

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
FATS, Inc.	03/28/2008
RECEIVING PARTY DATA	
Name:	Meggitt Training Systems, Inc.
Street Address:	296 Brogdon Road
City:	Suwanee
State/Country:	GEORGIA
Postal Code:	30024
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6854480
CORRESPONDENCE DATA	
Fax Number:	(404)685-7070
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	404 815 3770
Email:	mdalton@sgrlaw.com
Correspondent Name:	Christopher A. Holland
Address Line 1:	1230 Peachtree Street, N.E.
Address Line 2:	Suite 3100, Promenade II
Address Line 4:	Atlanta, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	029260.011
NAME OF SUBMITTER:	Christopher A. Holland
Total Attachments: 3 source=MeggittDEdoc#page1.tif source=MeggittDEdoc#page2.tif source=MeggittDEdoc#page3.tif	

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PATENT
REEL: 025553 FRAME: 0504

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:

"MEGGITT DEFENSE SYSTEMS CASWELL, INC.", A MINNESOTA CORPORATION,

WITH AND INTO "FATS, INC." UNDER THE NAME OF "MEGGITT TRAINING SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008, AT 3:34 O'CLOCK P.M.

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



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6486660

DATE: 03-28-08

PATENT
REEL: 025553 FRAME: 0505

STATE OF DELAWARE
CERTIFICATE OF MERGER

MERGING

MEGGITT DEFENSE SYSTEMS CASWELL, INC.
a Minnesota corporation

INTO

FATS, INC.
a Delaware corporation

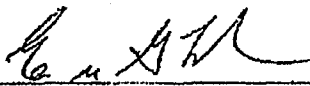
Pursuant to Section 252(c) of the General Corporation Law of Delaware, FATS, Inc. (the "Surviving Corporation"), a corporation incorporated on the 12th day of September, 1996, pursuant to the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY THAT:

1. The name of the Surviving Corporation is FATS, Inc., a Delaware corporation, and the name of the corporation being merged into the Surviving Corporation is Meggitt Defense Systems Caswell, Inc., a Minnesota corporation.
2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.
3. The Surviving Corporation is FATS, Inc., a Delaware corporation, which will continue its existence as the surviving corporation under the name "Meggitt Training Systems, Inc." upon the effective date of the merger.
4. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation, except that Article FIRST shall be changed to read: "The name of the corporation (the "Corporation") is Meggitt Training Systems, Inc."
5. The merger is to become effective on March 28, 2008.
6. The Agreement of Merger is on file at 1955 N. Surveyor Avenue, Simi Valley, California, 93063, the place of business of Meggitt - USA, Inc., the sole shareholder of the Surviving Corporation.
7. A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.
8. The authorized capital stock of Meggitt Defense Systems Caswell, Inc. is 5,000,000.

[Signature page to follow]

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 28th day of March, 2008.

By: 
Name: Eric G. Lardiere
Title: Vice President and Secretary