

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470779

| | | | |
|---|-------------------------------|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| SEQUENCE: | 1 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| AEROFLEX/WEINSCHHEL, INC. | | 06/16/2015 | Corporation: |
| RECEIVING PARTY DATA | | | |
| Name: | API/WEINSCHHEL, INC. | | |
| Street Address: | 8031 Avonia Road | | |
| Internal Address: | c/o API Technologies Corp. | | |
| City: | Fairview | | |
| State/Country: | PENNSYLVANIA | | |
| Postal Code: | 16415 | | |
| Entity Type: | Corporation: MICHIGAN | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2601531 | PLANAR BLIND-MATE | |
| Registration Number: | 2449615 | SMARTSTEP | |
| Registration Number: | 2092344 | WEINSCHHEL | |
| Registration Number: | 1683689 | PLANAR CROWN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 6507393900 | | |
| <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: | 6507393939 | | |
| Email: | DebbieWu@JonesDay.com | | |
| Correspondent Name: | JONES DAY | | |
| Address Line 1: | 250 VESEY STREET | | |
| Address Line 4: | New York, NEW YORK 10281-1047 | | |
| ATTORNEY DOCKET NUMBER: | 200319-760001 | | |
| NAME OF SUBMITTER: | DEBBIE WU | | |
| SIGNATURE: | /Debbie Wu/ | | |
| DATE SIGNED: | 04/20/2018 | | |

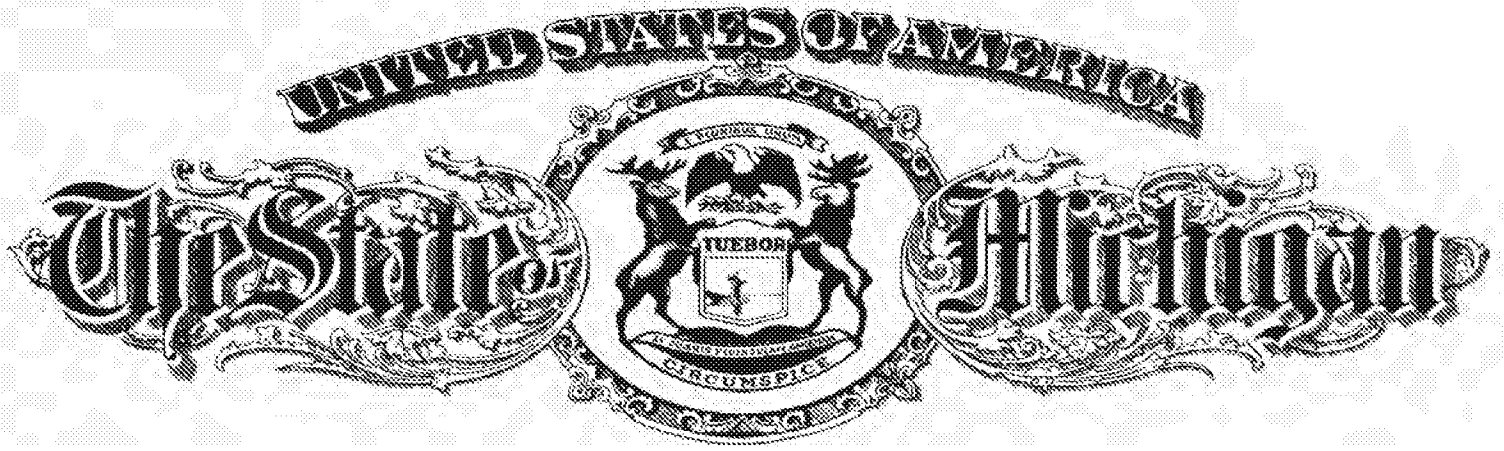
CH \$115.00 2601531

Total Attachments: 3

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source=API Weinschel - Certificate of Name Change#page3.tif



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18044423860

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of April, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.

TRADEMARK
REEL: 006346 FRAME: 0829

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**
FILED

Date Received

JUN 16 2015

JUN 16 2015

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**ADMINISTRATOR
CORPORATIONS DIVISION**

Name

Robyn Morris, Corporate Specialist at Wilson Sonsini Goodrich & Rosati

Tran Info:1 20496942-2 06/12/15

Chk#: 606718 Amt: \$10.00

ID: WILSON SONISINI GOODRICH & ROSATI

Address

650 Page Mill Road

EFFECTIVE DATE:

City

Palo Alto

State

CA

ZIP Code

94304

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Aeroflex / Weinschel, Inc.

2. The identification number assigned by the Bureau is:

336790

 3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is: API / Weinschel, Inc.

TRADEMARK

REEL: 006346 FRAME: 0830

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____ June _____, 2015, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)


5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 8th day of June, 2015, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this _____ day of June, 2015

By 
(Signature of an authorized officer or agent)

Robert Tavares
(Type or Print Name)