

07-06-1999

U.S. DEPARTMENT OF COMMERCE  
RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY



101083336

6-30-99

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

**1. Submission Type**

New

Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_

Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

**2. Name and address of receiving party:**

Name: Grumman Corporation

DBA/AKA/TA: \_\_\_\_\_

Address: 1111 Stewart Avenue

City: Bethpage State: NY Zip: 11714

Individual  Corporation

Association  Limited Partnership

General Partnership  Other

Citizenship/State of Incorporation:  
New York

Additional name(s) of receiving parties attached?  Yes  No

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)

**3. Name of Conveying Party:**

Name: Grumman Aerospace Corporation

Formerly: \_\_\_\_\_

Individual(s)  Association  General Partnership  Limited Partnership

MONTH DAY YEAR  
09-19-96  
Execution Date

Corporation

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization:  
New York

Additional name(s) of conveying parties attached?  Yes  No

**4. Conveyance Type:**

Assignment  Merger  License

Security Agreement  Change of Name  Nunc Pro Tunc Assignment

Other \_\_\_\_\_

Effective Date: \_\_\_\_\_ (if nunc pro tunc assignment)

**5. Application number(s) or registration number(s):**

A. Trademark Application No.(s)  
\_\_\_\_\_

B. Trademark registration No.(s)  
1,565,653

Additional numbers attached?  Yes  No

**6. Name and address of party to whom correspondence concerning document should be mailed (and Domestic Representative Address, if applicable):**

Name: Janet Dore, Esq.  
MORGAN & FINNEGAN, L.L.P.

Address: 345 Park Avenue

City: New York State: NY Zip: 10154-0053

Area Code and Telephone No.: 212-415-8563

**7. Total number of applications and registrations involved:** 1

**8. Total fee (37 CFR 3.41):** \$ \_\_\_\_\_

Enclosed  
 Authorized to be charged to deposit account

**9. Deposit account number:**  
13-4500

Authorization to charge additional fees  Yes  No

07/06/1999 NTHAI1 00000008 134500 1565653

FOR OFFICE USE ONLY

**01 F. 981 Statement of Signer**

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. Charges to deposit account are authorized as indicated herein

Janet Dore  
Name of Person Signing

Janet Dore  
Signature

6/30/99  
Date

Total amount of pages: 1  
in cover sheet

Mail Documents to Commissioner of Patents and Trademarks, Box Assignments, Washington DC 20231

CT-07

7361281006797

CERTIFICATE

OF

MERGER

OF

GRUMMAN AEROSPACE CORPORATION

GRUMMAN DATA SYSTEMS CORPORATION

INTO

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on JAN 10 1997



Special Deputy Secretary of State

DOS-1266 (5/96)

Corporation

CT-07

1561281000797

CERTIFICATE

OF

MERGER

OF

GRUMMAN AEROSPACE CORPORATION

GRUMMAN DATA SYSTEMS CORPORATION

INTO

GRUMMAN CORPORATION

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

\*\*\*\*\*

Grumman Corporation, pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. Grumman Corporation, a corporation of the State of New York owns all of the outstanding shares (of each class) of Grumman Aerospace Corporation, a corporation of the State of New York and all of the outstanding shares of Grumman Data Systems Corporation, a corporation of the State of Delaware.

2. As to each subsidiary corporation, the designation and number of outstanding shares (of each class) and the number of such shares owned by the surviving corporation are as follows:

<u>Name of Subsidiary</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Survivor</u>
Grumman Aerospace Corporation	1000 shares of Common Stock	1000
Grumman Data Systems Corporation	300 shares of Common Stock	300

3. (a) The certificate of incorporation of Grumman Aerospace Corporation was filed in the Department of State on the 21st day of April, 1969.

(b) Grumman Data Systems Corporation was incorporated under the laws of the State of Delaware and its application has been filed for authority to do business in the State of New York on December 16, 1969.

(c) The merger is permitted by the laws of the state of incorporation of each foreign subsidiary and is in compliance therewith.

(d) The Certificate of Incorporation of Grumman Corporation was filed in the Department of State on December 6, 1929 under the name of Grumman Aircraft Engineering Corporation.

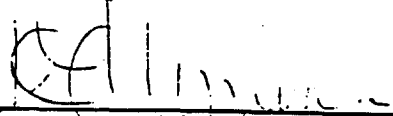
4. The surviving corporation owns all of the outstanding shares of each corporation to be merged.

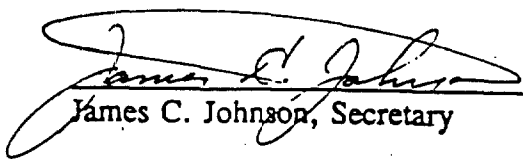
5. The merger shall be effective on the date of filing.

6. The plan of merger was adopted by the Board of Directors of the surviving corporation. For accounting purposes only, this merger is effective on 12/31/96.

IN WITNESS WHEREOF, this certificate has been signed on the 19-~~th~~ day of September, 1976 and the statements contained therein are affirmed as true under penalties of perjury.

Grumman Corporation

  
\_\_\_\_\_  
John E. Harrison, Chairman of the Board and  
Vice President

  
\_\_\_\_\_  
James C. Johnson, Secretary

2

CT-07

961281000797

CERTIFICATE OF MERGER

OF

GRUMMAN AEROSPACE CORPORATION

AND

GRUMMAN DATA SYSTEMS CORPORATION

INTO

GRUMMAN CORPORATION

UNDER SECTION 905 OF THE  
BUSINESS CORPORATION LAW

RECEIVED

DEC 21 12 07 PM '96

RECEIVED

DEC 21 12 07 PM '96

12/21/96

405

NORTHROP GRUMMAN CORPORATION  
1840 CENTURY PARK EAST  
LOS ANGELES, CA 90067

DEC 21 1996

244

445

96, 11/12/96

3

961281000850