

06-30-2003



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**ERDA, Inc.**

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

6-26-03

2. Name and address of receiving party(ies):  
Name: DeCrane Aircraft Seating Company

Internal Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

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

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

3. Name of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: May 1, 2002

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) \_\_\_\_\_ See attached \_\_\_\_\_  
B. Patent No.(s) \_\_\_\_\_ See attached \_\_\_\_\_

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Brian Berliner  
Internal Address: O'Melveny & Myers LLP  
Street Address: 400 South Hope Street  
City: Los Angeles State: CA Zip: 90071

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41) ..... \$ 200.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

FINANCE SECTION  
JUN 18 2003  
10:08 AM

06/27/2003 DBYRNE 00000087 4671572

01 EC:8021 200.00 DD

DO NOT USE THIS SPACE

9. Signature

Michelle L. Gursky  
Name of Person Signing

Signature

June 18, 2003  
Date

Total number of pages including cover sheet, attachments, and documents: 11

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

## ATTACHMENT

<b>Owner</b>	<b>Title</b>	<b>Patent No.</b>	<b>Issue Date</b>
ERDA, Inc.	Adjustable chair having roller arm adjustment mechanism	4,671,572	June 19, 1985
ERDA, Inc.	Adjustable chair for aircraft and the like	4,588,226	May 13, 1986
ERDA, Inc.	Force Dissipation Seat Pedestal (Based on Cessna 525 style pedestal)	5,662,376	September 2, 2997
ERDA, Inc.	Aircraft seat	D364,508	November 28, 1995
ERDA, Inc.	Aircraft seat with crash absorbsion mechanism	5,482,351	January 9, 1996

SUPPORTING DOCUMENTATION FOR TRADEMARK  
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

DFI/CORP/30  
DOCUMENT  
2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: MAY 10 2002

BY: Robert Kania

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

Ss. 178.50,  
180.0124,  
181.0124 &  
183.0112  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services

1E10823

Imaged

ARTICLES OF CORRECTION

1. DECLANNE AIRCRAFT SEATING COMPANY, INC.

(name of the corporation, limited liability company, or limited liability partnership before any correction that may be affected by these articles of correction)

2. ARTICLES OF AMENDMENT

filed with the Department of Financial

(describe the document)

Institutions on 04/29/02 (date) was

MAY 09 05:03AM

#. #

157817 DCORP 40

40.00

Incorrect at the time of filing (Complete items 1, 2, 3, 4 & 6)

Defectively executed (Complete items 1, 2, 3 & 5)

Defective in attestation, seal, verification or acknowledgment (Complete items 1, 2, 3 & 6)

(X) Check any that apply

3. Describe the defect(s): (Specify the incorrect statement and the reason why it is incorrect, or the manner in which the execution is defective.)

The document should be effective on May 1, 2002, not upon submission.

4. Enter the statement in its corrected condition:

This document is effective on May 1, 2002.

DEPARTMENT OF FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN  
MAY 9 9 PM 2:02

**FILING FEE** - Business corporation, limited liability company or limited liability partnership, \$40.00; Nonstock (including non-profit) corporation, \$10.00. SEE instructions, suggestions and procedures on following pages.

DFI/CORP/53(RI/01) Use of this form is voluntary.

1 of 4

4. Enter the statement in its corrected condition (cont'd):

5. Make the corrected execution:

Executed on \_\_\_\_\_ (Date) \_\_\_\_\_ (Signature)

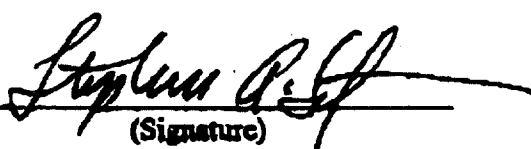
Select and mark (X) below the appropriate title of the person executing the document. \_\_\_\_\_ (Printed name)

For a corporation Title:  President  Secretary or other officer title \_\_\_\_\_

For a limited liability company Title:  Member OR  Manager

For a limited liability partnership Title:  Partner

6. Executed on May 7, 2002 (Date)

  
(Signature)

Select and mark (X) below the appropriate title of the person executing the document.

Stephen A. Silverman  
(Printed name)

For a corporation Title:  President  Secretary or other officer title Assistant Secretary

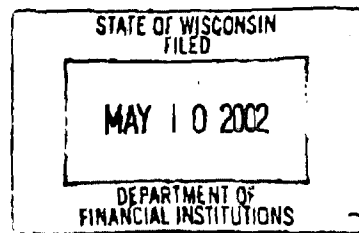
For a limited liability company Title:  Member OR  Manager

For a limited liability partnership Title:  Partner

This document was drafted by JENNIFER DANIEL  
(Name the individual who drafted the document)

\$ 40.00 + \$ 25.00 Exp

Articles of Correction  
chap. 180



Corrects effective date of Amendment filed  
on 4-30-02 to 5-1-2002.

