

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
HRT Textron Inc.	04/03/2009
RECEIVING PARTY DATA	
Name:	Woodward HRT, Inc.
Street Address:	25200 W. Rye Canyon Road
City:	Santa Clarita
State/Country:	CALIFORNIA
Postal Code:	91355
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12164888
CORRESPONDENCE DATA	
Fax Number:	(508)366-4688
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5086162900
Email:	docket@bainwoodhuang.com
Correspondent Name:	James F. Thompson, Esquire
Address Line 1:	Bainwood, Huang & Associates, LLC
Address Line 2:	2 Connector Road
Address Line 4:	Westborough, MASSACHUSETTS 01581
ATTORNEY DOCKET NUMBER:	1103-045
NAME OF SUBMITTER:	James F. Thompson, Esquire
Total Attachments: 4 source=1103-045 - Evidence of Name Change#page1.tif source=1103-045 - Evidence of Name Change#page2.tif source=1103-045 - Evidence of Name Change#page3.tif source=1103-045 - Evidence of Name Change#page4.tif	

CH \$40.00 12164888

PATENT

501601632

REEL: 026628 FRAME: 0874

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODWARD HRT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOODWARD HRT, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 1981.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0924122 8300

090334131

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7228254

DATE: 04-03-09

PATENT
REEL: 026628 FRAME: 0875

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HR TEXTRON INC.", CHANGING ITS NAME FROM "HR TEXTRON INC." TO "WOODWARD HRT, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2009, AT 3:45 O'CLOCK P.M.

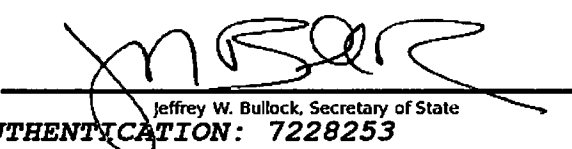
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0924122 8100

090334131

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7228253

DATE: 04-03-09

PATENT
REEL: 026628 FRAME: 0876

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF**

HR TEXTRON INC.

April 3, 2009

HR Textron Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

1. That the original Certificate of Incorporation of the Company (the "Charter") was filed in the Office of the Secretary of State of Delaware on October 9, 1981.

2. That by unanimous written consent in lieu of a meeting, the Board of Directors of the Company (the "Board") duly adopted resolutions on April 3, 2009 setting forth two proposed amendments to the Charter, declaring the amendments to be advisable, and directing that the proposed amendments be considered at a special meeting of the stockholders of the Company.

3. That the resolutions of the Board proposed amending the Charter by striking out the text of Article FIRST thereof and by substituting in lieu thereof the following text (the "Name Amendment"):

The name of the corporation is Woodward HRT, Inc.

4. That the resolutions of the Board proposed further amending the Charter by striking out the text of Article SECOND thereof and by substituting in lieu thereof the following text (collectively with the Name Amendment, the "Amendment"):

The address of the registered office of the corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of its registered agent at that address is United States Corporation Company.

5. That thereafter, pursuant to the resolutions of the Board, and in lieu of a special meeting, the sole stockholder of the Company duly adopted the Amendment by written consent.

6. That the Amendment herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

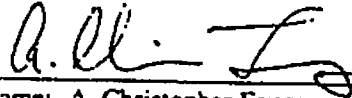
[REMAINDER OF PAGE INTENTIONALLY BLANK]

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:50 PM 04/03/2009
FILED 03:45 PM 04/03/2009
SRV 090334131 - 0924122 FILE

**PATENT
REEL: 026628 FRAME: 0877**

Executed this 3rd day of April, 2009.

HR TEXTRON INC.

A handwritten signature in black ink, appearing to read "A. Christopher Fawzy", written over a horizontal line.

Name: A. Christopher Fawzy
Title: Vice President and Secretary