

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/11/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Jeppesen Systems, Inc.		01/01/2008	CORPORATION:

RECEIVING PARTY DATA

Name:	Jeppesen Sanderson, Inc.
Street Address:	55 Inverness Drive East
City:	Englewood
State/Country:	COLORADO
Postal Code:	80112-5498
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	78776516	MAESTROCREW
Serial Number:	78323737	MAESTRO
Serial Number:	78323734	MAESTROMANPOWER
Serial Number:	78323727	MAESTROEXPRESS
Serial Number:	78323715	EMAESTRO
Serial Number:	78323697	MAESTROLINES
Serial Number:	78323685	MAESTROPAIR & OPTIMIZER

CORRESPONDENCE DATA

Fax Number: (314)545-8434
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: carolyn.hacker@boeing.com
 Correspondent Name: Carolyn Hacker
 Address Line 1: 100 Airport Way, Building 100

CH \$190.00 78776516

Address Line 4: Berkeley, MISSOURI 63134

ATTORNEY DOCKET NUMBER: JEPP SYS JEPP SAND MERGER

NAME OF SUBMITTER: Carolyn Hacker

Signature: /carolyn hacker/

Date: 04/22/2008

Total Attachments: 6
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Delaware

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The First 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 MERGER, WHICH MERGES:

"JEPPESEN SYSTEMS, INC.", A NEW YORK CORPORATION,
WITH AND INTO "JEPPESEN SANDERSON, INC." UNDER THE NAME OF "JEPPESEN SANDERSON, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF JANUARY, A.D. 2008, AT 6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE ELEVENTH DAY OF JANUARY, A.D. 2008.

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



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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6305694

DATE: 01-11-08

TRADEMARK
REEL: 003764 FRAME: 0073

CERTIFICATE OF OWNERSHIP AND MERGER

OF

**JEPPESEN SYSTEMS, INC.
a New York Corporation**

WITH AND INTO

**JEPPESEN SANDERSON, INC.,
a Delaware Corporation**

Pursuant to Section 253 of the Delaware General Corporation Law, the undersigned, the duly elected and acting Secretary of Jeppesen Sanderson, Inc., a Delaware corporation (the "Surviving Corporation"), hereby certifies to the following information relating to the merger of Jeppesen Systems, Inc., a New York Corporation, (the "Subsidiary Corporation") with and into the Surviving Corporation (the "Merger"):

FIRST: The Surviving Corporation was organized under the laws of the State of Delaware, on December 31, 1987. The name under which the Surviving Corporation was formed is Jep-San, Inc.

SECOND: The Surviving Corporation owns all of the issued and outstanding shares of the common stock of the Subsidiary Corporation which was incorporated in New York on September 2, 1977.

THIRD: The laws of the jurisdiction of organization of the Subsidiary Corporation permit the merger of a business corporation incorporated in that jurisdiction with a business corporation incorporated in another jurisdiction.

FOURTH: The Subsidiary Corporation is hereby merged with and into the Surviving Corporation effective the 11th day of January, 2008.

FIFTH: The board of directors of the Surviving Corporation duly adopted as of the 1st day of January, 2008 the resolutions attached hereto as Exhibit A in connection with the Merger, with the Surviving Corporation to be the surviving corporation.

[signature on next page]

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:14 PM 01/10/2008
FILED 06:11 PM 01/10/2008
SRV 080033359 - 2148179 FILE

**TRADEMARK
REEL: 003764 FRAME: 0074**

EXHIBIT A
JEPPESEN SANDERSON, INC.

Consent in Lieu of Meeting of the Board of Directors

The undersigned, being all of the directors entitled to vote at meetings of the Board of Directors of Jeppesen Sanderson, Inc., a Delaware corporation, (the "Surviving Corporation"), by this instrument and in lieu of a meeting of directors of this Corporation, do hereby consent to the adoption of the following resolutions pursuant to the General Corporation Law of the State of Delaware.

Merger with and into Jeppesen Sanderson, Inc.

RESOLVED, that the Agreement and Plan of Merger dated as of January 1, 2008 (the "Agreement"), by and between Jeppesen Systems, Inc. (the "Subsidiary Corporation") which will merge with and into the Surviving Corporation is hereby approved, adopted, certified, executed and acknowledged in all respects by the constituent corporations;

RESOLVED, that the Subsidiary Corporation be merged with and into the Surviving Corporation, with the Surviving Corporation being the surviving corporation of the Merger;

RESOLVED, that the effective date of the Merger shall be January 11, 2008;

RESOLVED, that the Board of Directors of the Surviving Corporation deems the Merger to be advisable and in the best interests of the Surviving Corporation;

RESOLVED FURTHER, that each of the Secretary and any Assistant Secretary of the Surviving Corporation be, and they hereby are, authorized and empowered in the name and on behalf of the Surviving Corporation to make and execute such documents, and to take all such other action, as may be necessary or desirable to carry out the intent of the foregoing resolutions.

Counterpart Signatures

RESOLVED, that this unanimous written consent may be executed by the undersigned Directors in separate counterparts, each of which shall be an original, but all of which when taken together shall be deemed to constitute one and the same document.

[signatures on next page]

Dated as of January 1, 2008.

Karen L. Freeman 1/1/08
KAREN L. FREEMAN

MARK ALAN VAN TINE

LOUIS J. MANCINI

Dated as of January 1, 2008.

KAREN L. FREEMAN

Mark Alan Van Tine

MARK ALAN VAN TINE

LOUIS J. MANCINI

Dated as of January 1, 2008.

KAREN L. FREEMAN

MARK ALAN VAN TINE

Louis J. Mancini
LOUIS J. MANCINI