

02-01-2001



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JAN 26 2001

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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

#### Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year  
 July 3, 2000
- Merger
- Change of Name
- Other

#### Conveying Party

Mark if additional names of conveying parties attached

Name  Perry Tritech, Inc. Execution Date  
Month Day Year  
 July 3, 2000

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization  Delaware

#### Receiving Party

Mark if additional names of receiving parties attached

Name  Perry Slingsby Systems, Inc.

DBA/AKA/TA

Composed of

Address (line 1)  821 Jupiter Park Drive

Address (line 2)

Address (line 3)  Jupiter  Florida  33458-8946  
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization  Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

PTO FORM 1618A (Rev. 06/99)

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

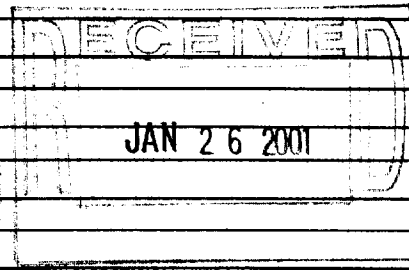
Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)



**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75620164"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1936315"/>	<input type="text" value="2125972"/>	<input type="text" value="2328162"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1930484"/>	<input type="text" value="2002062"/>	<input type="text" value="1928971"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1930486"/>	<input type="text" value="2277959"/>	<input type="text" value="1930485"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Robert J. Sacco, Esq.

Signature

1/22/01  
Date Signed

Name of Person Signing

**RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY**

FORM PTO-1618C  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

**Conveying Party**

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name



Formerly

JAN 26 2001

Individual     General Partnership     Limited Partnership     Corporation     Association

Other

Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)




City

State/Country

Zip Code

Individual     General Partnership     Limited Partnership

Corporation     Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Registration Number(s)**

1930483	<input type="text"/>	<input type="text"/>
2328142	<input type="text"/>	<input type="text"/>
1959550	<input type="text"/>	<input type="text"/>
1919565	<input type="text"/>	<input type="text"/>
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SCHEDULE FOR  
CHANGE OF ADDRESS NOTIFICATION

**Trademark Applications**

Serial No.	Filing Date	Trademark
75/620,164	1/13/99	MERIAD

**Registered Trademarks**

Registration No.	Registration Date	Trademark
1936315	11/21/95	TETHER MANAGEMENT SYSTEM (TMS)
2125972	12/30/97	MARLIN
2328162	3/14/00	PERRY and design
1930484	10/31/95	TRITON
1930485	10/31/95	SPIRIT
1930486	10/31/95	VOYAGER
2002062	09/24/96	VIPER
1928971	10/24/95	FLEXJET
2277959	9/14/99	PERRY TRITECH
1930483	10/31/95	SPRINT
2328142	3/14/00	PERRY
1959550	03/05/96	SCORPION
1919565	09/19/95	RECON

Office of the Secretary of State

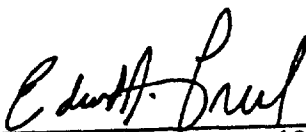
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "PERRY ACQUISITION CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PERRY TRITECH, INC.", ON THE TWELFTH DAY OF JANUARY, A.D. 1993, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "PERRY TRITECH, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PERRY SLINGSBY SYSTEMS, INC.", ON THE THIRD DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERRY SLINGSBY SYSTEMS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



  
Edward J. Freel, Secretary of State

2306972 8321

001339146

AUTHENTICATION: 0538829  
DATE: 07-05-00

TRADEMARK  
REEL: 002227 FRAME: 0498

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PERRY TRITECH, INC.**

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is Perry Trittech, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article:

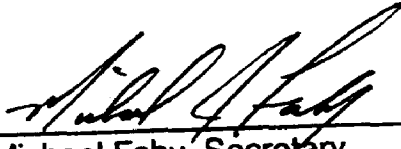
"One: The Name of the Corporation is Perry Slingsby Systems, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly accepted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on this 14<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_  
Thomas Ehret,  
Chairman of the Board

Attest:

  
\_\_\_\_\_  
Michael Faby, Secretary


STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION

- **First:** That a meeting of the Board of Directors of Perry Acquisition Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is a follows:

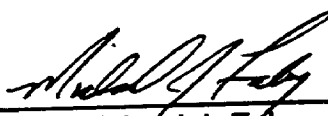
**Resolved**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall read as follows:

"FIRST: The name of the Corporation is Perry Slingsby Systems, Inc."

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

By:   
\_\_\_\_\_  
Allen F. Leatt  
President & Chief Executive Officer

Attest:

  
\_\_\_\_\_  
Michael J. Faby  
Secretary & Treasurer

AmendCorp.doc

RECORDED: 01/26/2001

TRADEMARK  
REEL: 002227 FRAME: 0500