



Kearfott Corporation

A Subsidiary of Astronautics Corporation of America

1150 McBride Avenue, Little Falls, New Jersey 07424-2500 USA

Tel (973) 785-6000, Fax (973) 785-6024, Website: www.kearfott.com

July 1, 2008

NOTICE OF CORPORATE NAME CHANGE

Kearfott Guidance & Navigation Corporation officially changed its name to “Kearfott Corporation,” effective June 1, 2008. The company’s name was changed to reflect the fact that our business is not limited to guidance and navigation products. While Kearfott remains a preeminent worldwide supplier of guidance and navigation equipment, it is also a leading supplier of motion devices and precision components to both the military and commercial sectors.

Kearfott Corporation will now be comprised of two divisions: the Guidance & Navigation Division and the Motion Systems Division. The Guidance & Navigation Division will operate from our corporate headquarters in Little Falls, New Jersey, and will continue to focus on the design, development and production of inertial guidance and navigation products and stabilization systems. Kearfott’s operations in Black Mountain, North Carolina, which will be referred to as the Motion Systems Division, will remain the source of Kearfott’s motion devices and precision components. Under the new company name, our existing team will continue to operate with the same dedication to quality, service, technology and continuous improvement.

Kearfott addresses and telephone numbers remain the same as before the name change. To send e-mail messages to Motion Systems Division personnel, you should utilize the following format: “i.name@msd.kearfott.com”. The e-mail address for the Guidance & Navigation Division continues to be “i.name@kearfott.com”. Please circulate this announcement to interested parties throughout your organization.

For further information, please do not hesitate to contact us at “info@kearfott.com”.