

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
Aeroflex UTMC Microelectronic Systems Inc.	08/29/2003

RECEIVING PARTY DATA

Name:	Aeroflex Colorado Springs, Inc.
Street Address:	4350 Centennial Blvd.
City:	Colorado Springs
State/Country:	COLORADO
Postal Code:	80907

PROPERTY NUMBERS Total: 36

Property Type	Number
Patent Number:	5218214
Patent Number:	5367641
Patent Number:	5490254
Patent Number:	5525533
Patent Number:	5543736
Patent Number:	5561073
Patent Number:	5565370
Patent Number:	5658819
Patent Number:	5670394
Patent Number:	5759876
Patent Number:	5778947
Patent Number:	5811855
Patent Number:	5870332
Patent Number:	6008125
Patent Number:	6022598

501546634

PATENT  
REEL: 026357 FRAME: 0804

OP \$1440.00 5218214

Patent Number:	6063690
Patent Number:	6069078
Patent Number:	6121672
Patent Number:	6226710
Patent Number:	6271568
Patent Number:	6346427
Patent Number:	6353873
Patent Number:	6414360
Patent Number:	6452263
Patent Number:	6453447
Patent Number:	6473846
Patent Number:	6511893
Patent Number:	6570234
Patent Number:	6573774
Patent Number:	6574786
Patent Number:	6640220
Patent Number:	6650003
Patent Number:	6831496
Patent Number:	6890832
Patent Number:	6917533
Patent Number:	7656699

#### CORRESPONDENCE DATA

Fax Number: (631)249-4508

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 6312497500

Email: torourke@bodnerorourke.com

Correspondent Name: Thomas A. O'Rourke

Address Line 1: 425 Broadhollow Road

Address Line 2: Suite 120

Address Line 4: Melville, NEW YORK 11747

NAME OF SUBMITTER:	Thomas A. O'Rourke
--------------------	--------------------

Total Attachments: 1

source=AeroflexCOSprings#page1.tif

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION OF**

**AEROFLEX UTMIC MICROELECTRONIC SYSTEMS INC.**

AEROFLEX UTMIC MICROELECTRONIC SYSTEMS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of AEROFLEX UTMIC MICROELECTRONIC SYSTEMS INC., resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the corporation for consideration thereof.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to adopt the following amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article 1 of the Company's Certificate of Incorporation, so that, as amended said Article shall be and read as follows:

"1. The name of the corporation is

AEROFLEX COLORADO SPRINGS, INC."

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said AEROFLEX UTMIC MICROELECTRONIC SYSTEMS INC. has caused this certificate to be signed by Leonard Borow, its President and Charles Badlato, its Assistant Secretary, this 29 day of August, 2003.

AEROFLEX UTMIC MICROELECTRONIC  
SYSTEMS INC.

By:   
Leonard Borow, President

ATTEST:

By:   
Charles Badlato, Assistant Secretary