

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM843316

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2022		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BALLARD TECHNOLOGY, INC.		12/29/2021	Corporation: WASHINGTON
RECEIVING PARTY DATA			
Name:	ASTRONICS ADVANCED ELECTRONIC SYSTEMS CORP.		
Street Address:	12950 Willows Road NE		
City:	Kirkland		
State/Country:	WASHINGTON		
Postal Code:	98034		
Entity Type:	Corporation: WASHINGTON		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4490313	BALLARD TECHNOLOGY	
CORRESPONDENCE DATA			
Fax Number:	2037822889		
<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:	203.498.4347		
Email:	fduffin@wiggin.com		
Correspondent Name:	Francis J. Duffin, Wiggin and Dana LLP		
Address Line 1:	One Century Tower, 265 Church Street		
Address Line 4:	New Haven, CONNECTICUT 06510		
NAME OF SUBMITTER:	Francis J. Duffin		
SIGNATURE:	/fjd/		
DATE SIGNED:	10/02/2023		
Total Attachments: 7			
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UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

CERTIFICATE OF MERGER

I, **STEVE R. HOBBS**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the below listed "Merging Entity/Entities" into:

ASTRONICS ADVANCED ELECTRONIC SYSTEMS CORP.

WA PROFIT CORPORATION

UBI: 602 468 581

Effective Date: 01/01/2022

Filing Date: 12/29/2021

Merging Entities:

601 341 020

BALLARD TECHNOLOGY, INC., WA PROFIT CORPORATION



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 12/29/2021

TRADEMARK

REEL: 008215 FRAME: 0382

ARTICLES OF MERGER
OF
BALLARD TECHNOLOGY, INC.
(a Washington corporation)

WITH AND INTO

ASTRONICS ADVANCED ELECTRONIC SYSTEMS CORP.
(a Washington corporation)


Pursuant to Chapter 23B.11 of the Washington Business Corporation Act (the "WBCA"), the undersigned corporation submits these Articles of Merger.

1. **Parties.** The parties to the merger are as follows:
 - a. Ballard Technology, Inc. is a corporation incorporated under the laws of Washington on September 16, 1991, and its Unified Business Identifier (UBI) number is 601 341 020.
 - b. Astronics Advanced Electronic Systems Corp. is a corporation incorporated under the laws of Washington on January 31, 2005, and its Unified Business Identifier (UBI) number is 602 468 581.
2. **Surviving Corporation.** The name of the surviving corporation is Astronics Advanced Electronic Systems Corp., a Washington corporation.
3. **Plan of Merger.** The plan of merger is attached hereto as Exhibit A.
4. **Approval.** The plan of merger was duly approved by the shareholders of Ballard Technology, Inc. and Astronics Advanced Electronic Systems Corp. as provided by Chapter 23B.11.030 of the WBCA in effecting the merger.
5. **Effective Time.** The merger shall be effective on January 1, 2022 at 12:01 a.m.

[Signatures set forth on the following page]

IN WITNESS WHEREOF, the surviving corporation has caused these articles of merger to be signed by an authorized officer, this 29th of December, 2021.

ASTRONICS ADVANCED ELECTRONIC SYSTEMS
CORP.



By:

.....
David C. Burney, Secretary and Treasurer

EXHIBIT A

PLAN OF MERGER
between
BALLARD TECHNOLOGY, INC.
(a Washington corporation)
and
ASTRONICS ADVANCED ELECTRONIC SYSTEMS CORP.
(a Washington corporation)

This Plan of Merger is entered into between Ballard Technology, Inc., a Washington corporation ("Disappearing Company"), and Astronics Advanced Electronic Systems Corp., a Washington corporation, and shall be effective January 1, 2021 at 12:01 a.m. (the "*Effective Time*").

1. Disappearing Company shall be merged with and into Astronics Advanced Electronic Systems Corp., a Washington corporation, which shall be the Surviving Corporation (the "*Surviving Corporation*").

2. The Disappearing Company and Surviving Corporation are owned by Astronics Corporation, a New York corporation ("Parent"). Parent owns 100% of the stock of the Surviving Company and 100% of the stock of the Disappearing Company.

3. Upon the Effective Time, the separate existence of Disappearing Company will cease, title to all real estate and other property owned by Disappearing Company will vest in the Surviving Corporation without reversion or impairment, the Surviving Corporation will have all liabilities of Disappearing Company and, except as prohibited by other law, all of the rights, privileges, immunities, powers, and purposes of Disappearing Company will vest in the Surviving Corporation.

4. At the Effective Time, by virtue of the merger and without any action on the part of the constituent entities, all of the outstanding capital stock of the Disappearing Company shall be cancelled and extinguished. The issued and outstanding stock of the Surviving Company, which is 100% owned by Parent, shall remain issued and outstanding without alteration. No new stock of the Surviving Company shall be issued in connection with the Merger.

5. At the Effective Time, the articles of incorporation of the Surviving Corporation as in effect immediately prior to the Effective Time, shall be the articles of incorporation of the Surviving Corporation.

6. The parties hereto may, in their discretion, abandon this merger, subject to the rights of third parties, without further action or approval, at any time before the merger has been completed.

7. For U.S. federal income tax purposes, it is intended that (a) the merger described herein be treated together as a transaction that will qualify as a "reorganization" within the meaning of Section 368(a) of the United States Internal Revenue Code of 1986 (as amended, the "*Code*"), and (b) the Surviving Corporation and Ballard are each a party to the reorganization within the meaning of Section 368(b) of the Code, and (c) this Plan of Merger be, and is hereby, adopted as a

"plan of reorganization" within the meaning of Sections 1.368-2(g) and 1.368-3(a) of the Treasury Regulations.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned have duly executed this Plan of Merger this 29th day of December, 2021.

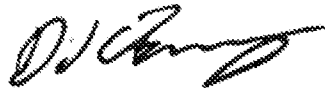
BALLARD TECHNOLOGY, INC.



By:

David C. Burney, Secretary and Treasurer

**ASTRONICS ADVANCED ELECTRONIC SYSTEMS
CORP.**



By:

David C. Burney, Secretary and Treasurer