503920625 07/19/2016

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3967278

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
WEBER AIRCRAFT LLC	07/09/2012

RECEIVING PARTY DATA

Name:	ZODIAC SEATS US LLC
Street Address:	2000 WEBER DRIVE
City:	GAINESVILLE
State/Country:	TEXAS
Postal Code:	76240

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14302688

CORRESPONDENCE DATA

Fax Number: (404)541-3246

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 4048156500

Email: mhouse@kilpatricktownsend.com

Correspondent Name: KILPATRICK TOWNSEND & STOCKTON LLP

Address Line 1: SUITE 2800, 1100 PEACHTREE ST NE

Address Line 4: ATLANTA, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	038398-0907406
NAME OF SUBMITTER:	MINIKIA D. HOUSE, PARALEGAL
SIGNATURE:	/Minikia D. House/
DATE SIGNED:	07/19/2016

Total Attachments: 4

source=Weber to Zodiac Change#page1.tif source=Weber to Zodiac Change#page2.tif source=Weber to Zodiac Change#page3.tif source=Weber to Zodiac Change#page4.tif

> **PATENT REEL: 039389 FRAME: 0673**

503920625



Office of the Secretary of State

CERTIFICATE OF FILING OF

Zodiac Seats US LLC 801017164

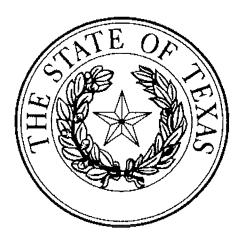
[formerly: Weber Aircraft LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 08/29/2012

Effective: 09/01/2012



Hope Andrade Secretary of State

on Amel

REEL: 039389 FRAME: 0674

Form 424 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709

Filing Fee: See instructions



Certificate of Amendment

This space reserved for office use.

FILED In the Office of the Secretary of State of Texas

AUG 29 2012

Corporations Section

Entity Information

The name of the filing entity is:		
Weber Aircraft LLC		
State the name of the entity as currently shown in the of the entity, state the old name and not the new name	records of the secretary of state. If the amendment changes the name	
The filing entity is a: (Select the appropriate entity ty	pe below.)	
☐ For-profit Corporation	Professional Corporation	
☐ Nonprofit Corporation	Professional Limited Liability Company	
Cooperative Association	Professional Association	
✓ Limited Liability Company	Limited Partnership	
The file number issued to the filing entity by	the secretary of state is: 801017164	
The date of formation of the entity is: Augu	ıst 14, 2008	
A	mendments	
	Amended Name is to change the name of the entity, use the following statement)	
The amendment changes the certificate of fo filing entity. The article or provision is amend	rmation to change the article or provision that names the ded to read as follows:	
The name of the filing entity is: (state the new	v name of the entity below)	
Zodiac Seats US LLC		

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Form 424

6

PATENT REEL: 039389 FRAME: 0675

(Complete eith	Registered Agent ner A or B, but not both. Also	complete C.)
A. The registered agent is an organ	nization (cannot be entity name	ed above) by the name of:
OR B. The registered agent is an indivi	dual resident of the state	e whose name is:
First Name M.I.	Last Name	Suffix
The person executing this instrument a has consented to serve as registered age		lesignated as the new registered agent
C. The business address of the registered	ed agent and the registere	
Street Address (No P.O. Box)	City	TX State Zip Code
Sireel Address (NO F.O. BOX)	Cuy	Siate Lip Code
3. Other Add	ded, Altered, or Deleted	d Provisions
Other changes or additions to the certificate of is insufficient, incorporate the additional text by form for further information on format.		
Text Area (The attached addendum, if any, is incorpora	ated herein by reference.)	
Add each of the following provision reference of the added provision and the		mation. The identification or
After each of the following provision reference of the altered provision and the		
Delete each of the provisions identifi	ed below from the certif	ficate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Form 424

7

PATENT REEL: 039389 FRAME: 0676

$Effectiveness \ of \ Filing \ ({\tt Select \ either \ A, \ B, \ or \ C.})$

A. This document becomes effective when the document is filed by the secretary of state.
B. This document becomes effective at a later date, which is not more than ninety (90) days from
the date of signing. The delayed effective date is: September 1, 2012
C. This document takes effect upon the occurrence of a future event or fact, other than the
passage of time. The 90 th day after the date of signing is:
The following event or fact will cause the document to take effect in the manner described below:
Execution
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Date: 9 July 20/2
Ву:
Al Dulanti
Signature of authorized person
Jeffrey Johnston, Manager, President and CEO

Form 424

8

Printed or typed name of authorized person (see instructions)