131 AXSYS - GDGIT			
NAME OF SUBMITTER:	Valerie A. Purdy-Pyeron, Paralegal			
Signature:	/valerie a. purdy-pyeron/			
Date:	05/17/2013			
Total Attachments: 6 source=Axsys - GDGIT#page1.tif source=Axsys - GDGIT#page2.tif source=Axsys - GDGIT#page3.tif source=Axsys - GDGIT#page4.tif source=Axsys - GDGIT#page5.tif source=Axsys - GDGIT#page5.tif				

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 MERGER, WHICH MERGES:

"AXSYS TECHNOLOGIES IR SYSTEMS, INC.", A NEW YORK CORPORATION,

"SPEEDRING, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "AXSYS TECHNOLOGIES, INC." UNDER THE NAME OF
"GENERAL DYNAMICS GLOBAL IMAGING TECHNOLOGIES, INC.", A

CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH

DAY OF DECEMBER, A.D. 2011, AT 12:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,

A.D. 2012, AT 12:01 O'CLOCK A.M.

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

0676109 8100M

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AUTHENT CATION: 9244530

DATE: 12-20-11

TRADEMARK REEL: 005030 FRAME: 0961

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

State of Delaware Secretary of State Division of Corporations Delivered 01:11 PM 12/20/2011 FILED 12:53 PM 12/20/2011 SRV 111314857 - 0676109 FILE

# CERTIFICATE OF MERGER OF AXSYS TECHNOLOGIES IR SYSTEMS, INC. AND SPEEDRING, LLC WITH AND INTO AXSYS TECHNOLOGIES, INC.

### December 19, 2011

Pursuant to Sections 252 and 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Axsys Technologies, Inc., a Delaware corporation. The names of the merged constituents are Speedring, LLC, a Delaware limited liability company, and Axsys Technologies IR Systems, Inc., a New York corporation.

**SECOND:** The Agreement and Plan of Merger has been reviewed by, deemed in the best interest of, and approved, adopted, certified and executed by each of the entities that are parties to the merger, in accordance with all applicable laws.

**THIRD:** The name of the surviving corporation is Axsys Technologies, Inc., a Delaware corporation.

**FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, but it shall be amended as of the effective date and time of the merger to change the name of the surviving corporation to "General Dynamics Global Imaging Technologies, Inc."

**FIFTH:** The executed Agreement and Plan of Merger is on file at an office of the surviving corporation and the address thereof is 44 Simon Street, Nashua, NH 03060.

**SIXTH:** A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of the constituent corporation and to any member of the constituent limited liability company.

**SEVENTH:** The future effective date and time of the merger is January 1, 2012 at 12:01 a.m., Eastern time.

**EIGHTH:** On the future effective date and time of the merger, the surviving corporation will change its name to "General Dynamics Global Imaging Technologies, Inc."

**NINTH:** A copy of the joint written consent of the Board of Directors and sole stockholder of the surviving corporation approving, adopting and certifying the merger and amending its Certificate of Incorporation to change its name is attached hereto as <u>Annex A</u>.

IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Merger to be executed and filed by its authorized officer as of the date first written above.

**AXSYS TECHNOLOGIES, INC.,** 

a Delaware corporation

Name: Michael Finn

Title: Vice President and Assistant Secretary

REEL: 005030 FRAME: 0963

# Annex A

Joint Written Consent of the Board of Directors and Sole Stockholder of the Surviving Corporation

(see attached)

# I. Merger.

WHEREAS, the Board of Directors has reviewed the Agreement and Plan of Merger, by and among Axsys Technologies IR Systems, Inc., a New York corporation ("Axsys IR"), Speedring, LLC, a Delaware limited liability company ("Speedring"), and the Corporation, in substantially the form attached hereto as Exhibit A (the "Agreement"), including the merger pursuant to Sections 252 and 264 of the DGCL, Section 18-209 of the Delaware Limited Liability Company Act, and Sections 905 and 907 of the New York Business Corporation Law, of Axsys IR and Speedring with and into the Corporation, with the Corporation surviving, and all of the transactions contemplated thereby, and with an effective date and time (the "Effective Time") of January 1, 2012 at 12:01 a.m., Eastern time (collectively, the "Merger"); and

**RESOLVED**, that the Board of Directors hereby deems the Agreement and the Merger to be in the best interests of the Corporation, and approves, adopts and certifies, and recommends to the sole stockholder for approval, adoption and certification, the Agreement and the Merger in all respects.

WHEREAS, the sole stockholder has reviewed the Agreement and the Merger; and

**RESOLVED**, that the sole stockholder hereby approves, adopts and certifies the Agreement and the Merger in all respects.

# II. Name Change.

**RESOLVED**, that the Board of Directors hereby proposes and declares the advisability of the Corporation name change to "General Dynamics Global Imaging Technologies, Inc.", effective as of the Effective Time; and

**FURTHER RESOLVED**, that in connection with the Merger, the Corporation's Certificate of Incorporation shall be amended to change the name of the Corporation to "General Dynamics Global Imaging Technologies, Inc.", effective as of the Effective Time.

### III. Miscellaneous.

RESOLVED, that the officers of the Corporation (the "Officers") are hereby authorized and empowered, for and on behalf of the Corporation, to prepare, negotiate, execute, deliver and where applicable, file any and all agreements, documents, certificates and other instruments, necessary or advisable in order to effectuate the foregoing resolutions, with such additions, modifications or changes therein as such Officer or Officers may determine to be necessary, appropriate or desirable in the terms thereof, such determinations to be conclusively evidenced by the execution thereof by such Officer or Officers:

**FURTHER RESOLVED**, that the Officers, and each of them individually, are hereby authorized and empowered, for and on behalf of the Corporation, to take all such other actions as such Officer or Officers may deem necessary or advisable, in each case in order to effectuate the foregoing resolutions;

FURTHER RESOLVED, that all actions taken prior to this date by any Officer or authorized agent of the Corporation in connection with the foregoing be, and they hereby are, ratified and approved in all respects; and

FURTHER RESOLVED, that this Written Consent may be executed in two or more counterparts, each of which shall be deemed an original for all purposes, and together shall constitute one and the same Written Consent.

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