

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/08/2013
CONVEYING PARTY DATA	
Name	Execution Date
MEGGITT (SAN JUAN CAPISTRANO), INC.	07/08/2013
RECEIVING PARTY DATA	
Name:	MEGGITT (ORANGE COUNTY), INC.
Street Address:	14600 MYFORD ROAD
City:	IRVINE
State/Country:	CALIFORNIA
Postal Code:	92606
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13289993
CORRESPONDENCE DATA	
Fax Number:	2122776501
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(212) 277-6500
Email:	NovakP@dicksteinshapiro.com
Correspondent Name:	DICKSTEIN SHAPIRO LLP
Address Line 1:	1633 BROADWAY
Address Line 4:	NEW YORK, NEW YORK 10019
ATTORNEY DOCKET NUMBER:	M0077.1099-US
NAME OF SUBMITTER:	Paul G. Novak
Signature:	/Paul G. Novak/
Date:	08/13/2013
Total Attachments: 2 source=Meggitt_SJC_to_Meggitt_OC_Certificate_of_Merger#page1.tif source=Meggitt_SJC_to_Meggitt_OC_Certificate_of_Merger#page2.tif	

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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 MERGER, WHICH MERGES:


"MEGGITT (NEW HAMPSHIRE), INC.", A DELAWARE CORPORATION, WITH AND INTO "MEGGITT (SAN JUAN CAPISTRANO), INC." UNDER THE NAME OF "MEGGITT (ORANGE COUNTY), INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF JULY, A.D. 2013, AT 8:02 O'CLOCK A.M.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0565883

DATE: 07-08-13

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

PATENT
REEL: 031002 FRAME: 0553

STATE OF DELAWARE
CERTIFICATE OF MERGER
MERGING
MEGGITT (NEW HAMPSHIRE), INC.
a Delaware corporation
INTO
MEGGITT (SAN JUAN CAPISTRANO), INC.
a Delaware corporation

Pursuant to Title 8 Section 251(c) of the Delaware General Corporation Law, the surviving corporation executed the following Certificate of Merger:

1. The name of the surviving corporation is Meggitt (San Juan Capistrano), Inc., a Delaware corporation (the "Surviving Corporation"), and the name of the corporation being merged into the Surviving Corporation is Meggitt (New Hampshire), Inc., a Delaware corporation.

2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

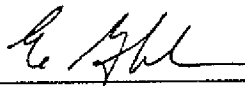
3. The surviving corporation is Meggitt (San Juan Capistrano), Inc., a Delaware corporation, which will continue its existence as the surviving corporation under the name "Meggitt (Orange County), Inc." upon the effective date of the merger.

4. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation, except that Article 1 of the Certificate of Incorporation of the Surviving Corporation shall be amended to read in its entirety: "The name of the corporation is Meggitt (Orange County), Inc."

5. The Agreement of Merger is on file at 14600 Myford Road, Irvine, California 92606, the place of business of the Surviving Corporation.

6. 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.

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 8th day of July, 2013.

By: 
Name: Eric G. Lardiere
Title: Secretary