

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
Endevco Corporation	09/29/2010
RECEIVING PARTY DATA	
Name:	Meggitt (San Juan Capistrano), Inc.
Street Address:	30700 Rancho Viejo Road
Internal Address:	Suite B
City:	San Juan Capistrano
State/Country:	CALIFORNIA
Postal Code:	92675
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12411582
CORRESPONDENCE DATA	
Fax Number:	(650)853-1038
Phone:	650 752 3100
Email:	Patentsv@goodwinprocter.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Goodwin Procter LLP Attn: Patent Adminis
Address Line 1:	135 Commonwealth Drive
Address Line 4:	Menlo Park, CALIFORNIA 94025-1105
NAME OF SUBMITTER:	David Xue
Total Attachments: 2 source=namechange#page1.tif source=namechange#page2.tif	

OP \$40.00 12411582

Delaware

PAGE 1

The First State

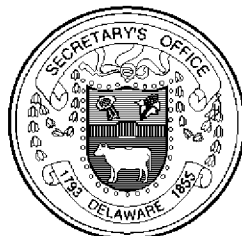
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENDEVCO CORPORATION", CHANGING ITS NAME FROM "ENDEVCO CORPORATION" TO "MEGGITT (SAN JUAN CAPISTRANO), INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2010, AT 2 O'CLOCK P.M.


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

2131643 8100

100956461

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8262041

DATE: 09-30-10

PATENT
REEL: 027513 FRAME: 0197

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Endevco Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the article thereof numbered "1," so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Meggitt (San Juan Capistrano), Inc."

SECOND: That in lieu of a meeting and vote of shareholders, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed this 24th day of September, 2010.

By:


Eric G. Lardiere, Secretary