

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5212334

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
TIMCO AVIATION SERVICES, INC.	08/01/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	HAECO AMERICAS, INC.
<b>Street Address:</b>	623 RADAR ROAD
<b>City:</b>	GREENSBORO
<b>State/Country:</b>	NORTH CAROLINA
<b>Postal Code:</b>	27410
<b>PROPERTY NUMBERS Total: 7</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	62332248
PCT Number:	US1731099
Application Number:	62481343
PCT Number:	US1824295
Application Number:	62628225
Application Number:	62481310
PCT Number:	US1824304
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(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>	
<b>Phone:</b>	336-273-4422
<b>Email:</b>	dcottelli@maccordmason.com
<b>Correspondent Name:</b>	MACCORD MASON PLLC
<b>Address Line 1:</b>	300 N. GREENE STREET, SUITE 1600
<b>Address Line 4:</b>	GREENSBORO, NORTH CAROLINA 27401
<b>ATTORNEY DOCKET NUMBER:</b>	8500-001
<b>NAME OF SUBMITTER:</b>	DONNA COTTELLI
<b>SIGNATURE:</b>	/Donna Cottelli/
<b>DATE SIGNED:</b>	10/30/2018

**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.

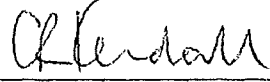
2. Except as set forth above, the Amended and Restated Certificate of Incorporation of the Company shall remain unchanged.

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](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203146478  
Date: 07-27-18