

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/1994

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HEICO INC.		03/31/1994	CORPORATION: NEVADA

RECEIVING PARTY DATA

Name:	PETTIBONE CORPORATION
Street Address:	2626 Warrenville Road
Internal Address:	Suite 300
City:	Downers Grove
State/Country:	ILLINOIS
Postal Code:	60515
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0799820	SPARTAN

CORRESPONDENCE DATA

Fax Number: (703)415-0883
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-876-1800
 Email: schinyavong@woodphillips.com
 Correspondent Name: John S. Mortimer
 Address Line 1: Citigroup Center, Suite 3800
 Address Line 2: 500 West Madison Street
 Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	00854T00050US
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NAME OF SUBMITTER:	John S. Mortimer
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Signature:

/John S. Mortimer/

Date:

04/28/2006

Total Attachments: 11

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State of Delaware
Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HEICO INC.", A NEVADA CORPORATION,

WITH AND INTO "PETTIBONE CORPORATION" UNDER THE NAME OF "PETTIBONE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1994, AT 1:02 O'CLOCK P.M.

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



William T. Quillen
William T. Quillen, Secretary of State

AUTHENTICATION: 7076205

DATE: 04-04-94

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CERTIFICATE OF OWNERSHIP AND MERGER**OF****HEICO INC.****(a Nevada corporation)****into****PETTIBONE CORPORATION****(a Delaware corporation)**

It is hereby certified that:

1. Pettibone Corporation, hereinafter sometimes referred to as the "Corporation", is a business corporation of the State of Delaware.

2. The Corporation is the owner of all of the outstanding shares of stock of HEICO Inc., which is a business corporation of the State of Nevada.

3. The laws of the jurisdiction of organization of HEICO Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.

4. The Corporation hereby merges HEICO Inc. with and into the Corporation.

5. The following is a copy of the resolutions adopted on March 31, 1994 by the Board of Directors of the Corporation to merge HEICO Inc. with and into the Corporation:

RESOLVED, that HEICO Inc. be and it hereby is merged with and into Pettibone Corporation, and that in furtherance of said merger the following Plan of Merger is hereby adopted and approved:

1. Pettibone Corporation, which is a business corporation of the State of Delaware and is the parent corporation and the owner of all of the outstanding shares of HEICO Inc., which is a business corporation of the State of Nevada and the subsidiary corporation, hereby merges HEICO Inc. with and into Pettibone Corporation pursuant to

the provisions of Chapter 78, Nevada Revised Statutes and pursuant to the provisions of the Delaware General Corporation Law.

2. Pettibone Corporation shall be the surviving corporation, possessing all the rights, privileges, powers and franchises as well of a public as of a private nature, and being subject to all the restrictions, disabilities and duties of each of such corporations so merged; and all and singular, the rights, privileges, powers and franchises of each of said corporations, and all property, real, personal and mixed, and all debts due to any of said constituent corporations on whatever account, as well for stock subscriptions as all other things in action or belonging to each of such corporations shall be vested in the surviving corporation; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of the surviving corporation as they were of the respective constituent corporations, and the title to any real estate vested by deed or otherwise in any of such constituent corporations shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of any of said constituent corporations shall be preserved unimpaired, and all debts, liabilities and duties of the respective constituent corporations shall thenceforth attach to said surviving corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

3. The issued shares of HEICO Inc. shall not be converted in any manner, but each such share which is issued as of the effective time of the merger shall be surrendered and extinguished.

4. Each share of Pettibone Corporation Common Stock issued and outstanding immediately prior to the effective time of

the merger and owned by HEICO Inc. shall be cancelled.

FURTHER RESOLVED, that the proper officers of Pettibone Corporation are hereby authorized, empowered and directed to execute, deliver and file a Certificate of Ownership and Merger with the Delaware Secretary of State and Articles of Merger with the Nevada Secretary of State to carry out and put into effect the provisions of the Plan of Merger or of the merger herein provided for.

FURTHER RESOLVED, that the proper officers of Pettibone Corporation are hereby authorized, empowered, and directed to do any and all other acts and things, and to make, execute, deliver, file, and/or record any and all other certificates, instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of the Plan of Merger or of the merger herein provided for.

6. This Certificate of Ownership and Merger shall become effective at 9:00 p.m. on March 31, 1994.

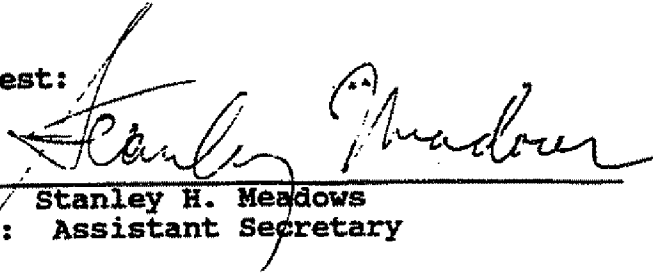
Dated March 31, 1994.

