

12-15-1998

OMB No. 0651-0011 (Exp. 4/94)



Tab settings

100920020

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

1. Name of conveying party(ies):

Hughes Aircraft Company

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

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

2. Name and address of receiving party(ies)

Name: HE Holdings, Inc., dba Hughes Electronics

Internal Address: Bldg. C1, M/S A126
P.O. Box 80028, Los Angeles, CA 90080-0028

Street Address: 7200 Hughes Terrace

City: Los Angeles State: CA ZIP: 90045

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

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be separate document from assignment)

Assignment name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 2, 1996

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

12/14/1998 SBURNS 00000063 180550 1807131

01 FC:481 40.00 CH
02 FC:482 100.00 CH Additional numbers attached? Yes No

B. Trademark Registration No.(s)

1,807,131; 812,505; 869,653; 438,568; 963,883

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

Name: Robin R. Longo

Internal Address: Intellectual Property Department

Street Address: 141 Spring Street

City: Lexington State: MA ZIP: 02421

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 160.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-0550

(Attached is a duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Robin R. Longo

Robin R. Longo

12/3/98

Name of Person Signing
Registration No.

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1825 FRAME: 0725

Office of the Secretary of State

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 "HUGHES AIRCRAFT COMPANY", CHANGING ITS NAME FROM "HUGHES AIRCRAFT COMPANY" TO "HE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0472015 8100

960000711

AUTHENTICATION:

7774686

DATE:

01-02-96

TRADEMARK
REEL: 1825 FRAME: 0726

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HUGHES AIRCRAFT COMPANY**

Hughes Aircraft Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the sole stockholder of the Corporation did consent to and adopt the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, That Article 1 of the Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is HE Holdings, Inc."

SECOND: That this amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Chairman of the Board and attested by its Secretary this 8th day of December, 1995.

HUGHES AIRCRAFT COMPANY

By: _____

M. T. Smith
M. T. Smith

Chairman of the Board

Attest:

By: _____

R. M. Hall
R. M. Hall
Secretary