

11-27-2002



To the Honorable Commissioner of Patents

102294772

ached original documents or copy thereof.

1. Name of conveying party(ies):

**BFGOODRICH AVIONICS SYSTEMS, INC.**  
**5353 52<sup>nd</sup> Street, S.E.**  
**Grand Rapids, Michigan 49588-0873**

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

Name: **GOODRICH AVIONICS SYSTEMS, INC.**  
Internal Address: **5353 52<sup>nd</sup> Street, S.E.**  
**Grand Rapids, Michigan 49588-0873**

Additional name(s) of conveying party(ies) attached?

Yes

☒

No

Street Address:

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒

Change of Name

☐ Other

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Additional name(s) &amp; address(es) attached?

Yes

☒

No

Execution Date(s): **June 1, 2001**

4. Application number(s) or registration 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)

Filing Date(s)

**09/599,665****June 22, 2000****09/493,165****January 27, 2000****10/021,846****December 13, 2001****10/022,977****December 13, 2001**

B. Patent No.(s)

**5,825,634****5,841,018**

Additional numbers attached?

Yes

☒

No

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

Name: **James M. Rashid**Address: **GOODRICH CORPORATION**  
**Four Coliseum Centre**  
**2730 West Tyvola Road**  
**Charlotte, NC 28217**

Street Address:

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

6. Total number of applications and patents involved:

6

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

**240.00**☐ Enclosed☒

Authorized to be charged to deposit account

8. Deposit account

number: **50-1993**

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

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DO NOT USE THIS SPACE

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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.***James M. Rashid**

Name of Person Signing

Signature

Date

**Nov 15, 2002**

Total number of pages comprising cover sheet:

1

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
BFGOODRICH AVIONICS SYSTEMS, INC.

BFGoodrich Avionics Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board of Directors, 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 BFGoodrich Avionics Systems, Inc. be amended by changing the FIRST Article thereof, effective June 1, 2001, so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Goodrich Avionics Systems, Inc.

SECOND: That in lieu of a meeting and vote of shareholders, the shareholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

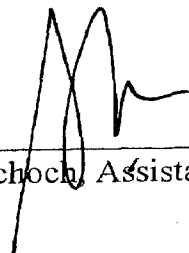
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware:

FOURTH: The effective date of the aforesaid amendment shall be June 1, 2001.

IN WITNESS WHEREOF, said BFGoodrich Avionics Systems, Inc. has caused this certificate to be signed by Edward S. Kalvenas, its President, and attested by Kenneth L. Wagner, its Secretary, this 15<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Kenneth L. Wagner, Secretary

ATTEST:



\_\_\_\_\_  
Alexander C. Schoch, Assistant Secretary

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BFGOODRICH AVIONICS SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GOODRICH AVIONICS SYSTEMS, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2001, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1171953

010269102

DATE: 06-05-01

RECORDED: 11/20/2002

PATENT  
REEL: 013516 FRAME: 0107