

12-13-2006

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



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PATENT

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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

FINANCE SECTION

12.11.06

1. Name of conveying party(ies)
 TransTechnology Corporation
 700 Liberty Avenue
 Union, NJ 07083-8198

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

2. Name and address of receiving party(ies)
 Name: Breeze-Eastern Corporation
 Internal Address: _____
 Street Address: 700 Liberty Avenue
 City: Union
 State: New Jersey
 Country: USA Zip: 07083-8198

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

3. Nature of conveyance/Execution Date(s):
 Execution Date(s) October 5, 2006

Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s): This document is being filed together with a new application.

A. Patent Application No.(s) _____ B. Patent No.(s) 5,988,596

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
 Name: Edward R. Weingram
 Internal Address: _____
 Street Address: P.O. Box 927
 City: Maywood
 State: New Jersey Zip: 07607
 Phone Number: 201-843-6300
 Fax Number: 201-843-6495
 Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ _____

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers 5988596
 Expiration Date _____

b. Deposit Account Number 23-0812
 Authorized User Name _____

9. Signature: Edward R. Weingram 12-5-06
 Signature Date
EDWARD WEINGRAM
 Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRANSTECHNOLOGY CORPORATION**

Pursuant to Sections 222 and 242 of the
General Corporation Law of the State of Delaware

TransTechnology Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

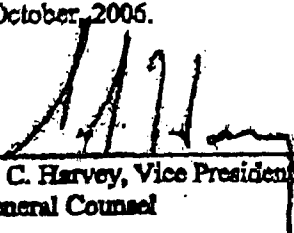
FIRST: Article FIRST of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and there is substituted therefor the following:

"**FIRST:** The name of the corporation is Breeze-Eastern Corporation (the "Corporation")."

SECOND: The amendment to the Certificate of Incorporation of the Corporation effected hereby has been proposed and deemed advisable by each member of the Board of Directors of the Corporation and adopted by the stockholders of the Corporation in the manner and by the vote prescribed by Sections 222 and 242 of the General Corporation Law of the State of Delaware.

THIRD: This Certificate of Amendment to the Certificate of Incorporation shall be effective on October 12, 2006.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer as of the 4 day of October, 2006.


Gerald C. Harvey, Vice President, Secretary
and General Counsel

Delaware

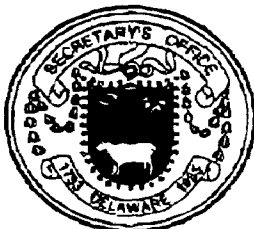
PAGE 1

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 "TRANSTECHNOLOGY CORPORATION", CHANGING ITS NAME FROM "TRANSTECHNOLOGY CORPORATION" TO "BREEZE-EASTERN CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2006, AT 4:15 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF OCTOBER, A.D. 2006.



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060918857

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5097111

DATE: 10-06-06

RECORDED: 12/11/2006

PATENT
REEL: 018679 FRAME: 0818