Attorney Docket No. 064723 (1101 U.S. Patent & MORE/TM Mail Ropt 2t. #58	1-1998
07-20-1998 F	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
To the Honorable Commissioner of Patents and 1007	781524 Adocument or copy thereof.
1. Name of Party(ies) conveying an interest: E-Systems, Inc. 6250 LBJ Freeway Dallas, Texas 75240 Individual(s) General Partnership XX Corporation - Delaware Other	2. Name and Address of Party(ies) receiving an interest: Raytheon E-Systems, Inc. 501 S. Jupiter Road Garland, Texas 75042 Individual General Partnership XX Corporation - Delaware Other Citizenship
3. Interest Conveyed:	If not domiciled in the United States, a domestic
Assignment xx Change of Name Security Agreement Merger Other	representative designation is attached: Yes No must not be an assignment)
4. Application number(s) or registration number(s). Additional sheet at	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
75/081,396	1,965,898
Name and address of party to whom correspondence concerning document should be mailed: Name: Harold E. Meier	6. Number of applications and registrations involved: 2
Name: Harold E. Meier Internal Address: Baker & Botts, L.L.P.	7. Amount of fee enclosed or authorized to be charged: \$40.00
Street Address: 2001 Ross Avenue City: Dallas	8. Deposit account number (Attach duplicate copy of this form if paying by deposit account): N/A
State: Texas Zip: 75220	THIS CDACL
DO NOT USE THIS SPACE 9. Statement and signature.	
document.	July 9, 1998 Date
OMB No. 0651-0011 (exp.4/94) Do not detact	Total number of pages including cover sheet 10
Mail documents to be recorded with required cover sheet information: Commissioner of Pat Box Assi Washington, Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Project, (0651-0011), Washington, D.C. 20503.	953 Superior of Trademorks

