

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
	Axsys Technologies IR Systems, Inc.		12/19/2011	CORPORATION: NEW YORK
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: 2				
	Property Type	Number	Word Mark	
	Registration Number:	2328200	CINEFLEX	
	Registration Number:	3109031	CINEFLEX	
CORRESPONDENCE DATA				
Fax Number:	2023396052			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>				
Phone:	202-625-3649			
Email:	valerie.purdy-pyeron@kattenlaw.com			
Correspondent Name:	Valerie Purdy-Pyeron, Paralegal			
Address Line 1:	2900 K Street, N.W.			
Address Line 2:	North Tower, Suite 200			
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007-5118			
ATTORNEY DOCKET NUMBER:	320001.131 AXSYS - GDGIT			

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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#page6.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.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9244530

DATE: 12-20-11

TRADEMARK
REEL: 005031 FRAME: 0023

**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 Annex A.

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

By: 

Name: Michael Finn

Title: Vice President and Assistant Secretary

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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