

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM554114

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bell Helicopter Textron Inc.		06/11/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Bell Textron Inc.		
Street Address:	P.O. Box 482		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76101		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Serial Number:	87806932	BELL	
Serial Number:	86678962	525	
Serial Number:	85730847	BH	
Serial Number:	86982998	MISSIONLINK	
Serial Number:	87154483	V-247	
Serial Number:	87805337	BELL	
Serial Number:	87805298	BELL	
Serial Number:	87814105	BELL	
Serial Number:	88249730	BELL NEXUS	
Serial Number:	88249690	NEXUS	
Serial Number:	88303803	INVICTUS	
Serial Number:	88302939	360 INVICTUS	
CORRESPONDENCE DATA			
Fax Number:	2486410270		
<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:	2486411600		
Email:	agrubb@hdp.com		
Correspondent Name:	Lisabeth H. Coakley		
Address Line 1:	5445 Corporate Drive, Suite 200		
TRADEMARK			

CH \$315.00 87806932

Address Line 4:	Troy, MICHIGAN 48098
ATTORNEY DOCKET NUMBER:	3191H-500192
NAME OF SUBMITTER:	Lisabeth H. Coakley
SIGNATURE:	/Lisabeth H. Coakley/
DATE SIGNED:	12/19/2019
Total Attachments: 2 source=Bell Helicopter Textron Inc.-DE-Amendment Change of Name#page1.tif source=Bell Helicopter Textron Inc.-DE-Amendment Change of Name#page2.tif	

Delaware

The First State

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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 "BELL HELICOPTER TEXTRON INC.", CHANGING ITS NAME FROM "BELL HELICOPTER TEXTRON INC." TO "BELL TEXTRON INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2019, AT 11:27 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2019 AT 12:01 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

924128 8100
SR# 20195467939

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

Authentication: 203039786
Date: 06-17-19

TRADEMARK
REEL: 006821 FRAME: 0725

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

BELL HELICOPTER TEXTRON INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter, the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Corporation's Certificate of Incorporation, as filed with the Secretary of State of the State of Delaware on October 9, 1981, and amended on October 14, 1981, December 21, 1981 and August 18, 1986, be further amended, effective on July 1, 2019 at 12:01 a.m. Eastern Time, by restating Article 1. thereof to read, in its entirety, as follows:

"1. The name of the corporation is

BELL TEXTRON INC."


SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.


FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on July 1, 2019 at 12:01 a.m. Eastern Time.

IN WITNESS WHEREOF, BELL HELICOPTER TEXTRON INC. has caused this Certificate of Amendment to be executed by its Vice President, General Counsel and Secretary and attested by its Assistant Secretary as of the 11th day of June, 2019.

BELL HELICOPTER TEXTRON INC.

By: 
Danny Lee
Vice President, General Counsel
and Secretary

ATTEST


Robert G. Nelson
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 06/17/2019
FILED 11:27 AM 06/17/2019

SR **TRADEMARK** Number 924128