

03-22-2000



02/04/00

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TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

1. NAME AND ADDRESS OF CONVEYING PARTY

EG&G ASTROPHYSICS RESEARCH CORPORATION
4031 Via Oro Avenue
Long Beach, California 90801-5709

(California Corporation)

Additional names of conveying parties attached? No.

2. NAME AND ADDRESS OF RECEIVING PARTY

EG&G ASTROPHYSICS
4031 Via Oro Avenue
Long Beach, California 90801-5709

(California Corporation)

Additional names of receiving parties attached? No.

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OPR/FINANCE

3. NATURE OF CONVEYANCE:

- Assignment
- Merger
- Security Agreement
- Change of Name

Execution Date: June 10, 1996

If assignee is not domiciled in the United States, a designation of domestic representative is attached.

4. APPLICATION OR REGISTRATION NUMBER(S)

A. Trademark Application Nos.

Additional numbers attached? No.

B. Trademark Registration Nos.

1,201,873
1,754,968

Additional numbers attached? No.

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

TIMOTHY H. HIEBERT
SAMUELS, GAUTHIER & STEVENS LLP
225 FRANKLIN STREET, SUITE 3300
BOSTON, MA 02110

6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: 2

7. TOTAL FEE DUE: \$ 65.00
(Check enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Account identified in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079

03/20/2000 DC0ATES 00000044 1201873

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

(40.00 OP
25.00 OP)

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.

Timothy H. Hiebert
Name of Person Signing

T. Hiebert
Signature

January 5, 2000 10. Total pages: 2
Signature Date

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FILED 36
In the Office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

JUN 10 1996


BILL JONES, Secretary of State

The undersigned certify that:

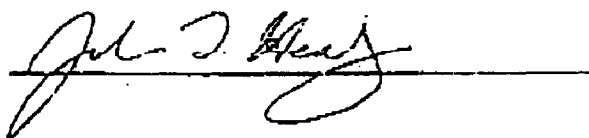
1. They are the President and the Assistant Secretary, respectively, of EG&G ASTROPHYSICS RESEARCH CORPORATION, a California corporation.
2. Article First of the Articles of Incorporation of this corporation is amended to read as follows: "The name of this Corporation is EG&G Astrophysics."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is five hundred (500). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 4, 1996

By: 

Its: Thomas R. Schorling
President and Chief Operating Officer

By: 

Its: John L. Healy
Assistant Secretary