

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM301850

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Eagle Airlines, Inc.		02/13/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Envoy Air Inc.		
Street Address:	4333 Amon Carter Boulevard		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76155		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3940890	GOENVOY	
Serial Number:	86164145	ENVOY	
Registration Number:	2186577	ENVOY	
Registration Number:	2196374	ENVOY LOUNGE	
Registration Number:	3891070	ENVOY SUITE	
CORRESPONDENCE DATA			
Fax Number:	3123214299		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(312) 321-4200		
Email:	officeactions@brinksgilson.com, aavsec@brinksgilson.com, rrios@brinksgilson.com		
Correspondent Name:	Andrew J. Avsec		
Address Line 1:	P.O. Box 10395		
Address Line 4:	Chicago, ILLINOIS 60610		
ATTORNEY DOCKET NUMBER:	12901/4793		
NAME OF SUBMITTER:	Andrew J. Avsec		
SIGNATURE:	/Andrew J. Avsec/		
DATE SIGNED:	04/17/2014		
Total Attachments: 2			

CH \$140.00 3940890

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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 AMENDMENT OF "AMERICAN EAGLE AIRLINES, INC.", CHANGING ITS NAME FROM "AMERICAN EAGLE AIRLINES, INC." TO "ENVOY AIR INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2014, AT 4:06 O'CLOCK P.M.

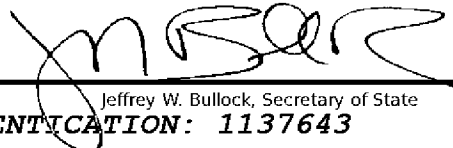
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2014.

2835002 8100

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1137643

DATE: 02-17-14

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

TRADEMARK
REEL: 005263 FRAME: 0135

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION OF AMERICAN EAGLE AIRLINES, INC.

* * * * *

American Eagle Airlines, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors (the "Board") of the Corporation adopted, by written consent of its members, filed with the minutes of the Board, a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of American Eagle Airlines, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is

Envoy Air Inc.

(which is hereinafter referred to as the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on April 15, 2014.

IN WITNESS WHEREOF, American Eagle Airlines, Inc. has caused this certificate to be signed by Pedro Fabregas, its President, this 13th day of February, 2014.

By: _____



Name: Pedro Fabregas

Title: President