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9.5.00

RECORDATION FORM COVER SHEET

10-26-2000



Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513



09-05-2000

101497540

U.S. Patent & TMO/TM Mail Ropt Dt. #26

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
The Cessna Aircraft Company

- Individual
- General Partnership
- Corporation-State of Kansas
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 6, 2000

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

Name: Cessna Aircraft Company
 Internal Address: _____
 Street Address: 5800 East Pawnee
 City: Wichita State: KS ZIP: 67218

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation State Kansas
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached Yes No

4. Application number(s) or registration number(s)

A. Trademark Application No.(s)

B. Trademark Registrations No.(s) (List Attached)

Additional numbers attached? Yes No

75487944

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

Name: Edward L. Brown, Jr.

Internal Address: Suite 1100

Street Address: 125 N. Market

City: Wichita State: KS Zip: 67202

6. Total number of applications and registrations involved

64

7. Total fee (37 CFR 3.41)

\$ 1,615.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

10/24/2000 DRYRNE 0000054 75487944

DO NOT USE THIS SPACE

01 FC:481 40.00
 02 FC:482 1575.00

9. 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.

Edward L. Brown, Jr.
Name of Person Signing

Signature

8/30/00
Date

Total number of pages comprising cover sheet 7

4A. Trademark Application Numbers

<u>Application Number</u>	<u>Mark</u>
S.N. 75/482,944	FLIGHTSHARE
S.N. 75/561,467	CJ2
S.N. 75/561,468	SOVEREIGN
S.N. 75/566,813	CITATON ENCORE
S.N. 75/577,318	CJ1
S.N. 75/673,001	CSTAR
S.N. 75/673,437	CESSNA STAR & DESIGN
S.N. 75/717,470	CPD XPRESS
S.N. 75/804,514	MILLENNIUM EDITION

4.B. Trademark Registration Numbers

<u>Registration Number</u>	<u>Mark</u>
576,100	CESSNA & Bird Symbol
739,698	CESSNA (Block letters)
744,678	McCAULEY & Design
760,933	ARC
867,435	CESSNA (Block letters)
896,675	CESSNA (Block letters)
902,514	CITATION
946,077	CPC
979,655	PILOT CENTER & Design
1,163,640	(Design logo only black/white)
1,163,641	(Design logo only red/white/blue)
1,269,737	CESSNA & LOGO
1,303,138	THE COMPANY AIRLINE
1,333,133	McCAULEY
1,333,637	McCAULEY
1,434,309	HANGAR 10 & Design
1,487,602	CESSNA & LOGO
1,549,065	McCAULEY & Design
1,578,901	BLACKMAC
1,596,284	CARAVAN I
1,644,626	(Design: 3 Pennants colored)
1,908,820	CESCOM

4.B. Trademark Registration Numbers (continued)

<u>Registration Number</u>	<u>Mark</u>
1,976,668	AIRPLAN
1,999,349	WORLD CLASS WORLDWIDE
2,031,588	SENSIBLE SERVICE PEOPLE
2,041,939	QZP
2,052,568	POWERADVANTAGE
2,055,160	CARGOMASTER
2,055,161	STATIONAIR
2,055,162	SKYHAWK
2,057,328	CUTLASS RG
2,059,246	CITATIONJET
2,059,247	SKYLANE
2,059,248	SKYLANE RG
2,059,249	ULTRA
2,059,250	EXCEL
2,059,251	BRAVO
2,059,252	CITATION X
2,069,445	CITATION VII
2,081,207	GRAND CARAVAN
2,083,541	SUPER CARGOMASTER
2,096,931	PROPARTS
2,099,040	VALUE PLUS
2,119,808	CITATION CLASS SERVICE
2,123,862	TRIPLE CROWN
2,125,675	SENSIBLE POWER SOLUTIONS
2,125,676	CESCARD
2,139,246	THE SENSIBLE CITATIONS
2,185,919	DISCOVER FLYING
2,266,717	PROSERVICE
2,287,315	McCAULEY & Design
2,314,612	SKYHAWK SP
2,315,932	CESSNA & Design
2,321,522	CARAVAN
2,350,183	PHASECARD

RON THORNBURGH
Secretary of State



First Floor, Memorial Hall
120 SW 10th Ave.
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

June 09, 2000

KAREN NESTLEROAD
CESSNA AIRCRAFT COMPANY
PO BOX 7704
WICHITA KS 672777704

RE: CESSNA AIRCRAFT COMPANY

ID #: 94-163-3

To The Corporation

A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

cjr

Administration: (785) 296-0498
FAX: (785) 368-8028
Corporations: (785) 296-4564
FAX: (785) 296-4570

