

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/08/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Meggitt (New Hampshire), Inc.		07/08/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Meggitt (Orange County), Inc.		
Street Address:	14600 Myford Road		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92606		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1381083	OMNIGUARD	
CORRESPONDENCE DATA			
Fax Number:	3308675290		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	330 867 5288		
Email:	sapetrosky@aol.com		
Correspondent Name:	Sylvia A. Petrosky		
Address Line 1:	2273 Smith Road		
Address Line 4:	Akron, OHIO 44333		
NAME OF SUBMITTER:	Sylvia A. Petrosky		
Signature:	/Sylvia A. Petrosky/		
Date:	12/02/2013		
Total Attachments: 2 source=Merger2#page1.tif source=Merger2#page2.tif			

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Delaware

PAGE 1

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:

"MEGGITT (NEW HAMPSHIRE), INC.", A DELAWARE CORPORATION, WITH AND INTO "MEGGITT (SAN JUAN CAPISTRANO), INC." UNDER THE NAME OF "MEGGITT (ORANGE COUNTY), INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF JULY, A.D. 2013, AT 8:02 O'CLOCK A.M.

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

State of New Hampshire
Mergers - Corporations 2 Page(s)



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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0565883

DATE: 07-08-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:02 AM 07/08/2013
FILED 08:02 AM 07/08/2013
SRV 130851596 - 2131643 FILE

STATE OF DELAWARE
CERTIFICATE OF MERGER
MERGING
MEGGITT (NEW HAMPSHIRE), INC.
a Delaware corporation
INTO
MEGGITT (SAN JUAN CAPISTRANO), INC.
a Delaware corporation

Pursuant to Title 8 Section 251(c) of the Delaware General Corporation Law, the surviving corporation executed the following Certificate of Merger:

1. The name of the surviving corporation is Meggitt (San Juan Capistrano), Inc., a Delaware corporation (the "Surviving Corporation"), and the name of the corporation being merged into the Surviving Corporation is Meggitt (New Hampshire), Inc., a Delaware corporation.

2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

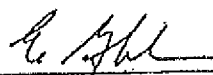
3. The surviving corporation is Meggitt (San Juan Capistrano), Inc., a Delaware corporation, which will continue its existence as the surviving corporation under the name "Meggitt (Orange County), Inc." upon the effective date of the merger.

4. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation, except that Article 1 of the Certificate of Incorporation of the Surviving Corporation shall be amended to read in its entirety: "The name of the corporation is Meggitt (Orange County), Inc."

5. The Agreement of Merger is on file at 14600 Myford Road, Irvine, California 92606, the place of business of the Surviving Corporation.

6. A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 8th day of July, 2013.

By: 
Name: Eric G. Lardiere
Title: Secretary