U.S. DEPAREMENT OF COMMERC RECOVERY Detect and Trademark of the Party (ses) conveying an interest: B-Systems, Inc. 6250 LBJ Freeway Dallas, Texas 75240 Individual(s) General Partnership Corporation - Delaware Other Other Other Citizenship Interest Conveyet: Assignment Security Agreement Other Citizenship Change of Name Merger Other Execution Date: July 3, 1996 (The attached document must not be an assignment) 4. Application number(s) or registration number(s). Additional sheet attached? Application No.(s) 70681,396; 747294,643; 74/330,814; 74/579,712; 74/707,541; 796,588; 1,001,257; 1,007,083; 1,053,059; 1,064,630; 1,091,320; 1,610,492; 1,713,278; 1,737,771; 1,770,741; 1,845,527; 1,856,582; 1,882,836; 1,894,553; 1,915,803; 1,965,898; 2,033,147; 2,053,169; 2,065,454; 2,079,971; 2,136,126 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Harold E. Meier Internal Address: Baker & Botts, L.I.P. To the Honorable Commissioner of Patents and Trademark of Party (or patents) receiving an interest: Raythoen E. Party (or patents) properties and Individual Association General Partnership Corporation - Delaware Other Citizenship If not domiciled in the United States, a domestic representative designation is attached: Yes No 1. Amount of the United States, a domestic representative designation is attached: Yes No 1. Arrademark Registration No.(s) 7. 1. 2. 1. 2. 1. 2. 1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	Attorney Docket No. 064723.0101	
Name of Party(ses) conveying an interest: E-Systems, Inc. 6250 LBJ Treeway Dallas, Texas 75240	U.S. DEPARTMENT OF COMMERCE OF Department of Commerce	
Dallas (recease 75240 Individual(s) General Partnership Corporation - Delaware Other Other Citizenship Security Agreement Secu	To the Honorable Commissioner of Patents and Trademarks/ Please rec	wild the attached of ginal gocument or person thereof.
General Partnership Corporation - Delaware Other Other Other Citizenship I In the domiciled in the United States, a domestic representative designation is attached: Security Agreement Other Security Agreement Other Security Agreement Other Citizenship If not domiciled in the United States, a domestic representative designation is attached: Yes No Trademark Application No.(3) 74724,452; 74724,643; 74738,184; 74579,712; 74707,541; 74724,452; 74724,643; 74738,184; 74579,712; 74707,541; 74724,452; 74724,522; 75/036,312; 74707,541; 74724,452; 74724,522; 75/036,312; 74707,541; 74724,652; 74724,522; 75/036,312; 74707,541; 74724,522; 74724,522; 75/036,312; 74707,541; 74724,522; 74724,522; 75/036,312; 74707,541; 74724,522; 74724,522; 75/	E-Systems, Inc. 6250 LBJ Freeway	501 S. Jupiter Road
Assignment Security Agreement Security Agreement Merger Yes No Merger Yes No Poter (The attached document must not be an assignment) 4. Application number(s) or registration number(s). Additional sheet attached? 4. Application number(s) or registration number(s). Additional sheet attached? 5. Trademark Application No.(s) 706,588, 1,001,257; 1,007,083; 1,053,059; 1,064,630; 1,091,320; 1,610,492; 1,713,278; 1,737,517; 1,770,741; 1,848,071; 1,856,582; 1,882,583; 1,882,533; 1,865,582; 1,882,585,882; 1,882,585,882; 1,882,533; 1,894,553; 1,915,803; 1,963,898; 2,033,147; 2,053,169; 2,065,454; 2,079,971; 2,161,492; 1,713,278; 1,737,517; 1,770,741; 1,848,071; 1,856,582; 1,882,558; 1,882,582; 1,882,585,882; 1,882,585,882; 1,882,533; 1,894,553; 1,915,803; 1,963,898; 2,033,147; 2,053,169; 2,065,454; 2,079,971; 2,165,898; 2,033,147; 2,053,169; 2,065,454; 2,079,971; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2,065,898; 2	General Partnership xx Corporation - Delaware Other MRD 3-11-78	General Partnership XX Corporation - Delaware Other Limited Partnership
Security Agreement		If not domiciled in the United States, a domestic
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A Trademark Application No.(s) 70081,396, 74/294,643; 74/330,814; 74/579,712; 74/707,541; 74/724,452; 74/724,522; 75/036,312. A Signature B. Name and address of party to whom correspondence concerning document should be mailed: Name: Harold E. Meier Internal Address: Baker & Botts, L.L.P. Street Address: 2001 Ross Avenue City: Dallas State: Texas Zip: 75220 DO NOT USE THIS SPACE 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. Harold E. Meier Signature Do not detach this portion Mail documents to be recorded with required cover sheet information: Commissioner of Patent and Trademarks Box Assignments Box Assignments Baker Application No.(s) 706,588, 1,001,257; 1,007,083; 1,054,505; 1,064,650; 1706,588; 1,001,257; 1,007,081; 1,737,517; 1,770,741; 1,845,571; 1,845,582; 1,882,836; 1,894,553; 1,915,803; 1,965,898; 2,033,147; 2,053,169; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,156,126; 2,065,454; 2,079,971; 2,06		
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Internal Address: Baker & Botts, L.L.P. Street Address: 2001 Ross Avenue 2001 Ross Avenue 8. Deposit account number (Attach duplicate copy of this form in paying by deposit account): N/A 12/1998 BCOATES 0000078 74081396 12/14/1998 BCOATES 0000078 74081396 12/14/14/1998 BCOATES 0000078 74081396 12/14/14/14/14/14/14/14/14/14/14/14/14/14/		6. Number of applications and registrations involved: 29
Street Address: 2001 Ross Avenue Street Address: 2001 Ross Avenue Street Address: Deposit account number (Attach duplicate copy of this form in paying by deposit account): N/A		
State: Texas Zip: 75220 DO NOT USE THIS SPACE 14 1998 120	************************************	8. Deposit account number (Attach duplicate copy of this form if
DO NOT USE THIS SPACE Total	1 3	N/A
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. Harold E. Meier Name of Person Signing Signature March 6, 1998 Date Total number of pages including cover sheet 3 OMB No. 0651-0011 (esp.4/94) Do not detach this portion Mail documents to be recorded with required cover sheet information: Commissioner of Patent and Trademarks Box Assignments		
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. Harold E. Meier	3/18/1998 BCDRTES 00000078 74081396 1 FC:481 40.00 DP	
Harold E. Meier Name of Person Signing Signature Total number of pages including cover sheet 3 OMB No. 0651-0011 (exp.4/94) Do not detach this portion Mail documents to be recorded with required cover sheet information: Commissioner of Patent and Trademarks Box Assignments	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	
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OMB No. 0651-0011 (exp.4/94) Do not detach this portion Mail documents to be recorded with required cover sheet information: Commissioner of Patent and Trademarks Box Assignments	Name of Person Signing Signature	
Mail documents to be recorded with required cover sheet information: Commissioner of Patent and Trademarks Box Assignments		
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.		

State of Delaware

Office of the Secretary of State PAGE 1

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 "E-SYSTEMS, INC.", CHANGING ITS NAME FROM "E-SYSTEMS, INC." TO "RAYTHEON E-SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 1996, AT 4 O'CLOCK P.M.

Edward J. Freel, Secretary of State

0619629 8100

981025282

AUTHENTICATION:

8900165

DATE:

02-03-98

TRADEMARK REEL: 1761 FRAME: 0791

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS

AMENDMENT TO CERTIFICATE OF INCORPORATIONS OF E-SYSTEMS, INC.

E-Systems, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

- The name of the Corporation is E-Systems, Inc. (the "Corporation"). The date of filing the Corporation's original Certificate of Incorporation with the Secretary of State of Delaware was December 28, 1964 under the title of LTV Electrosystems. Inc.
- That ARTICLE ONE of the Corporation's Certificate of Incorporation is hereby amended as set forth below:

"ARTICLE ONE: The name of the corporation is Raytheon E-Systems, Inc."

This Amendment to the Certificate of Incorporation of E-Systems, Inc. was duly adopted by the sole stockholder of the Corporation by written consent dated July 3, 1996 in accordance with Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, E-Systems, Inc. has caused this Amendment to the Certificate of Incorporation to be signed by its Chairman and Chief Executive Officer on the 3rd day of July, 1996 who acknowledges that the facts stated herein are true.

E-Systems, Inc.

Chairman & Chief Executive Officer

ATTESTED:

Secretary

SUBSCRIBED AND SWORN TO before me this 3rd day of July 1996.

My Commission Expires: 6-25-99

10C-02-166C 14:26

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CI CORPORATION SYSTEM

LANGE TO SERVICE