

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/27/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MCG Kingsport, Inc.		09/18/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Moog Inc.		
Street Address:	Seneca Street & Jamison Road		
City:	East Aurora		
State/Country:	NEW YORK		
Postal Code:	14052		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2956301	FACILITATING SECURE COMMUNICATIONS IN HA	
Registration Number:	2961382	PROTOKRAFT	
Registration Number:	3000114	PROTOKRAFT	
CORRESPONDENCE DATA			
Fax Number:	7168490349		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7168564000		
Email:	gsnyder@hodgsonruss.com		
Correspondent Name:	Hodgson Russ LLP		
Address Line 1:	140 Pearl Street, Suite 100		
Address Line 2:	The Guaranty Building		
Address Line 4:	Buffalo, NEW YORK 14202-4040		
ATTORNEY DOCKET NUMBER:	031407.01088		

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NAME OF SUBMITTER:	George L. Snyder, Jr.
Signature:	/george l snyder jr/
Date:	10/23/2013
Total Attachments: 8 source=MCG_Kingsport_Merger_Cert#page1.tif source=MCG_Kingsport_Merger_Cert#page2.tif source=MCG_Kingsport_Merger_Cert#page3.tif source=MCG_Kingsport_Merger_Cert#page4.tif source=MCG_Kingsport_Merger_Cert#page5.tif source=MCG_Kingsport_Merger_Cert#page6.tif source=MCG_Kingsport_Merger_Cert#page7.tif source=MCG_Kingsport_Merger_Cert#page8.tif	

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

MCG KINGSFORT, INC.

INTO

MOOG INC.

**Subsidiary into Parent pursuant to Section 253
of the Delaware General Corporation Law**

Moog Inc., a New York corporation (this "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this Corporation, which incorporated in the State of New York on August 1, 1951, wholly owns all of the outstanding stock of MCG Kingsport, Inc., a Delaware corporation, which incorporated in the State of Delaware on January 9, 2012, and pursuant to the provisions of the Delaware General Corporation Law, by a resolution of its Board of Directors duly adopted at a meeting held on or about the 18th day of September, 2013, this Corporation determined to merge MCG Kingsport, Inc. into itself, which resolution is in the following words to wit:

RESOLVED, that this Corporation, as the sole shareholder of MCG Kingsport, Inc. ("MCG") approves, ratifies and directs that, effective September 27, 2013, MCG will be merged into this Corporation, the surviving corporation, and Moog Inc. will succeed to and assume all of the liabilities and obligations of MCG pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York and Section 253 of the General Corporation Law of the State of Delaware, the same to be accomplished in such manner and on such terms as are provided in the Agreement and Plan of Merger; and it was

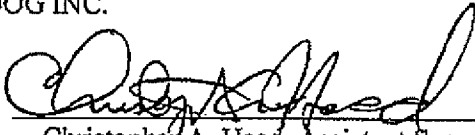
FURTHER RESOLVED, that the Board of Directors of this Corporation duly authorizes and directs any officer of this Corporation to execute and file all necessary documents with the New York State Secretary of State and the Delaware Secretary of State, and to do any other necessary or proper actions to effect the merger.

SECOND: That this Corporation surviving the merger agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of MCG Kingsport, Inc. as well as for enforcement of any obligation of the surviving corporation arising from this merger, including any suits or other proceedings to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is: c/o Moog Inc., 400 Jamison Rd., East Aurora, New York 14052. Attn: Chantel M. Burns.

THIRD: The proposed merger has been adopted, approved, certified, executed and acknowledged by the parent corporation in accordance with the laws under which it is organized.

IN WITNESS WHEREOF, the parent Corporation has caused this Certificate to be signed by an authorized officer this 18th day of September, 2013.

MOOG INC.

By: 
Christopher A. Head, Assistant Secretary

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 25, 2013.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

Rev. 06/13

JC-08

CERTIFICATE OF MERGER

OF

MCG KINGSPORT, INC.

(a corporation incorporated under the laws of the State of Delaware)

INTO

MOOG INC.

(a corporation incorporated under the laws of the State of New York)

Under Section 905 of the
Business Corporation Law of the State of New York

The undersigned, Christopher A. Head, being the Assistant Secretary of Moog Inc., a corporation duly organized and existing under the laws of the State of New York, and the surviving corporation of the proposed merger, does hereby certify as follows:

1. (a) The board of directors of Moog Inc., the parent corporation, duly adopted an Agreement and Plan of Merger to merge MCG Kingsport, Inc. with and into Moog Inc.
- (b) The name of the corporation to be merged is MCG Kingsport, Inc., a Delaware corporation (hereinafter, "MCG").
- (c) The name of the surviving corporation is Moog Inc., a New York corporation (hereinafter, "Moog"). Moog was originally incorporated under the name Moog Valve Co. Inc.
2. (a) The designation and number of outstanding shares of each class of MCG, the corporation to be merged, is One Hundred (100) common shares of stock, with a par value of \$1.00 per share, all of which are entitled to vote and all of which are owned by Moog, the surviving corporation.
- (b) The number of outstanding shares of MCG is not subject to change prior to the effective date of the merger.

3. The terms and conditions of the proposed merger are as follows: Upon the effective date of the merger, the outstanding common shares of stock of MCG shall be cancelled and shall cease to be outstanding, without any consideration being paid to the sole shareholder in respect thereof.

4. The effective date of the merger of MCG into Moog shall be September 27, 2013.

5. (a) The date when the Certificate of Incorporation of Moog was filed by the Department of State of the State of New York is August 1, 1951.

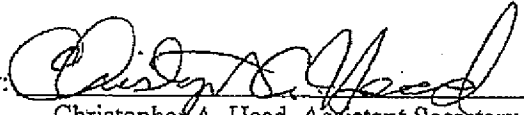
(b) The date when the Certificate of Incorporation of MCG was filed by the Secretary of State of the State of Delaware is January 9, 2012. No application for authority to transact business in the State of New York has been filed on behalf of MCG, and MCG will not do business in the State of New York until such application has been filed.

6. The merger is permitted by the laws of the State of Delaware, the State of incorporation of MCG, and is in compliance therewith.

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IN WITNESS WHEREOF, the undersigned has signed this Certificate and affirms the statements made herein as true under the penalties of perjury as of this 18th day of September, 2013.

MOOG INC.

By: 
Christopher A. Head, Assistant Secretary

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CERTIFICATE OF MERGER
OF
MCG KINGSPORT, INC.

File

INTO

MOOG, INC.

1-C
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 25 2013

TAX \$ _____

BY: *OWC*

RECEIVED
2013 SEP 25 PM 12:05

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW
OF THE STATE OF NEW YORK

2013 SEP 25 PM 2:10

FILED

Filed By:
Corporate Creations International, Inc.
1380 Prosperity Farms Road #221 E
Palm Beach Gardens FL 33410

D.C. -08

DRAWDOWN

ROUTINE

SAME DAY

24 HOUR

2 HOUR

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TRADEMARK