

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|--------------------------------|-----------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Astronics AS Corporation | | 10/24/2013 | CORPORATION: NEW HAMPSHIRE |
| RECEIVING PARTY DATA | | | |
| Name: | Astronics AeroSat Corporation | | |
| Street Address: | 130 Commerce Way | | |
| City: | East Aurora | | |
| State/Country: | NEW YORK | | |
| Postal Code: | 14052 | | |
| Entity Type: | CORPORATION: NEW HAMPSHIRE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78411589 | AEROSAT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 6173957070 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 617-395-7000 | | |
| Email: | alhtrademarks@lalaw.com | | |
| Correspondent Name: | Ann Lamport Hammitte | | |
| Address Line 1: | One Main Street | | |
| Address Line 4: | Cambridge, MASSACHUSETTS 02142 | | |
| ATTORNEY DOCKET NUMBER: | A0602-2006 | | |
| NAME OF SUBMITTER: | Ann Lamport Hammitte | | |
| Signature: | //alh// | | |

CH \$40.00 78411589

Date:

01/16/2014

Total Attachments: 4

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State of New Hampshire

Filed
Date Filed: 11/04/2013
Business ID: 687703
William M. Gardner
Secretary of State

Filing fee: \$35.00
Use black print or type.

Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Astronics AS Corporation

SECOND: The text of each amendment adopted is:

"First: The name of the corporation is Astronics AeroSat Corporation".

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire
Form 14 - Articles of Amendment 4 Page(s)



T1330945012

FOURTH: The amendment(s) were adopted on October 3, 2013
(mmmm dd, yyyy)

[If more space is needed, attach additional sheet(s)]

FIFTH: (Check one)

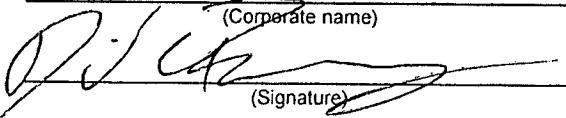
- A. The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. The amendment(s) were approved by the shareholders: (Note 1)

| Designation of voting group | Number of shares outstanding | Number of votes entitled to be cast | Number of votes indisputably represented at the meeting |
|-----------------------------|------------------------------|-------------------------------------|---|
| Common | 100 | 100 | 100 |
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| Designation of voting group | Total number of votes to be cast: | | OR | Total number of undisputed votes cast FOR |
|-----------------------------|-----------------------------------|---------|----|---|
| | FOR | AGAINST | | |
| Common | 100 | 0 | | |
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[If more space is needed, attach additional sheet(s)]

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Astronics AS Corporation _____ (Note 2)
(Corporate name)
 _____ (Note 3)
(Signature)
David C. Burney _____
(Print or type name)
Secretary and Treasurer _____ (Note 3)
(Title)
Date signed: 10/24/13 _____

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

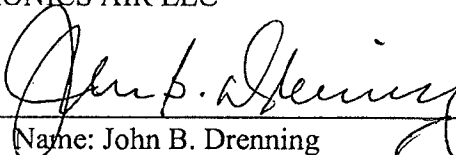
CONSENT TO USE OF NAME

ASTRONICS AIR LLC, a limited liability company organized under the laws of the State of New York, hereby consents to the name change of Astronics AS Corporation to Astronics AeroSat Corporation in the State of New Hampshire. Astronics AS Corporation is an affiliate corporation of ASTRONICS AIR LLC.

IN WITNESS WHEREOF, the said limited liability company, ASTRONICS AIR LLC, has caused this consent to be executed by its member this 24th day of October, 2013.

ASTRONICS AIR LLC

By: _____



Name: John B. Drenning

Title: Authorized Officer of Astronics

Corporation, member of Astronics Air LLC