

Re

08-31-2000

FORM PTO-1594
1-31-92



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

10:15 AM 9:40

101447909

08/15/00

To the Honorable Commissioner of Patents and Trademarks

Transmit in _____
_____ forms or copy thereof.

1. Name of conveying party(ies): 8-14-00
 Marconi Aerospace Electronic Systems, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Commonwealth of Pennsylvania
 Other _____
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: BAE SYSTEMS Aerospace Electronics Inc.
 Internal Address: _____
 Street Address: 305 Richardson Road
 City: Lansdale
 State: PA Zip: 19446

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - Commonwealth of Pennsylvania
 Other _____
 If assignee is not domiciled in the U.S., a domestic representative designation is attached Yes No
 (Designation must be a separate document from Assignment)

Effective Date: February 1, 2000

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

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
74/719,466 75/583,128
75/447,285 75/583,110
75/447,498 75/583,127
75/447,985

B. Trademark Registration No.(s)

Repln. Ref: 06/08/2000 ASCOTT 0014141800
 DAN: 061300 Name/Number: 74719466
 FC: 704 \$90.00 CR

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Maria S. Swiatek
 Internal Address: FLEHR HOHBACH TEST
ALBRITTON & HERBERT, LLP
 Street Address: SUITE 3400
FOUR EMBARCADERO CENTER
 City: SAN FRANCISCO
 State: CA Zip: 94111-4187

6. Total number of applications and registrations involved: [7]

7. Total fee (37 CFR 3.41):.....\$ 280.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 06-1300
 Please debit any underpayment or credit any overpayment to the above deposit account.
 Our Order No. G-69374/MSS
 (Attach duplicate of this page if paying by deposit account)

0014141800
 06/08/2000 ASCOTT
 DAN: 061300 Name/Number: 74719466
 \$90.00 CR
 FC: 704

06/08/2000 ASCOTT 00000137 74719466

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

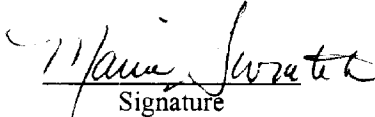
40.00 DP
150.00 DP

TRADEMARK
REEL: 002128 FRAME: 0094

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.

Maria S. Swiatek, Reg. No. 37,244
Name of Person Signing


Signature

May 10, 2000
Date

Total number of pages including cover sheet, attachments and document: [2]

OMB No.

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 20231**

File No. G-69374/MSS

1008520

Microfilm Number _____

210017-197

Filed with the Department of State on FEB 18 2000

Entity Number 12106

Kim D'Amico
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Marconi Aerospace Electronic Systems Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 305 Richardson Road Lanedale PA 19446 Montgomery
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933

4. The date of its incorporation is: November 28, 1950

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: February 23, 2000 at 12:01 AM
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

DEPARTMENT OF STATE

STATE

210017-198

B. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 16th day of February, 192000.

Marconi Aerospace Electronic Systems Inc.
(Name of Corporation)

BY: [Signature]
(Signature)

TITLE: Vice President, Secretary & General Counsel

210017-199

Exhibit A

RESOLVED, that Paragraph 1 of the Articles of Incorporation of this corporation be amended to read in full as follows:

"1". The name and location of the registered office of the corporation are

BAE SYSTEMS Aerospace Electronics Inc.
305 Richardson Road
Lansdale, PA 19446"

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

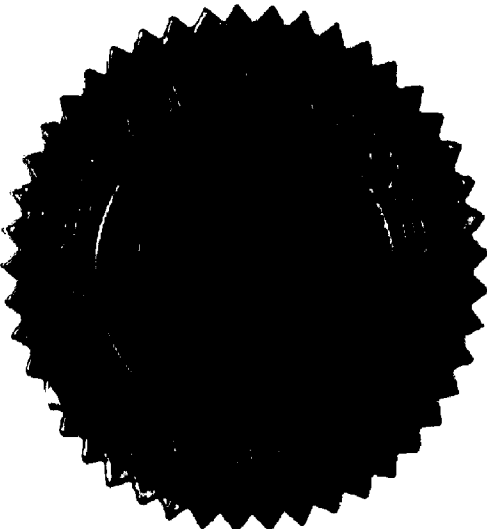
AUGUST 04, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BAE SYSTEMS AEROSPACE ELECTRONICS INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

JSOW

Microfilm Number _____

270017-197

Filed with the Department of State on FEB 18 2000

Entity Number 12106

Kim D'Amico
Secretary of the Commonwealth

Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1916 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Marconi Aerospace Electronic Systems Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 305 Richardson Road Lansdale PA 19446 Montgomery
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933

4. The date of its incorporation is: November 28, 1950

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: February 23, 2000 at 12:01 AM
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

PA DEPARTMENT OF STATE
RECEIVED
FEB 18 2000

270017-198

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 16th day of February, 192000.

Marconi Aerospace Electronic Systems Inc.
(Name of Corporation)

BY: [Signature]
(Signature)

TITLE: Vice President, Secretary & General Counsel

270017-199

Exhibit A

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"1". The name and location of the registered office of the corporation are

BAE SYSTEMS Aerospace Electronics Inc.
305 Richardson Road
Lansdale, PA 19446"

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

AUGUST 04, 2000

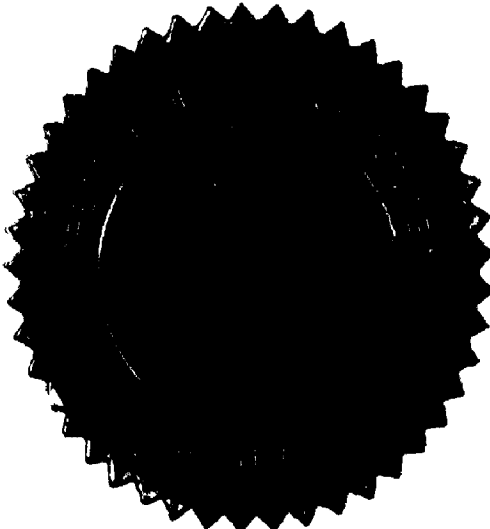
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BAE SYSTEMS AEROSPACE ELECTRONICS INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

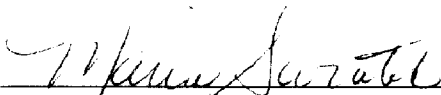
Secretary of the Commonwealth

JSOW

TRADEMARK
REEL: 002128 FRAME: 0103

In addition, the recordation fees have been previously submitted with the above-referenced Documents. However, if there are any additional fees involved with this resubmission, the Commissioner is hereby authorized to charge any additional fees or credit any overpayment to Deposit Account No. 06-1300 (Order No. G-69374/MSS).

Respectfully submitted,

By: 

Maria S. Swiatek, Reg. No. 37,244

FLEHR HOHBACH TEST ALBRITTON & HERBERT, LLP
Four Embarcadero Center, Suite 3400
San Francisco, CA 94111-4187
Telephone: (650) 494-8700