

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TransTechnology Corporation		10/05/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Breeze-Eastern Corporation		
Street Address:	700 Liberty Avenue		
City:	Union		
State/Country:	NEW JERSEY		
Postal Code:	07083		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1134995	BREEZE	
Registration Number:	2669488	ENGINEERED PRODUCTS FOR GLOBAL PARTNERS	
Registration Number:	2646160	TT	
Registration Number:	2766046	TRANSTECHNOLOGY	
Registration Number:	2641633	TRANSTECHNOLOGY	
CORRESPONDENCE DATA			
Fax Number:	(330)864-7986		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3308645550		
Email:	trademarks@hahnlaw.com		
Correspondent Name:	Amanda H. Wilcox		
Address Line 1:	One GOJO Plaza		
Address Line 2:	Suite 300		
Address Line 4:	Akron, OHIO 44311-1076		
ATTORNEY DOCKET NUMBER:	073734.00559		

CH \$140.00 1134995

NAME OF SUBMITTER:	Amanda H. Wilcox
Signature:	/Amanda H. Wilcox/
Date:	08/14/2008
Total Attachments: 5 source=Assignment for Trademarks 07383400559#page1.tif source=Assignment for Trademarks 07383400559#page2.tif source=Assignment for Trademarks 07383400559#page3.tif source=Assignment for Trademarks 07383400559#page4.tif source=Assignment for Trademarks 07383400559#page5.tif	

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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BREEZE-EASTERN CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF JULY, A.D. 1986, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1986, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 1988, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 1988, AT 9:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 1988, AT 9:02 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 1988, AT 9:03 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 1988, AT 9:04 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF



2096701 8100H

080843647

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6770995

DATE: 08-04-08

TRADEMARK
REEL: 003835 FRAME: 0160

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The First State

SEPTEMBER, A.D. 1988, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF
MARCH, A.D. 1989, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF
MARCH, A.D. 1989, AT 9:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRD DAY OF APRIL, A.D.
1989, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRD DAY OF APRIL, A.D.
1989, AT 9:01 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTH
DAY OF JULY, A.D. 1991, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM
"TRANSTECHNOLOGY CORPORATION" TO "BREEZE-EASTERN CORPORATION",
FILED THE FIFTH DAY OF OCTOBER, A.D. 2006, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF
OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "BREEZE-EASTERN CORPORATION".



2096701 8100H

080843647

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6770995

DATE: 08-04-08

TRADEMARK
REEL: 003835 FRAME: 0161

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRANSTECHNOLOGY CORPORATION**

**Pursuant to Sections 222 and 242 of the
General Corporation Law of the State of Delaware**

TransTechnology Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: Article FIRST of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and there is substituted therefor the following:

"FIRST: The name of the corporation is Breeze-Eastern Corporation (the "Corporation")."

SECOND: The amendment to the Certificate of Incorporation of the Corporation effected hereby has been proposed and deemed advisable by each member of the Board of Directors of the Corporation and adopted by the stockholders of the Corporation in the manner and by the vote prescribed by Sections 222 and 242 of the General Corporation Law of the State of Delaware.

THIRD: This Certificate of Amendment to the Certificate of Incorporation shall be effective on October 12, 2006.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer as of the 12 day of October, 2006.



Gerald C. Harvey, Vice President, Secretary
and General Counsel

MARCUS|BRODY

MARCUS, BRODY, FORD, KESSLER & SAHNER, L.L.C.
ATTORNEYS AT LAW

5 BECKER FARM ROAD
ROSELAND, NEW JERSEY 07068
(973) 740-1200 (973) 994-2767 FAX

WRITER'S DIRECT DIAL:

E-MAIL:

FILE NO.:

TRANSFER OF NAME RESERVATION

I, Ira B. Marcus, hereby transfer the name reservation of Breeze-Eastern Corporation in the State of Delaware to CT Corporation System.

IN WITNESS WHEREOF, the undersigned has caused this transfer to be executed this 5th day of October, 2006.

Marcus, Brody, Ford, Kessler & Sahner, L.L.C.

By: 
Printed Name: Ira B. Marcus

JANE L. BRODY
HERBERT S. FORD
ANDREW S. KESSLER
IRA B. MARCUS
TODD M. SAHNER

MARYJANE DOBBS (COUNSEL)
JUDITH L. KUNREUTHER
DENISE WALSH
JIN KYOUNG HONG

CHARLES S. DUNETZ (RETIRED)

TRADEMARK

REEL: 003835 FRAME: 0163

Schedule of Trademarks

Trademark	Application #	Registration #	Registration Date
BREEZE	73/201,145	1,134,995	05/13/1980
ENGINEERED PRODUCTS FOR GLOBAL PARTNERS	75/657,953	2,669,488	12/31/2002
Miscellaneous Design (TransTechnology Corporation logo)	75/657,952	2,646,160	11/05/2002
TRANSTECHNOLOGY	76/038,427	2,766,046	09/23/2003
TRANSTECHNOLOGY	76/018,545	2,641,633	10/29/2002