

06-03-1999

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R SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Honorable Commissioner of Patents and Trademarks

with the attached original documents or copy thereof.

1. Name of conveying party(ies):

Raytheon Aircraft Montek Company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Moog Inc.

Internal Address: _____

Street Address: Jamison Road

City: East Aurora State: NY ZIP: 14052

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other Certificate of Ownership

Execution Date: November 30, 1998

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

- | | |
|-------------|-----------|
| (5,488,860 | 5,305,676 |
| 4,764,711 | 5,522,301 |
| 5,428,873 | |
| 4,793,377 | |

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Phillips, Lytle, Hitchcock, Blaine & Huber LLP

Internal Address: Intellectual Property Group

Street Address: 3400 HSBC Center

City: Buffalo State: NY ZIP: 14203

6. Total number of applications and patents involved: 6

7. Total fee (37 CFR 3.41):..... \$ 240.00

6 x \$40.00 = \$240.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

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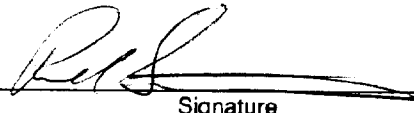
240.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Peter K. Sommer, Reg. No. 26,587

Name of Person Signing


Signature

May 24, 1999


Date

Total number of pages and attachments per sheet: PATENT

CERTIFICATE

STATE OF NEW YORK)
) SS:
COUNTY OF ERIE)

I hereby certify that the attached copy is a true and complete copy of the original document which I have seen.



Notary Public
PETER K. SOMMER
Notary Public, State of New York
Qualified in Erie County
My Commission Expires January 31, 19²⁰⁰⁰ --

Notarial Seal

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

RAYTHEON AIRCRAFT MONTEK COMPANY

INTO

MOOG INC.

'98 NOV 30 AM 11 15

**FILED
SECRETARY OF STATE
KANSAS**

*** * * * ***

**MOOG INC., a corporation organized and existing under the laws of
New York,**

DOES HEREBY CERTIFY:

**FIRST: That this corporation was incorporated under the name
Moog Valve Co., Inc. on the 1st day of August, 1951, pursuant to the laws of the
State of New York.**

**SECOND: That this corporation owns all of the outstanding shares
of the stock of RAYTHEON AIRCRAFT MONTEK COMPANY, a corporation
incorporated on the 17th day of July, 1996, pursuant to the General Corporation
Code of the State of Kansas.**

**THIRD: That this corporation, by the following resolutions of its
Board of Directors, duly adopted at a meeting held on the 8th day of October,**

1998, determined to merge into itself said RAYTHEON AIRCRAFT MONTEK COMPANY:

RESOLVED, that MOOG INC. merge into itself RAYTHEON AIRCRAFT MONTEK COMPANY, and assume all of its obligations; and

FURTHER RESOLVED, that the merger shall become effective on November 30, 1998; and

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge RAYTHEON AIRCRAFT MONTEK COMPANY into this corporation and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Kansas, and to do all acts and things whatsoever, whether within or without the State of Kansas, which may be necessary or proper to effect said merger.

FOURTH: That this corporation survives the merger and may be served with process in the State of Kansas in any proceeding for enforcement of any obligation of RAYTHEON AIRCRAFT MONTEK COMPANY as well as for enforcement of any obligation of the surviving corporation arising from the merger, and it does hereby irrevocably appoint the Secretary of State of the State of Kansas as its agent of process to accept service of process in any such proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Kansas is: c/o MOOG INC., Plant 24, East Aurora, New York 14052 Attn: President, until

the surviving corporation shall have hereafter designated in writing to the Secretary of State of the State of Kansas a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of the State of Kansas duplicate copies of such process, one of which copies the Secretary of State of the State of Kansas shall forthwith send by registered mail to: MOOG INC. at the above address.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the board of directors of MOOG INC., at any time prior to the date of filing the merger with the Secretary of State.

CERTIFICATE OF THE KANSAS SECRETARY OF STATE

Registration No. 238-604-3

I hereby certify the above and foregoing to be true and correct copy of the original filed with the Kansas Secretary of State. Certified on this date: Nov 30, 1998.

RON THORNBURGH, Secretary of State **PATENT**