

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

79-01

U.S. Department of Commerce

07-18-2001

JUL -9 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
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

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

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).

Citizenship/State of Incorporation/Organization

07/17/2001 ANNED1 00000089 070101 75301268

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 CH
75.00 CH

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

TRADEMARK
REEL: 002330 FRAME: 0073

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="75/301,268"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,357,837"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,062,657"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,457,483"/>	<input type="text"/>	<input type="text"/>

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.

Edwin A. Getz  7/2/01

Name of Person Signing Signature Date Signed

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC", CHANGING ITS NAME FROM "THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC" TO "THALES AVIONICS IN-FLIGHT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A. D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2817087 8100

AUTHENTICATION: 0951129

010052404

DATE: 02-02-01

TRADEMARK
REEL: 002330 FRAME: 0075

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION
OF THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC

Thomson-CSF Sextant In-Flight Systems, LLC, a limited liability company formed pursuant to a Certificate of Formation filed with the office of the Secretary of State of the State of Delaware on November 5, 1997, desires to amend such Certificate of Formation as follows:

Paragraph 1 of the Certificate of Formation is deleted in its entirety and the following paragraph is substituted therefor:

"1. The name of the limited liability company is Thales Avionics In-Flight Systems, LLC."

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed by its duly authorized officer on this 8TH day of January, 2001.

THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC

By: 

Name: William R. Black

Title: Secretary