

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM317823

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Barry Wright Corporation		07/24/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Hutchinson Aerospace & Industry, Inc.		
Street Address:	1013 Center Road		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19805-1297		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0608702	BARRY B MOUNT	
Registration Number:	0603558	MET-L-FLEX	
Registration Number:	3212215	VLIER	
Registration Number:	4250448	HI-DAMP	
CORRESPONDENCE DATA			
Fax Number:	2027373528		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2026285197		
Email:	anawashiro@browdyneimark.com		
Correspondent Name:	aoi nawashiro		
Address Line 1:	1625 K street, NW suite 1100		
Address Line 4:	washington, DC, D.C. 20006		
ATTORNEY DOCKET NUMBER:	METLFLEX=1		
NAME OF SUBMITTER:	aoi nawashiro		
SIGNATURE:	/aoi nawashiro/		
DATE SIGNED:	09/23/2014		
Total Attachments: 4			
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Barry Wright Corporation

Unanimous Written Consent of the Board of Directors

The undersigned, being all of the members of the Board of Directors of Barry Wright Corporation, a Delaware corporation (the "Company"), hereby waive any and all requirements for calling, giving notice of and holding a meeting of the Board of Directors of the Company, and in lieu thereof, do hereby consent to the adoption of the following resolutions in accordance with Sections 141(f) and 242 of the Delaware General Corporation Law.

Approval of Certificate of Amendment to the Certificate of Incorporation

WHEREAS, the Board of Directors has reviewed and considered the Certificate of Amendment to the Certificate of Incorporation, which changes the name of the Company to Hutchinson Aerospace & Industry, Inc. (the "Certificate of Amendment"), a copy of which is attached hereto as **Exhibit A** and incorporated herein; and

WHEREAS, the Board of Directors deems it advisable and in the best interest of the Company to effect the Certificate of Amendment and the Board of Directors shall recommend that the sole Stockholder approve the same.

NOW, THEREFORE, BE IT:

RESOLVED, that the Certificate of Amendment be presented to the sole Stockholder of the Company for its approval, and that such presentation shall be with the Board of Directors' recommendation that the Certificate of Amendment be approved and adopted by the sole Stockholder; and further

RESOLVED, that upon the sole Stockholder's approval, the Chief Executive Officer, Vice President, Treasurer, and Secretary of the Company, in the name of and on behalf of the Company, be and each of them hereby is authorized, directed and empowered to execute, acknowledge, file, and deliver the Certificate of Amendment to the Secretary of the State of Delaware, and to pay any and all fees and expenses, and to perform such other acts as any one of them, in their sole discretion, may deem necessary or proper to carry out the intentions of the foregoing resolutions.

This document may be executed in any number of counterparts, each of which for all purposes shall be deemed an original, and all such counterparts together shall constitute one and the same document. Execution of a counterpart by each member of the Board of Directors shall effect adoption of the resolutions set forth above as of the 23rd day of July, 2014.


Cédric Duclos

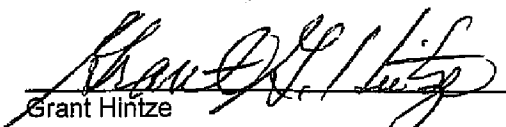

Grant Hintze

EXHIBIT A

(See Attached)

**Certificate of Amendment to the
Certificate of Incorporation
of
Barry Wright Corporation**

Barry Wright Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The name of the corporation is Barry Wright Corporation.
2. The FIRST Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation shall be Hutchinson
Aerospace & Industry, Inc."
3. The Board of Directors of the Corporation, by unanimous written consent dated as of July 23, 2014, adopted resolutions proposing and declaring advisable this Certificate of Amendment to the Certificate of Incorporation of the Corporation (the "Certificate of Amendment").
4. The sole Stockholder of the Corporation, by written consent, dated as of July 23, 2014, adopted resolutions approving the Certificate of Amendment.
5. This Certificate of 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 and the constituent documents of the Corporation.
6. **Future Effective Date:** This Certificate of Amendment shall be effective as of August 1, 2014.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed on the 24th day of July, 2014.

Barry Wright Corporation

By: 

Name: Cédric Duclos

Title: Chief Executive Officer

Barry Wright Corporation

Written Consent of the Sole Stockholder

The undersigned, being the sole Stockholder of Barry Wright Corporation, a Delaware corporation (the "Company"), acting pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware, does hereby approve and adopt the following resolutions.

Approval of Certificate of Amendment to the Certificate of Incorporation

WHEREAS, the Board of Directors recommends and deems it advisable to amend the Certificate of Incorporation to change the name of the Company to Hutchinson Aerospace & Industry, Inc.; and

WHEREAS, the sole Stockholder has reviewed the Certificate of Amendment to the Certificate of Incorporation (the "Certificate of Amendment") and determined that it is in the best interest of the Company to effect the same.

NOW, THEREFORE, BE IT:

RESOLVED, that the name of the Company shall be changed to Hutchinson Aerospace & Industry, Inc., as set forth in the Certificate of Amendment, a copy of which is attached hereto as **Exhibit A** and incorporated herein; and further

RESOLVED, that the Certificate of Amendment be and it hereby is approved and adopted in all respects; and further

RESOLVED, that the Chief Executive Officer, Treasurer, Vice President, and Secretary of the Company, in the name of and on behalf of the Company, be and each of them hereby is authorized, directed and empowered to execute, acknowledge, file, and deliver the Certificate of Amendment to the Secretary of the State of Delaware, and to pay any and all fees and expenses, and to perform such other acts as any one of them, in their sole discretion, may deem necessary or proper to carry out the intentions of the foregoing resolutions.

Execution by the sole Stockholder of the Company shall effect adoption of the resolutions set forth above as of the 23rd day of July, 2014.

HUTCHINSON CORPORATION

By: 
Name: Cédric Duclós
Title: Vice President