Jan  
Badger Abstract

Ss. 178.50,  
180.0124,  
181.0124 &  
183.0112  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services

ARTICLES OF CORRECTION

1. DECRANE AIRCRAFT SEATING COMPANY, INC.  
(name of the corporation, limited liability company, or limited liability partnership before any correction that may be affected by these articles of correction)

2. ARTICLES OF AMENDMENT filed with the Department of Financial  
(describe the document)

Institutions on 04/23/02 (date) was

Incorrect at the time of filing (Complete items 1, 2, 3, 4 & 6)

Defectively executed (Complete items 1, 2, 3 & 5)

Defective in attestation, seal, verification or acknowledgment (Complete items 1, 2, 3 & 6)

} (X) Check any that apply

3. Describe the defect(s): (Specify the incorrect statement and the reason why it is incorrect, or the manner in which the execution is defective.)

The document should be effective on May 1, 2002, not upon submission.

4. Enter the statement in its corrected condition:

This document is effective on May 1, 2002.

RECEIVED  
DIVISION OF CORPORATE & CONSUMER SERVICES  
STATE OF WISCONSIN

02 MAY - 9 PM '02

STATE OF WISCONSIN  
FILED  
MAY 10 2002  
DEPARTMENT OF  
FINANCIAL INSTITUTIONS

**FILING FEE** - Business corporation, limited liability company or limited liability partnership, \$40.00; Nonstock (including non-profit) corporation, \$10.00. SEE instructions, suggestions and procedures on following pages.

DP/CORP/53 (R1/01) Use of this form is voluntary.

1 of 4



4. Enter the statement in its corrected condition (cont'd):

5. Make the corrected execution:

Executed on \_\_\_\_\_ (Date) \_\_\_\_\_ (Signature)

Select and mark (X) below the appropriate title of the person executing the document.

For a corporation Title:  President  Secretary or other officer title \_\_\_\_\_

For a limited liability company Title:  Member OR  Manager

For a limited liability partnership Title:  Partner

6. Executed on May 7, 2002 (Date)

Select and mark (X) below the appropriate title of the person executing the document.

For a corporation Title:  President  Secretary or other officer title Assistant Secretary

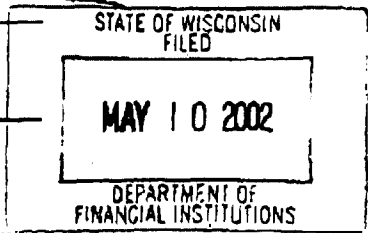
For a limited liability company Title:  Member OR  Manager

For a limited liability partnership Title:  Partner

Stephen A. Silverman (Signature)

Stephen A. Silverman (Printed name)

For a limited liability company Title:  Member OR  Manager



This document was drafted by JENNIFER DANIEL (Name the individual who drafted the document)

DFI/CORP/53(R1/01)

Sec. 180.1006  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

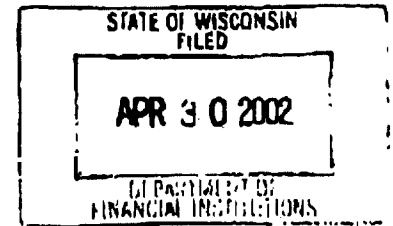
**E R D A, Inc.**

*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)*

RESOLVED, THAT the articles of incorporation be amended as follows:

Resolved, that Article 1 of the articles of incorporation be amended to read:

Article 1: Name of the Corporation: DeCrane Aircraft Seating Company, Inc.



DEPARTMENT OF FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

02 APR 29 AM 10:43

**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R09/01) Use of this form is voluntary.

1 of 3

NO. 7919 P. 2

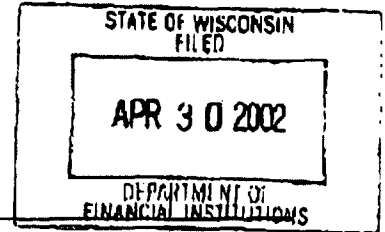
CORP SERVICES CO

MAY 2 2002 12:32PM

302 838 5454 -> SPOLIN SILVERMAN; Page 2

Received: 5:50: PATENT

REEL: 014210 FRAME: 0303




B. Amendment(s) adopted on March 22, 2002

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 03/23/02  
(Date)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

  
(Signature)  
Richard J. Kaplan  
(Printed name)

This document was drafted by Sheridan West  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a FILING FEE of \$40.00 payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY.

ARTICLES OF AMENDMENT - Stock, For-Profit Corporation

Sheridan West  
Spolin Silverman Cohen & Bartlett LLP  
1620 26th Street, Suite 2000 North  
Santa Monica CA 90404

Your return address and phone number during the day: (310 ) 586 - 2400

INSTRUCTIONS (Continued)

A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: . . . . . (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

DFV CORP/4I(R09/01)

3 of 3

NO. 7919 P. 4

Page 4

SPOLIN SILVERMAN COHEN & BART

CORP SERVICES CO

MAY 2 2002 12:33PM

PATENT

RECORDED: 06/26/2003

REEL: 014210 FRAME: 0305