

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
BAE SYSTEMS AIRCRAFT CONTROLS INC.	12/31/2006
<b>RECEIVING PARTY DATA</b>	
Name:	BAE SYSTEMS CONTROLS INC.
Street Address:	600 MAIN STREET
City:	JOHNSON CITY
State/Country:	NEW YORK
Postal Code:	13790
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	11409545
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(626)577-8800
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	626-795-9900
Email:	PTO@CPH.COM
Correspondent Name:	CHRISTIE, PARKER & HALE, LLP
Address Line 1:	P.O. Box 7068
Address Line 4:	PASADENA, CALIFORNIA 91109-7068
ATTORNEY DOCKET NUMBER:	57467/B724
NAME OF SUBMITTER:	ANNE WANG
Total Attachments: 3 source=57467assign#page1.tif source=57467assign#page2.tif source=57467assign#page3.tif	

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**PATENT**

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**REEL: 022100 FRAME: 0916**

# 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 MERGER, WHICH MERGES:

"BAE SYSTEMS AIRCRAFT CONTROLS INC.", A DELAWARE CORPORATION,

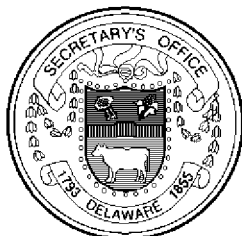
WITH AND INTO "BAE SYSTEMS CONTROLS INC." UNDER THE NAME OF "BAE SYSTEMS CONTROLS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 2:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.

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

3216246 8100M

061190267



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5336827

DATE: 01-08-07

PATENT  
REEL: 022100 FRAME: 0917

CERTIFICATE OF MERGER  
OF  
BAE SYSTEMS AIRCRAFT CONTROLS INC.  
INTO  
BAE SYSTEMS CONTROLS INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, 8 Del. C. §101, et seq. (the "GCL").

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of each constituent corporation which is to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>
BAE Systems Controls Inc.	Delaware
BAE Systems Aircraft Controls Inc.	Delaware

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged in accordance with Section 251 of the GCL by (i) BAE Systems Controls Inc. and (ii) BAE Systems Aircraft Controls Inc.

THIRD: The name of the surviving Delaware corporation is BAE Systems Controls Inc.

FOURTH: The Certificate of Incorporation of the surviving corporation, shall be the Certificate of Incorporation of BAE Systems Controls Inc.

FIFTH: The merger of BAE Systems Aircraft Controls Inc. into BAE Systems Controls Inc. shall be effective on December 31, 2006.

SIXTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is:


600 Main Street  
Johnson City, NY 13790

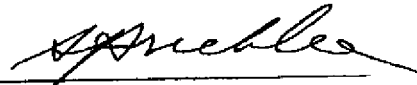
SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost, to any member of BAE Systems Aircraft Controls Inc. and to any person holding an interest in BAE Systems Controls Inc.

EIGHTH: This document shall be come effective on December 31, 2006.

BAE Systems Aircraft Controls Inc.

BAE Systems Controls Inc.

By:   
Stephen J. Trichka  
Secretary

By:   
Stephen J. Trichka  
Secretary

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