

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM474893

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ESL Acquisition Subsidiary Corporation		04/10/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Universal Avionics Systems Corporation		
Street Address:	3260 East Universal Way		
City:	Tucson		
State/Country:	ARIZONA		
Postal Code:	85756		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3429417	THE PERFECT FIT	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	heather.stutz@quarles.com		
Correspondent Name:	Heather S. Stutz, Quarles & Brady LLP		
Address Line 1:	411 EAST WISCONSIN AVENUE, SUITE 2400		
Address Line 4:	MILWAUKEE, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	128380.00063		
NAME OF SUBMITTER:	Heather S. Stutz		
SIGNATURE:	/Heather S. Stutz/		
DATE SIGNED:	05/21/2018		
Total Attachments: 2			
source=UNIVERSAL AVIONICS SYSTEMS CORPORATION - DE Certified Copy Change of Name - 5-21-2018#page1.tif			
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Delaware

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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 "ESL ACQUISITION SUBSIDIARY CORPORATION", CHANGING ITS NAME FROM "ESL ACQUISITION SUBSIDIARY CORPORATION" TO "UNIVERSAL AVIONICS SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2018, AT 3:21 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6592305 8100
SR# 20184068503

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

Authentication: 202736421
Date: 05-21-18

TRADEMARK
REEL: 006334 FRAME: 0158

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ESL ACQUISITION SUBSIDIARY CORPORATION**

ESL Acquisition Subsidiary Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

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

RESOLVED, that the Certificate of Incorporation of ESL Acquisition Subsidiary Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

ARTICLE I

NAME

The name of the Corporation is Universal Avionics Systems Corporation.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on April 10, 2018.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Yoav Kastel, its Secretary, this 10th day of April, 2018.

ESL Acquisition Subsidiary Corporation

By: /s/ Yoav Kastel _____
Name: Yoav Kastel
Title: Secretary