Web Site:
www.kssos.org
e-mail:
kssos@kssos.org

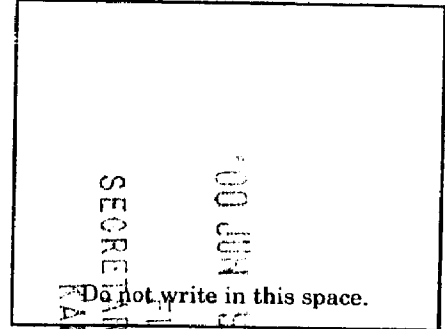
Elections: (785) 296-4561
FAX: (785) 291-3051
UCC: (785) 296-1849
FAX: (785) 296-3659

TRADEMARK
REEL: 002155 FRAME: 0603

Certificate of Amendment

Name of corporation: The Cessna Aircraft Company

We, Charles B. Johnson, President, and T. W. Wakefield, Vice President, General Counsel and Secretary, of the above named corporation, a corporation organized and existing under the laws of the State of Kansas, do hereby certify that the Board of Directors of the corporation, by Unanimous Consent adopted a resolution setting forth the following amendment to the Articles of Incorporation and declaring its advisability:



Article 1 shall be amended to read: "The name of the corporation is Cessna Aircraft Company."

We further certify that thereafter, pursuant to the resolution and in accordance with the bylaws of the corporation and the laws of the State of Kansas, the Board of Directors called upon the sole shareholder for consideration of the proposed amendment in accordance with the statutes of the State of Kansas.

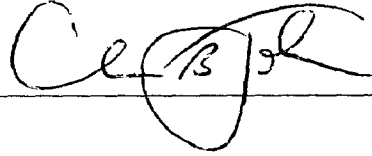
We further certify that in an Action by Consent of the Sole Shareholder in Lieu of a Special Meeting, the sole shareholder voted in favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

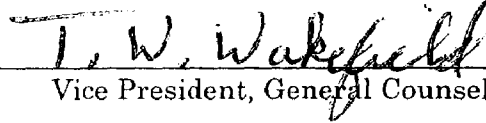
(over)

In Testimony Whereof, we have hereunto set our hands this 6th day of

June, 2000.



President

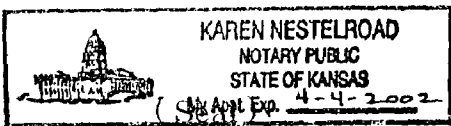


Vice President, General Counsel and Secretary

State of Kansas

County of Sedgwick

Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally appeared Charles B. Johnson, President, and T. W. Wakefield, Vice President, General Counsel and Secretary, of the corporation named in this document, who are known to me to be the same persons who executed the foregoing certificate and duly acknowledged their execution of the same this 6th day of June, 2000.



Notary Public

My appointment or commission expires: April 4, 2002 .

Please submit this document in duplicate,
with \$20 filing fee, to:
Ron Thornburgh
Secretary of State
First Floor, Memorial Hall
120 S.W. 10th Ave.
Topeka, KS 66612-1594
(785) 296-4564

CERTIFICATE OF SECRETARY

KNOW ALL MEN BY THESE PRESENTS:

I, T. W. WAKEFIELD, Vice President, General Counsel and Secretary of The Cessna Aircraft Company, a Kansas corporation, do hereby certify that the following resolutions were duly adopted on May 8, 2000, by the unanimous written consent of the Board of Directors without a meeting, and that such resolutions have not been rescinded, amended or modified and are in full force and effect as of the date hereof:

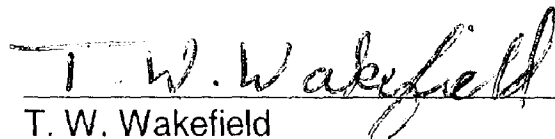
WHEREAS, the Board of Directors has discussed and approved an amendment to Article 1 of the Corporation's Articles of Incorporation, to change the Corporation's name from "The Cessna Aircraft Company" to "**Cessna Aircraft Company**," and

BE IT THEREFORE RESOLVED, that the Articles of Incorporation be amended as follows:

Article 1 shall be amended to read: "The name of the corporation is Cessna Aircraft Company."

AND BE IT RESOLVED FURTHER, that the Corporation is authorized to take all necessary corporate and other actions to amend the Articles of Incorporation referred to and expressly approved and adopted in the preceding resolution; and, that the proper officers of the Corporation be, and each of them individually hereby is, authorized and directed to make, execute, deliver and file any and all instruments and documents as may be necessary or desirable to effect the amendment and such subsequent actions to effect said name change and to do any and all other things necessary and proper to carry out the intent of the foregoing resolution.

Therefore, I have signed this Certificate and attached the Corporation's Seal as evidence of the Board of Directors' Consent to the corporate action this 6th day of June, 2000.



T. W. Wakefield
Vice President,
General Counsel and Secretary

(SEAL)