

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                       |                |
|-----------------------|----------------|
| SUBMISSION TYPE:      | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

**CONVEYING PARTY DATA**

| Name                              | Execution Date |
|-----------------------------------|----------------|
| Caswell International Corporation | 09/02/2004     |

**RECEIVING PARTY DATA**

|                 |                                       |
|-----------------|---------------------------------------|
| Name:           | Meggitt Defense Systems Caswell, Inc. |
| Street Address: | 100 S. 5th Street #1075               |
| City:           | Minneapolis                           |
| State/Country:  | MINNESOTA                             |
| Postal Code:    | 55402                                 |

**PROPERTY NUMBERS Total: 9**

| Property Type  | Number  |
|----------------|---------|
| Patent Number: | 5171020 |
| Patent Number: | 5340117 |
| Patent Number: | 5435571 |
| Patent Number: | 5607163 |
| Patent Number: | 6027120 |
| Patent Number: | 6293552 |
| Patent Number: | 5848794 |
| Patent Number: | 5901960 |
| Patent Number: | 6000700 |

**CORRESPONDENCE DATA**

Fax Number: (404)685-7070  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
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**OP \$360.00 5171020**

Address Line 2: Suite 3100, Promenade II  
Address Line 4: Atlanta, GEORGIA 30309

|                         |            |
|-------------------------|------------|
| ATTORNEY DOCKET NUMBER: | 029260.001 |
|-------------------------|------------|

|                    |                        |
|--------------------|------------------------|
| NAME OF SUBMITTER: | Christopher A. Holland |
|--------------------|------------------------|

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| Total Attachments: 1<br>source=CaswellArticles#page1.tif |
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# EXHIBIT B



## MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

**CORPORATE NAME:** (List the name of the company prior to any desired name change)

Caswell International Corporation

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form \_\_\_\_\_)

### ARTICLE I \_\_\_\_\_

Article I shall be amended in its entirety to read as follows:

The name of this corporation is Meggitt Defense Systems Caswell, Inc.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

SEP 02 2004

This amendment has been approved pursuant to *Minnesota Statutes* chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

*[Signature]*  
\_\_\_\_\_  
(Signature of Authorized Person)

Name and telephone number of contact person: Eric G. Lardiere ( 805 ) 526-5700 Ext 6650  
Please print legibly

If you have any questions please contact the Secretary of State's office at (651)296-2803.

**RETURN TO:** Secretary of State, Business Services Division  
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd  
St. Paul, MN 55155-1288, (651)296-2803

Make Check Payable to the "Secretary of State" Your cancelled Check is your receipt.  
All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

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