

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM325773

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bolt Technology Corporation		11/19/2014	CORPORATION: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Teledyne Bolt, Inc.		
<b>Street Address:</b>	1049 Camino Dos Rios		
<b>City:</b>	Thousand Oaks		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	91360		
<b>Entity Type:</b>	CORPORATION: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4191299	BOLT	
<b>Registration Number:</b>	4086235	BOLT	
<b>Serial Number:</b>	86283363	E-SOURCE	
<b>Serial Number:</b>	86076340	SMARTSOURCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8053734450		
<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>			
<b>Phone:</b>	805-373-4885		
<b>Email:</b>	wbillingsley@teledyne.com		
<b>Correspondent Name:</b>	Wendy K. Billingsley		
<b>Address Line 1:</b>	1049 Camino Dos Rios		
<b>Address Line 4:</b>	Thousand Oaks, CALIFORNIA 91360		
<b>ATTORNEY DOCKET NUMBER:</b>	426Z-2014-001		
<b>NAME OF SUBMITTER:</b>	Wendy K. Billingsley		
<b>SIGNATURE:</b>	/wendykbillingsley/		
<b>DATE SIGNED:</b>	12/10/2014		
<b>Total Attachments: 6</b>			
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CERTIFICATE OF AMENDMENT AND RESTATEMENT

CERTIFICATE OF INCORPORATION

OF

BOLT TECHNOLOGY CORPORATION

(A Stock Corporation)

The undersigned officer of Bolt Technology Corporation, a corporation organized and existing under the laws of the State of Connecticut (the "*Corporation*"), hereby certifies pursuant to the Connecticut Business Corporation Act, as amended from time to time (the "*Act*"), that:

1. The name of the Corporation is Bolt Technology Corporation.
2. The Certificate of Incorporation of the Corporation is hereby amended and restated. The restated certificate of incorporation consolidates all amendments into a single document.
3. Annexed hereto as Exhibit A and made a part hereof is the text of the amendment and restatement to the Certificate of Incorporation of the Corporation (the "*Restated Certificate*"). This Restated Certificate of Incorporation contains the following amendments:

**Paragraph 1 shall be deleted in its entirety and the following Article I shall be substituted in its stead:**

The name of the corporation is Teledyne Bolt, Inc.

**Paragraph 2 shall be deleted in its entirety and the following Article II shall be substituted in its stead:**

The total number of shares which the Corporation is authorized to issue is 1,000, all of which shall be common stock, with a par value of \$.01 per share (the "*Common Stock*").

**Paragraph 3 shall be deleted in its entirety and the following Article III shall be substituted in its stead:**

The personal liability of a director to the Corporation or its shareholders shall be limited to the fullest extent permitted by Section 33-636(b)(4) of the Act. If the Act is hereafter amended or superseded to incorporate provisions further eliminating or limiting the personal liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended or superseded. Neither the amendment nor repeal of this Article, nor the adoption of any provision of the Certificate of Incorporation of the Corporation inconsistent with this Article shall eliminate or reduce the effect of this Article in

respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

**Paragraph 4 shall be deleted in its entirety and the following Article IV shall be substituted in its stead:**

The Corporation shall be permitted to indemnify a director of the Corporation for liability to any person for any action taken, or any failure to take any action, as director of the Corporation to the fullest extent permitted by Section 33-636(b)(5) of the Act. If the Act is hereafter amended or superseded to incorporate provisions providing greater indemnification of a director for liability, then the Corporation shall be permitted to provide such greater indemnification to the fullest extent permitted by the Act as so amended or superseded. Neither the amendment nor repeal of this Article, nor the adoption of the Certificate of Incorporation inconsistent with this Article, shall affect the Corporation's power to indemnify, or advance expenses to, a director of the Corporation for any liability stemming from acts or omissions occurring prior to such amendment, repeal or adoption of an inconsistent provision. For purposes of this Article, the terms "director" and "liability", as they relate to a director of the Corporation and liability incurred by such director in his capacity as a director of the Corporation, shall have the respective meanings ascribed to the terms "director" and "liability" in Section 33-770 of the Act, as now in effect or as it may hereafter be amended or superseded.

**Paragraphs 5, 6, 7, 8, 9 and 10 shall be deleted in their entirety.**

4. The Restated Certificate, including the amendments incorporated therein, was approved by the Corporation's shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

IN WITNESS WHEREOF, this Certificate has been executed as of November 19, 2014.

**BOLT TECHNOLOGY CORPORATION**

By: *Robert Mehrabian*

Dr. Robert Mehrabian

Chairman and Chief Executive Officer

**TRADEMARK**

**REEL: 005417 FRAME: 0377**

EXHIBIT A

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
BOLT TECHNOLOGY CORPORATION  
(A Stock Corporation)

**ARTICLE I**

The name of the corporation is Teledyne Bolt, Inc.

**ARTICLE II**

The total number of shares which the Corporation is authorized to issue is 1,000, all of which shall be common stock, with a par value of \$.01 per share (the "Common Stock").

**ARTICLE III**

The personal liability of a director to the Corporation or its shareholders shall be limited to the fullest extent permitted by Section 33-636(b)(4) of the Act. If the Act is hereafter amended or superseded to incorporate provisions further eliminating or limiting the personal liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended or superseded. Neither the amendment nor repeal of this Article, nor the adoption of any provision of the Certificate of Incorporation of the Corporation inconsistent with this Article shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

**ARTICLE IV**

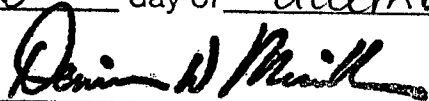
The Corporation shall be permitted to indemnify a director of the Corporation for liability to any person for any action taken, or any failure to take any action, as director of the Corporation to the fullest extent permitted by Section 33-636(b)(5) of the Act. If the Act is hereafter amended or superseded to incorporate provisions providing greater indemnification of a director for liability, then the Corporation shall be permitted to provide such greater indemnification to the fullest extent permitted by the Act as so amended or superseded. Neither the amendment nor repeal of this Article, nor the adoption of the Certificate of Incorporation inconsistent with this Article, shall affect the Corporation's power to indemnify, or advance expenses to, a director of the Corporation for any liability stemming from acts or omissions occurring prior to such amendment, repeal or adoption of an inconsistent provision. For purposes of this Article, the terms "director" and "liability", as they relate to a director of the Corporation

and liability incurred by such director in his capacity as a director of the Corporation, shall have the respective meanings ascribed to the terms "director" and "liability" in Section 33-770 of the Act, as now in effect or as it may hereafter be amended or superseded.

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office.

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 5<sup>th</sup> day of december A.D. 2014

  
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SECRETARY OF THE STATE Ctz