

01-08-2003

To the Honorable Commissioner of Patents

102331995

1. Name of conveying party(ies):

BFGoodrich Avionics Systems, Inc.
5353 52nd Street, S.E.
Grand Rapids, Michigan 49588-0873

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

☐ Yes ☒ No

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

Name: **Goodrich Avionics Systems, Inc.**Internal Address: **5353 52nd Street, S.E.****Grand Rapids, Michigan 49588-0873**

Street Address:

City: State: ZIP:

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

☐ Yes ☒ No

3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other	

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)

B. Patent No.(s)

5,295,071	5,303,152	5,477,225
5,295,072	5,387,915	5,537,318
5,305,210	5,469,172	5,528,494
5,325,299	5,463,398	5,610,813

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:

12

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

480.00☐ Enclosed☒ Authorized to be charged to deposit account8. Deposit account
number: **50-1993**

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

01/07/2003 DBYRME 00000146 501993 5295071

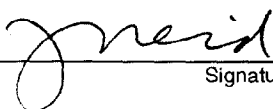
01 FC:8021 480.00 CH

DO NOT USE THIS SPACE

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

Nov 15, 2002

Date

Total number of pages comprising cover sheet: **1**

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 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

0677210 8320

AUTHENTICATION: 1171953

010269102

DATE: 06-05-01

PATENT
REEL: 013616 FRAME: 0987

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.

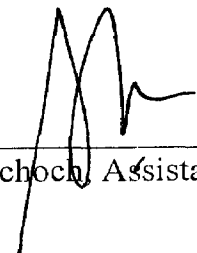
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware:

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 15th day of May, 2001.


Kenneth L. Wagner, Secretary

ATTEST:


Alexander C. Schoch, Assistant Secretary


Certificate of Mailing under 37 CFR 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to:

Box Assignments
Commissioner for Patents
United States Patent Office
Washington, D.C. 20231

on **December 9, 2002.**

Date



Signature

Christine A. Simoes

Typed or printed name of person signing Certificate

- RECORDATION FOR COVER SHEET (1 sheet)
- CHANGE OF NAME (2 sheets)
- POSTCARD

Note: Each paper must have its own certificate of mailing, or this certificate must identify each submitted paper.

Burden Hour Statement: This form is estimated to take 0.03 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.