

8.15.00

09-18-2000

Form PTO-1594
6-93

**RECORDAT
TR**



U. S. Department of Commerce
Patent and Trademark Office

101460024

To the Commissioner of Patents and Trademarks: please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Pronto Aircraft Corporation

Individual(s) Corporation-State
 General Partnership (Delaware Corp.)
 Limited Partnership Association
 Other: _____

Additional name(s) of conveying party(ies) attached?
Yes **No**

2. Name and address of receiving party(ies):
Eclipse Aviation Corporation

Street Address:
2503 Clark Carr Loop SE

City / State:
Albuquerque, New Mexico, 87106

Individual(s) Corporation-State
 General Partnership Association
 Limited Partnership
 Other: _____

If Assignee is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be separate document from Assignment.)

Additional name(s) of conveying party(ies) attached?
Yes **No**

3. Nature of conveyance:

Assignment Security Agreement
 Merger Change of Name
 Other: _____

Execution Date: March 21, 2000

4. Trademark Application Number(s) or Registration Number(s):

A. Trademark Application No.(s)
Please see Attachment 1

Additional numbers attached? Yes No

B. Registration No.(s)
75899678

5. Name and address of party to whom correspondence concerning documents should be mailed:

Name: **John A. Van Hook**
Address: **Irell & Manella LLP**
1800 Avenue of the Stars
Suite 900

City: **Los Angeles**
State: **CA**
Zip: **90067**

6. Total no. of applications and registrations involved: 10

7. Total fee (37 CFR 3.41): \$ 265.00

Enclosed
 Authorized to charge to deposit account

8. Deposit account number: **09-0946**

09/18/2000 MTHA11 00000178 75899678

DO NOT USE THIS SPACE

01 FC-481 40.00 00
02 FC-482 225.00 00

Statement and signature To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John A. Van Hook *John A. Van Hook* August 14, 2000
Name of person signing Signature Date

Total number pages including cover sheet, attachments, and documents: 4

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

ASSIGNMENT BRANCH

ATTACHMENT 1 TO RECORDATION FORM COVER SHEET

The following is the list of Trademark Application Serial Numbers to be included in the Recordation Form Cover Sheet filed herewith:

- 75/899,678
- 75/899,679
- 75/899,684
- 75/899,690
- 75/899,691
- 75/899,693
- 75/899,694
- 75/899,696
- 75/899,698
- 75/909,091

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PRONTO AIRCRAFT CORPORATION
a Delaware corporation

The undersigned corporation, organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. Article I of the Amended and Restated Certificate of Incorporation of this corporation is amended to read in its entirety as follows:

"The name of the Corporation is: Eclipse Aviation Corporation."

2. The foregoing amendment to the Amended and Restated Certificate of Incorporation of this corporation has been duly approved by the corporation's Board of Directors and by the required vote of shareholders in accordance with Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Amended and Restated Certificate of Incorporation as of the 13th day of March, 2000.

PRONTO AIRCRAFT CORPORATION

By: Peter C. Reed

Peter C. Reed

Its: Corporate Secretary

I, EDWARD J. FREEL, 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 "PRONTO AIRCRAFT CORPORATION", CHANGING ITS NAME FROM "PRONTO AIRCRAFT CORPORATION" TO "ECLIPSE AVIATION CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0330275
DATE: 03-22-00