

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM343031

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vibro-Meter, Inc.		09/30/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Meggitt (New Hampshire), Inc.		
Street Address:	144 Harvey Road		
City:	Londonderry		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03053		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3551155	AUTO-FAULT	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	603-627-8134		
Email:	ipadm@sheehan.com		
Correspondent Name:	Peter A. Nieves		
Address Line 1:	Sheehan Phinney Bass + Green PA		
Address Line 2:	PO Box 3701, 1000 Elm St		
Address Line 4:	Manchester, NEW HAMPSHIRE 03105-3701		
ATTORNEY DOCKET NUMBER:	16033-00401		
NAME OF SUBMITTER:	Elaine Cote		
SIGNATURE:	/Elaine Cote/		
DATE SIGNED:	06/01/2015		
Total Attachments: 2			
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Delaware

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The First State

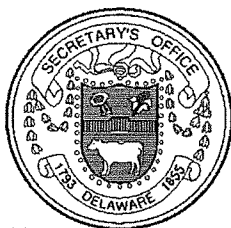
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VIBRO-METER, INC.", CHANGING ITS NAME FROM "VIBRO-METER, INC." TO "MEGGITT (NEW HAMPSHIRE), INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2010, AT 2:02 O'CLOCK P.M.

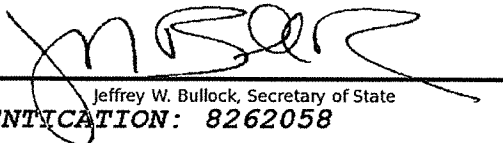
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8262058

DATE: 09-30-10

TRADEMARK
REEL: 005527 FRAME: 0364

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Vibro-Meter, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the article thereof numbered "Article 1," so that, as amended, said Article shall be and read as follows:

"Article 1. The name of the corporation is Meggitt (New Hampshire), Inc."

SECOND: That in lieu of a meeting and vote of shareholders, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed this 21st day of SEPTEMBER, 2010.

By:


Eric G. Lardiere, Secretary