PETTIBONE CORPORATION



By: Larry W. Gies
Its: Executive Vice President

Attest:



By: Stanley H. Meadows
Its: Assistant Secretary

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

MAR 31 1994

CHEVY A. LAM SECRETARY OF STATE

Allen
No. 5623-88

ARTICLES OF MERGER

OF

HEICO INC.
(a Nevada corporation)

AND

PETTIBONE CORPORATION
(a Delaware corporation)

To the Secretary of State
State of Nevada

Pursuant to the provisions of Chapter 78, Nevada Revised Statutes, the foreign corporation herein named herein does hereby adopt the following Articles of Merger.

1. The following is the Plan of Merger for merging HEICO Inc. with and into Pettibone Corporation:

1. Pettibone Corporation, which is a business corporation of the State of Delaware and is the parent corporation and the owner of all of the outstanding shares of HEICO Inc., which is a business corporation of the State of Nevada and the subsidiary corporation, hereby merges HEICO Inc. with and into Pettibone Corporation pursuant to the provisions of Chapter 78, Nevada Revised Statutes and pursuant to the provisions of the Delaware General Corporation Law.

2. Pettibone Corporation shall be the surviving corporation, possessing all the rights, privileges, powers and franchises as well of a public as of a private nature, and being subject to all the restrictions, disabilities and duties of each of such corporations so merged; and all and singular, the rights, privileges, powers and franchises of each of said corporations, and all property, real, personal and mixed, and all debts due to any of said constituent corporations on whatever account, as well for stock subscriptions as all other things in action or belonging to each of such corporations shall be vested in the surviving corporation; and all property, rights,

privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of the surviving corporation as they were of the respective constituent corporations, and the title to any real estate vested by deed or otherwise in any of such constituent corporations shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of any of said constituent corporations shall be preserved unimpaired, and all debts, liabilities and duties of the respective constituent corporations shall thenceforth attach to said surviving corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

3. The issued shares of HEICO Inc. shall not be converted in any manner, but each such share which is issued as of the effective time of the merger shall be surrendered and extinguished.

4. Each share of Pettibone Corporation Common Stock issued and outstanding immediately prior to the effective time of the merger and owned by HEICO Inc. shall be cancelled.

2. The said Plan of Merger has been adopted by the Board of Directors of Pettibone Corporation. Pettibone Corporation is the owner of all of the outstanding shares of HEICO Inc.

3. The merger of HEICO Inc. with and into Pettibone Corporation is permitted by the laws of the jurisdiction of organization of Pettibone Corporation and has been authorized in compliance with said laws.

4. Pettibone Corporation, as the owner of all of the outstanding shares of stock of HEICO Inc., has waived the requirement of mailing a copy of the Plan of Merger to itself.

5. The specified address of Pettibone Corporation where copies of process may be sent by the Secretary of State of the State of Nevada, served pursuant to the provisions of Section 78.461, Nevada Revised Statutes, in a proceeding to enforce any obligations or the rights of dissenting shareholders of HEICO Inc., unless Pettibone Corporation has designated in writing to

the Secretary of State of the State of Nevada a different address for that purpose, is:

c/o The Prentice Hall Corporation System,
Nevada, Inc.
502 East John Street, Room E
Carson City, Nevada 89706

6. The merger herein provided for shall become effective in the State of Nevada at 9:00 p.m. on March 31, 1994.

Dated March 31, 1994.

PETTIBONE CORPORATION

[Signature]

By: Larry W. Gies
Its: Executive Vice President

[Signature]

By: Stanley H. Meadows
Its: Assistant Secretary

STATE OF ILLINOIS)
) SS.:
COUNTY OF COOK)

On March 31, 1994, personally appeared before me, a Notary Public in and for the State and County aforesaid, Larry W. Gies, Executive Vice President of Pettibone Corporation, personally known to me to be the person whose name is subscribed to the above instrument in the said capacity, who acknowledged that he executed the said instrument.

[Signature]
Notary Public

STATE OF ILLINOIS)
) SS.:
COUNTY OF COOK)

OFFICIAL SEAL
IRENE M HARTIGAN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JAN. 2, 1996

On March 31, 1994, personally appeared before me, a Notary Public in and for the State and County aforesaid, Stanley H. Meadows, Assistant Secretary of Pettibone Corporation, personally known to me to be the person whose name is subscribed to the above instrument in the said capacity, who acknowledged that he executed the said instrument.

RECEIVED *[Signature]*
Notary Public

MAR 01 1994
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NOTARY OF STATE

"OFFICIAL SEAL"
TARYN R. MACLIN
Notary Public, State of Illinois
My Commission Expires Sept. 24, 1997

STATE OF NEVADA
Department of
State

I hereby certify that this is a true
and complete copy of the document
as filed in this office.

DATED: MAR 3 1 1994



CHERYL A. LAU
Secretary of State

By 