

10-03-2001

U.S. Department of Commerce
Patent and Trademark Office
PATENT



101862821
PATENTS ONLY

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New
☐ Resubmission (Non-Recordation)
Document ID #
☐ Correction of PTO Error
Reel # Frame #
☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ Security Agreement
☐ License ☒ Change of Name
☐ Merger ☐ Other

U.S. Government

(For Use ONLY by U.S. Government Agencies)

- ☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1) AVIATION ACQUISITION CORPORATION

Execution Date
Month Day Year
06 01 2001

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) CHAMPION AEROSPACE INC.

Name (line 2)

Address (line 1) 1230 OLD NORRIS ROAD

Address (line 2)

Address (line 3) LIBERTY

SC

29657

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

10/02/2001 DBYRNE 00000205 09472370

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PATENT
REEL: 012199 FRAME: 0601

Correspondent Name and Address

Area Code and Telephone Number

(248) 689-3500

Name **JAMES D. STEVENS**

Address (line 1) **REISING, ETHINGTON, BARNES, KISSELLE, LEARMAN & McCULLOCH, P.C.**

Address (line 2) **P.O. BOX 4390**

Address (line 3)

Address (line 4) **TROY, MI 48099-4390**

Pages

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

5

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)

09/472,370

09/481,300

Patent Number(s)

5,283,499

5,187,404

5,032,969

5,083,932

4,978,309

5,028,346

4,814,664

5,402,637

5,082,806

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 only if a U.S. Application Number as not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

29

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ **1,160.00**

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

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

Deposit Account Number:

50-0852

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.

JAMES D. STEVENS, R.N. 35,691

Name of Person Signing

Signature

9/25/01

Date

**RECORDATION FORM COVER SHEET
CONTINUATION
PATENTS ONLY**

U.S. Department of Commerce
Patent and Trademark Office
PATENT

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Name (line 1)

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Month Day Year
05 31 2001

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Month Day Year

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Patent Number(s)

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5,592,118	5,852,381	5,981,982
5,656,966	5,654,868	5,970,324
5,381,773	4,256,497	4,771,209
4,552,852	5,518,968	5,677,250
5,985,473	5,275,985	5,535,726

RECORDATION FORM COVER SHEET
CONTINUATION
PATENTS ONLY

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Patent and Trademark Office
PATENT

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Patent Number(s)

4,751,207	RE 34,028	4,879,260
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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "AVIATION ACQUISITION CORPORATION", CHANGING ITS NAME FROM "AVIATION ACQUISITION CORPORATION" TO "CHAMPION AEROSPACE INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2001, AT 10:30 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3379919 8100

AUTHENTICATION: 1166167

010263338

DATE: 06-01-01

FROM LATHAM & WATKINS NY 2 27314864

JUN 19 2001 10:30 AM
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 06/01/2001
010263338 - 3379919

CERTIFICATE OF AMENDMENT

TO

THE CERTIFICATE OF INCORPORATION OF
AVIATION ACQUISITION CORPORATION

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

I, the undersigned, Secretary of Aviation Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation"), do hereby certify as follows:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, 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 Aviation Acquisition Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is "Champion Aerospace Inc.".

NY_D005153271 (W47)

212 894 8492 P.02

OF CORPORATION SYS

JUN-01-2001 10:28

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder 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 the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by me and are true and correct.

Date: June 1, 2001

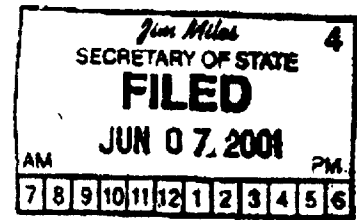
By: 
Name: Gregory Rufus
Title: Vice President

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

JUN 07 2001

APPLICATION FOR AN AMENDED CERTIFICATE
OF AUTHORITY BY A FOREIGN CORPORATION
TO TRANSACT BUSINESS IN SOUTH CAROLINA



Jim Miles
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to Section 33-15-104 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina and for that purpose submits the following statement:

1. The name of the corporation is Aviation Acquisition Corporation
- 1a. The above named corporation received a Certificate of Authority to transact business in South Carolina on May 23, 2001
2. This application is filed for the following reason (complete all applicable items):
 - ☒ a. The corporation has changed its corporate name as follows Champion Aerospace Inc.
 - ☐ b. The corporation has changed its duration to _____
 - ☐ c. The corporation has changed the state or country of its incorporation to _____
3. The name of the corporation for the purpose of transacting business in South Carolina is (See Sections 33-4-101 and 33-15-106) and see Section 33-19-500(b)(1) if the corporation is a professional corporation _____
4. It is incorporated as (check applicable item) ☒ a general business corporation, ☐ a professional corporation under the laws of the state of Delaware
5. The date of its incorporation is 4/16/2001 and the period of its duration is perpetual
6. The address of the principal office of the corporation in the jurisdiction of its incorporation is 1209 Orange Street in the city of Wilmington
Street Address
 and the state of Delaware
Zip Code
7. The address of the registered office in the state of South Carolina is 75 Beattie Place
Street Address
 in the city of Greenville South Carolina 29601
Zip Code
8. The name of the registered agent in this state at such address is UT Corporation System
9. The name and usual business address of the corporation's directors (if the corporation has no directors, then the name and address of those persons who are exercising the statutory authority of directors on behalf of the corporation) and principal officers:

a)	Name of Directors	Business Address
	<u>Douglass W. Peacock</u>	<u>26380 Curtiss Wright Parkway</u>
	<u>W. Nicholas Howley</u>	<u>Richmond Hts., Ohio 44143</u>
	<u>Gregory Rufus</u>	<u>"</u>

Nicholas Howley, President	25380 Curtiss Wright Parkway
	Richmond Hrs., Ohio 44143
Douglass Peacock, Vice-President	"
	"
Gregory Rufus, Vice-President & Secretary	"
	"

10. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class:

Class of Shares (and Series, if any)	Authorized No. of Each Class (and Series)
Common Stock	1,000

11. Unless a delayed date is specified, this application shall be effective when accepted for filing By the Secretary of State (See Section 33-1-230): _____

Date June 4, 2001

Aviation Acquisition Corporation

Name of Corporation

Gregory Rufus
Signature of Officer

Gregory Rufus, Vice-President & Secretary
Type or Print Name and Office

FILING INSTRUCTIONS

- Two copies of this application, the original and either a duplicate original or a conformed copy, must be filed.
- If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- Schedule of Fees (payable at the time of filing this document)

Fee for filing Application	\$ 10.00
Filing Tax	100.00
Total (payable to the Secretary of State)	\$ 110.00
- If the applicant corporation's domestic name is unavailable in South Carolina, then it must file a certified copy of the board of director's resolution approving the fictitious name along with this application pursuant to Section 33-15-106(a)(2). (additional \$10 filing fee)

Return to: Secretary of State
P.O. Box 11350
Columbia SC 29211