

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Armtec/Ragen, Inc.		08/30/1995	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Meggitt Avionics Inc.		
Street Address:	10 Ammon Drive		
City:	Manchester		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03103		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1381083	OMNIGUARD	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(603)641-2351		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(603) 627-8119		
Email:	ipadm@sheehan.com		
Correspondent Name:	Douglas G. Verge		
Address Line 1:	1000 Elm Street, P.O. Box 3701		
Address Line 2:	Sheehan Phinney Bass + Green, PA		
Address Line 4:	Manchester, NEW HAMPSHIRE 03105-3701		
ATTORNEY DOCKET NUMBER:	16033-00101		
NAME OF SUBMITTER:	Douglas G. Verge		
Signature:	/Douglas G. Verge/		
Date:	05/25/2007		

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**Total Attachments: 3**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARMTEC/RAGEN, INC.", CHANGING ITS NAME FROM "ARMTEC/RAGEN, INC." TO "MEGGITT AVIONICS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 1995, AT 12:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0930764 8100

950200458

AUTHENTICATION:

7629175

DATE:

09-05-95

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
ARMTEC/RAGEN, INC. UNDER  
SECTION 242 OF THE DELAWARE GENERAL CORPORATION LAW**

ARMTEC/RAGEN, INC. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify as follows:

FIRST, that the Board of Directors and the owners of all of the outstanding shares of common stock of said Corporation have by unanimous written consent adopted the following resolution providing for an amendment to the Certificate of Incorporation of said Corporation:

"RESOLVED, that Article 1 of the Certificate of Incorporation of ARMTEC/RAGEN, INC. be amended in its entirety to read as follows:

'1. The name of the Corporation is MEGGITT AVIONICS INC."

SECOND, said amendment has been adopted in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD, that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have made and signed this Certificate this <sup>20</sup> day of ~~August~~, 1995 and the statements contained herein are true under penalties of perjury.

ARMTEC/RAGEN, INC.

BY: *Stephen H. Randall*

Name:

Title: *President*

ATTEST:

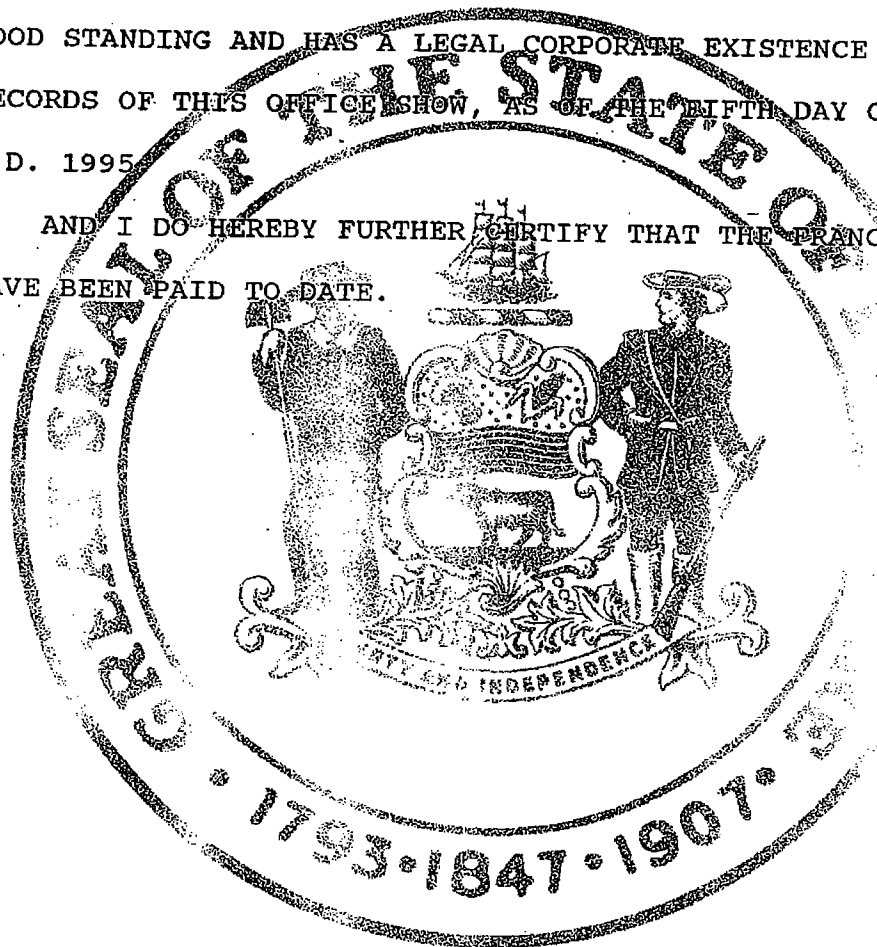
*Robert F. Moore*  
Name: *Robert F. Moore*  
Title: *Secretary*

efm/meggitt.a04

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEGGITT AVIONICS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 1995

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0930764 8300

950200616

AUTHENTICATION:

7629236

DATE:

09-05-95