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04-11-2000

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Expires 08/30/199  
OMB 0651-0027



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U.S. Department of Commerce  
Patent and Trademark Office

PATENT

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  - Change of Name
  - Other
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04/10/2000 DNGUYEN 00000486 09150637

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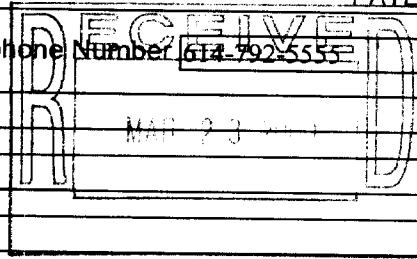
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PATENT  
REEL: 010668 FRAME: 0028

Correspondent Name and Address

Area Code and Telephone Number 614-792-5555



Name Jeffrey S. Standley

Address (line 1) Standley & Gilcrest LLP

Address (line 2) 495 Metro Place South

Address (line 3) Suite 210

Address (line 4) Dublin, Ohio 43017

Pages Enter the total number of pages of the attached conveyance document including any attachments. #           

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number

09/150,637

09/256,593

08/187,875

5,835,074

5,451,841

5,467,085

09/190,813

09/251,889

09/262,908

5,736,922

5,896,098

5,440,324

09/227,456

09/227,904

5,872,553

5,467,533

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year           

Patent Cooperation Treaty (PCT)

Enter PCT application number

PCT           

PCT           

PCT           

only if a U.S. Application Number PCT            has not been assigned.

PCT           

PCT           

Number of Properties

Enter the total number of properties involved. # 16

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 640.00

Method of Payment:  
Deposit Account

Enclosed

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 19-4076

Authorization to charge additional fees: Yes  No

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. ~~Charges to deposit account~~ are authorized, as indicated herein.

Jeffrey S. Standley

Name of Person Signing

Signature

March 17, 2000

Date

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 000180816  
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FORM NUMBER : 611

PARAMET CORPORATION SERVICES, INC.  
GAILY WARD  
3761 VENTURE DRIVE, STE 260  
DULUTH, GA 30096

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**UNIVERSAL INSTRUMENT CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**UNIVERSAL AVIONICS SYSTEMS CORPORATION - INSTRUMENT DIVISION**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

UNIVERSAL INSTRUMENT CORPORATION  
DULUTH, GA



Cathy Cox  
Secretary of State

**ARTICLES OF AMENDMENT  
OF  
UNIVERSAL INSTRUMENT CORPORATION**

The sole Shareholder and Director of UNIVERSAL INSTRUMENT CORPORATION, a corporation organized and existing under the laws of the State of Georgia and incorporated on July 22, 1991 (the "Corporation"), did as of 14th day of January, 2000, adopt amendments to the Articles of Incorporation of said Corporation as follows:

(a) The heading "ARTICLES OF INCORPORATION OF UNIVERSAL INSTRUMENT CORPORATION" shall be amended to read "ARTICLES OF INCORPORATION OF UNIVERSAL AVIONICS SYSTEMS CORPORATION - INSTRUMENT DIVISION."

(b) The introductory paragraph of the Articles of Incorporation shall be stricken in its entirety and the following paragraph substituted therefor:

"The Articles of Incorporation of Universal Avionics Systems Corporation - Instrument Division are as follows."

(c) Paragraph 1 of the Articles of Incorporation of UNIVERSAL INSTRUMENT CORPORATION, shall be stricken in its entirety and the following paragraph 1 substituted therefor:

"1. The name of the Corporation is:

UNIVERSAL AVIONICS SYSTEMS CORPORATION -  
INSTRUMENT DIVISION."

Each of the amendments described in these Articles of Amendment has been approved by unanimous written consent of the Shareholders and Directors of UNIVERSAL INSTRUMENT CORPORATION, as of the 14<sup>th</sup> day of January, 2000, in accordance with the provisions of O.C.G.A. §14-2-1003.