

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM372684

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Breeze-Eastern Corporation		01/22/2016	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Breeze-Eastern LLC		
Street Address:	35 Melanie Lane		
City:	Whippany		
State/Country:	NEW JERSEY		
Postal Code:	07981		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86323204	MISSIONVIEW	
Registration Number:	1134995	BREEZE	
CORRESPONDENCE DATA			
Fax Number:	2166960740		
<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:	216-861-7659		
Email:	mcorcoran@bakerlaw.com		
Correspondent Name:	Melanie S. Corcoran		
Address Line 1:	127 Public Square		
Address Line 2:	Key Tower, Suite 2000		
Address Line 4:	Cleveland, OHIO 44114		
NAME OF SUBMITTER:	Melanie S. Corcoran		
SIGNATURE:	/msc/		
DATE SIGNED:	02/09/2016		
Total Attachments: 4			
source=Breeze-Eastern LLC - DE conversion-formation evidence#page1.tif			
source=Breeze-Eastern LLC - DE conversion-formation evidence#page2.tif			
source=Breeze-Eastern LLC - DE conversion-formation evidence#page3.tif			
source=Breeze-Eastern LLC - DE conversion-formation evidence#page4.tif			

CH \$65.00 86323204

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BREEZE-EASTERN CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BREEZE-EASTERN CORPORATION" TO "BREEZE-EASTERN LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2016, AT 2:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

8100V
SR# 20160429538

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

Authentication: 201737354
Date: 01-27-16

TRADEMARK
REEL: 005728 FRAME: 0259

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is July 18, 1986.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Breeze-Eastern Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Breeze-Eastern LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
22nd day of January, A.D. 2016.

By: /s/ Christian D. Saine
Authorized Person

Name: Christian D. Saine
Print or Type


Delaware

The First State

Page 1

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 FORMATION OF "BREEZE-EASTERN LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2016, AT 2:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2096701 8100
SR# 20160429538

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

Authentication: 201737355
Date: 01-27-16

TRADEMARK
REEL: 005728 FRAME: 0261

State of Delaware
LIMITED LIABILITY COMPANY
CERTIFICATION OF FORMATION
OF
BREEZE-EASTERN LLC

The undersigned, for the purpose of formation of a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Title 6, Chapter 18 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "Company") is Breeze-Eastern LLC.

SECOND: The address, including street, number, city and county of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle; and the name of the registered agent of the Company in the State of Delaware at such address is The Corporation Trust Company.

THIRD: The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Breeze-Eastern LLC this 22nd day of January, 2016.

/s/ Christian D. Saine
Christian D. Saine
Authorized Representative