

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5119113

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TIMCO AVIATION SERVICES, INC.	08/01/2018
RECEIVING PARTY DATA	
Name:	HAECO AMERICAS, INC.
Street Address:	623 RADAR ROAD
City:	GREENSBORO
State/Country:	NORTH CAROLINA
Postal Code:	27410
PROPERTY NUMBERS Total: 13	
Property Type	Number
Patent Number:	7410127
Patent Number:	8047613
Patent Number:	8596723
Patent Number:	8596724
Patent Number:	9010852
Application Number:	14760764
Application Number:	15350974
Application Number:	15347112
Application Number:	15587214
Application Number:	29599483
Application Number:	29618978
Application Number:	62625459
Application Number:	62628225
CORRESPONDENCE DATA	
Fax Number:	(336)271-2830
<i>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.</i>	
Phone:	336-273-4422
Email:	dcottelli@maccordmason.com
Correspondent Name:	MACCORD MASON PLLC
Address Line 1:	PO BOX 2974
PATENT	

Address Line 4: GREENSBORO, NORTH CAROLINA 27402

ATTORNEY DOCKET NUMBER: 8500-001

NAME OF SUBMITTER: DONNA COTTELLI

SIGNATURE: /Donna Cottelli/

DATE SIGNED: 08/30/2018

Total Attachments: 3

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State of North Carolina
Department of the Secretary of State

SOSID: 0626872
Date Filed: 8/1/2018 12:32:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2018 212 01115

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY


Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation is: TIMCO Aviation Services, Inc.
2. The name the corporation is currently using in the State of North Carolina is:
TIMCO Aviation Services, Inc.
3. The state or country of incorporation is: Delaware
4. The date the corporation was authorized to transact business in the State of North Carolina is:
April 10, 2002
5. This application is filed for the following reason (*complete all applicable items*):
 - a. The corporation has changed its corporate name to:*
HAECO Americas, Inc.
 - b. The name the corporation will hereafter use in the State of North Carolina is changed to:
HAECO Americas, Inc.
 - c. The corporation has changed its period of duration to: _____
 - d. The corporation has changed the state or country of its incorporation to: _____
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: August 1, 2018

This the 24 day of July, 2018

TIMCO Aviation Services, Inc.

Name of Corporation



Signature

C. Richard Kendall, CEO and President

Type or Print Name and Title

NOTES:

1. Filing fee is \$75. This application must be filed with the Secretary of State.
2. * If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)

BUSINESS REGISTRATION DIVISION
(Revised July, 2017)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-10)

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
TIMCO AVIATION SERVICES, INC.
a Delaware Corporation**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:16 PM 07/24/2018
FILED 04:16 PM 07/24/2018
SR 20185818736 - File Number 2608756

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the Amended and Restated Certificate of Incorporation of **TIMCO AVIATION SERVICES, INC.**, a Delaware Corporation (the "Company"), is amended as follows:

1. The first paragraph of Article I of the Amended and Restated Certificate of Incorporation of the Company is amended in its entirety to read as follows:

1.01 Name: The name of the Corporation is HAECO Americas, Inc. (the "Company").

All subsequent paragraphs and provisions of Article I shall remain unchanged.

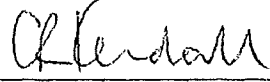
2. Except as set forth above, the Amended and Restated Certificate of Incorporation of the Company shall remain unchanged.

3. On July 24, 2018, the Board of Directors of the Company approved these changes to the Amended and Restated Certificate of Incorporation of the Company.

4. This amendment shall become effective on August 1, 2018.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Company this 24th day of July, 2018.

TIMCO AVIATION SERVICES, INC.

By: 
C. Richard Kendall
Chief Executive Officer

Delaware

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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 "TIMCO AVIATION SERVICES, INC.", CHANGING ITS NAME FROM "TIMCO AVIATION SERVICES, INC." TO "HAECO AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2018, AT 4:16 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2018.

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



2608756 8100
SR# 20185818736

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203146478
Date: 07-27-18