

11-29-2007

Commissioner of Patents & Trademarks

Washington, D.C. 20231

FORM PTO-1586

RECORD
PA

103464939

DEPARTMENT OF COMMERCE

(Rev. 03/01)

PATENT AND TRADEMARK OFFICE

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

1. Name of Conveying Party(ies):
Para-Flite, Inc.2. Name and Address of Receiving Party(ies):
Name: Airborne Systems North America of NJ Inc.Street Address: 5800 Magnolia Avenue

Street Address: _____

City: PennsaukenState/Country: New Jersey Postal Code: 08109Additional Name(s) of conveying party(s) attached? ☐ Yes ☒ NoAdditional name(s) and addresses attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Change of Name☐ Security Agreement☐ Other: _____☐ MergerExecution Dates: 03302007

4. Application Number(s) or Patent Number(s):

☐ Assignment is being filed together with new application and the first execution date of application is: _____☒ Application has been filed already and the application filing date is: 08112005A. Patent Application No.(s)
11/201,186

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

CUSTOMER NUMBER 00136or
JACOBSON HOLMAN PLLC
400 Seventh Street, N.W.
Washington, DC 20004
Tel. 202-638-6666Attorney Docket No. P70517US06. Number of applications and patents involved: 17. Total fee (37 CFR 3.41) \$ 40.00☒ Enclosed☒ Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. 06-1359

DO NOT USE THIS SPACE

10. 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.

Harvey B. Jacobson, Jr. #20,851

Name of Person Signing/ Reg. #

Harvey B. Jacobson, Jr.

Signature

November 23, 2007

Date

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

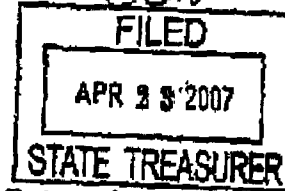
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF PARA-FLITE, INC.**



Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), of the New Jersey Business Corporation Act (the "Act"), the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Para-Flite Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by unanimous consent of the shareholders of the corporation on the 30 day of March, 2007.

Resolved, that Article I of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is Airborne Systems North America of NJ Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 350

The total number of shares entitled to vote thereon was: 350

4. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting for Amendment	Number of Shares Voting Against Amendment
350 (by unanimous written consent pursuant to Section 14A: 5-6 of the Act)	none

By: _____

Erick Puskers, Chairman of the Board

Dated this 30 day of March, 2007.

S1831353
J3436327

45894285.1

PARA FLITE INC.

UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF SPECIAL MEETING

THE UNDERSIGNED, being all of the Directors of Para-Flite Inc., a corporation organized under the laws of the State of New Jersey (the "Corporation"), pursuant to Section 14A:6-7.1 of the New Jersey Business Corporation Act do hereby adopt the following resolutions:

RESOLVED, that the Corporation's Certificate of Incorporation be amended by deleting ARTICLE I thereof and inserting in place thereof a new ARTICLE I to read as follows:

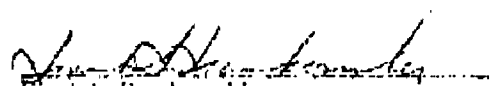
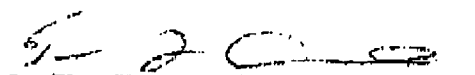
The name of the Corporation is Airborne Systems North America of NJ Inc.

FURTHER RESOLVED, that this amendment to the Corporation's Certificate of Incorporation, being advisable to the Corporation and its shareholder, be submitted to the sole shareholder of the Corporation for its approval; and

FURTHER RESOLVED, that the officers of the Corporation be and each of them is hereby authorized and empowered to do and perform such other acts and things and to make, execute and deliver all such other filings, instruments and documents on behalf of the Corporation as may be necessary or by him deemed appropriate in order to carry out the intent, and to accomplish the purposes of the foregoing resolutions, and all acts and things whether heretofore or hereafter done or performed by any aforesaid officer of the Corporation which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects ratified, confirmed and approved; and

FURTHER RESOLVED, that this consent may be executed in any number of counterparts, with the same effect as if the signatures were on the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent in Lieu of Special Meeting of the Board of Directors as of this 30 day of March 2007.


Elek Puskas
Frank L. Frankowski
Tamra L. Antunaitis

45804010.1

PARA FLITE INC.**Written Consent of Sole Shareholder**

Pursuant to Section 14A:5-6 of the New Jersey Business Corporation Act, the undersigned, being the sole shareholder of Para Flite Inc., a corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), hereby adopts the following resolutions:

RESOLVED, that the shareholder of the Corporation consents to and adopts the Certificate of Amendment to the Certificate of Incorporation of Para Flite Inc. attached hereto as Exhibit A; and

RESOLVED FURTHER, that the execution and filing by the Chairman of the Board, President or any Vice President of the Corporation of any and all documents required to effect such Amendment to the Certificate of Incorporation of the Corporation are hereby approved.

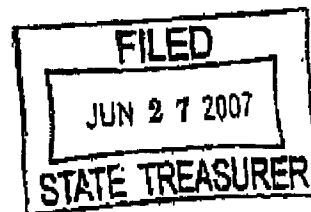
IN WITNESS WHEREOF, the undersigned has executed this Consent of Sole Shareholder effective as of the 30 day of March, 2007.

AIRBORNE SYSTEMS NA INC.By: 

Elek Puskas, President

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C-132 Rev. 2/96



New Jersey Division of Revenue

Certificate of Correction

(For use by Domestic, Foreign, Profit and Nonprofit Corporations)

Check Appropriate Statute:

☒ Title 14A:1-6 (S) New Jersey Business Corporation Act (File in DUPLICATE)☐ Title 14A:1-7 (S) New Jersey Nonprofit Corporation Act (File in DUPLICATE)

CERTIFICATE OF CORRECTION OF:

Corporation Name: Airborne Systems North America of NJ Inc.

Corporation Number: 0158406175

The undersigned hereby submits for filing a Certificate of Correction amended on behalf of the above named Corporation, pursuant to the provisions of the appropriate Statute, checked above, of the New Jersey Statutes.

1. The Certificate to be corrected is Certificate of Amendment to the Certificate of Incorporation of Air-Flite, Inc.

Date Filed: April 28, 2007

2. The inaccuracy in the Certificate is (indicate inaccuracy or defect): Article 8 Rows 3 and 4

Each reference to the number of shares incorrectly refers to 330 shares rather than 3,300 shares.

3. The Certificate hereby reads as follows:

3. The number of shares outstanding at the time of the adoption of the amendment was: 3,300
The total number of shares entitled to vote thereon was: 3,300

4. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting for Amendment
3,300 (by unanimous written consent
pursuant to Section 14A:4-5 of the Act)

Number of Shares Voting Against Amendment
none

Signature:

Date: 6/27/07

Name: Victor Coleman

Title: Vice President

(Must be Chairperson of the Board, President or Vice President)

NJ Division of Revenue, PO Box 306, Trenton, NJ 08646