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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC

Thomson-CSF Sextant In-Flight Systems, LLC, a limited liability company formed pursuant to a Certificate of Formation filed with the office of the Secretary of State of the State of Delaware on November 5, 1997, desires to amend such Certificate of Formation as follows:

Paragraph 1 of the Certificate of Formation is deleted in its entirety and the following paragraph is substituted therefor:

"1. The name of the limited liability company is Thales Avionics In-Flight Systems, LLC."

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed by its duly authorized officer on this 8TH day of January, 2001.

THOMSON-CSP SEXTANT IN-FLIGHT SYSTEMS, LLC

Bv:

Name: William R. Black Title: Secretary

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 02/01/2001 010052404 - 2817087

> PATENT REEL: 014250 FRAME: 0600

	U.S. Department of Commerce Patent and Trademark Office PATENT								
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).									
Submission Type		Conveyance Typ	e						
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type New Assignment Document ID # Merger Correction of PTO Error Security Agreement Reel # Frame # Corrective Document Other: Reel # Frame # Conveying Party(ies) Execution Date(s) 1. Thomson-CSF Sextant In-Flight Systems, LLC January 8, 2001 3. Mark if Additional Names of Conveying Parties Attached Receiving Party Fight Systems, LLC Name Thales Avionics In-Flight Systems, LLC Name Thales Avionics In-Flight Systems, LLC Address 17481 Red Hill Avenue Address Irvine City State/Country Zip Code Graditional Names of Receiving Parties Attached									
Correspondent Name and Address									
Michael F. Martin, Reg. No. 52,001		Telephone: (312) 569-1000							
Gardner Carton & Douglas LLC		Facsimile: (312) 569-3000							
191 N. Wacker Drive, Suite 3700		Attorney Docket No. 080641-0001							
Chicago, Illinois 60606-1698			-						
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application was signed by the first named executing inventor.									
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Method of Payment:									
Enclosed is a check in the amount of \$240.00 Charge Deposit Account No. 07-0181									
Authorization to Charge Additional Fees to Deposit Account No. 07-0181: X 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 geposit account are authorized, as indicated herein.									
Michael F. Martin	11/htt	N	July 10, 2002						
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PATENT REEL: 014250 FRAME: 0601

CERTIFICATE OF MAILING UNDER 37 CFR 1.8

Date of Deposit: July 10, 2003

I hereby certify that the following correspondence along with its enclosures is being deposited with the United States Postal Services with sufficient postage as first class mail on the date indicated above, addressed to:

> Mail Stop Assignment Recordation Services Director of the U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Enclosed:

- 1. Recordation Form Cover Sheet (1 pg) and duplicate thereof (1 pg)
- 2. Copy of Certificate of Amendment (2 pgs)
- 3. Check in the amount of \$240.00
- 4. Return postcard

Irina L. Mikitiouk Typed or Printed Name

J. Militicul

Attorney Docket No. 080641-0001

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The First State

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 "THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC", CHANGING ITS NAME FROM "THOMSON-CSF SEXTANT IN-FLIGHT SYSTEMS, LLC" TO "THALES AVIONICS IN-FLIGHT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



t Smith Windso

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2090339

DATE: 11-14-02

PATENT REEL: 014250 FRAME: 0603

RECORDED: 07/14/2003