

08-31-2000

FORM PTO-1594 1-31-92 18 111 15 111 9: 40

HEET

U.S. DEPARTMENT OF COMMERCE

Patent	and	Trademark	Office

To the Honorable Commissioner of Patents and	10144/909 nents or copy thereof.
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Marconi Aerospace Electronic Systems, Inc.	Name: BAE SYSTEMS Aerospace Electronics Inc.
	Internal Address:
	Association Limited Street Address: 305 Richardson Road
Partnership [X] Corporation - Commonwealth of Pennsylvania	Partnership
Other	City: Lansdale
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	State: <u>PA</u> Zip: <u>19446</u>
3. Nature of Conveyance:	[] Individual(s) citizenship
	[] Association
[] Assignment [] Merger	[] General Partnership
	[] Limited Partnership
[] Security Agreement [X] Change of Name	[X] Corporation - Commonwealth of Pennsylvania
	[] Other
[] 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 [X] No
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)
102000 //mmc///mmc/////////////////////////	Il narabers attached? [] Yes [X] No
5. Name and address of party to whom correspondence	6. Total number of applications
concerning document should be mailed:	and registrations involved: [7]
Name: Maria S. Swiatek	7. Total fee (37 CFR 3.41):\$_280.00
Internal Address: FLEHR HOHBACH TEST	[X] Enclosed
ALBRITTON & HERBERT, LLP	[] Authorized to be charged to deposit account
Street Address: SUITE 3400	8. Deposit account number: 06-1300
FOUR EMBARCADERO CENTER	Please debit any undernayment or credit any
City: SAN FRANCISCO	overpayment to the above deposit account.
State: <u>CA</u> Zip: <u>9</u>	overpayment to the above deposit account. Our Order No. G-69374/MSS (Attach duplicate of this page if paying by deposit account) OO NOT USE THIS SPACE
8/2000 ASCDTT 00000137 74719466 Do	OO NOT USE THIS SPACE
C:481 (40.00 UP) C:482 (150.00 UP)	n. Ref: 704

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 1 Janu Juza tet

May 10, 2000

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

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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. <u>G-69374/MSS</u>

1008520

Entity Number / L/	06		-y	· 41.	41			
Endty Number			M	w flygings	lk –			
			•	Secreta/for the C	ommonwealth			
ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION DECS:15-1915 (Rev 90) In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned busine								
in compliance with the requ orporation, desiring to amend its A	irements of 15 Pa.(Articles, hereby stat	C.S. § 1915 (relates that:	iting to article	s of amendment), the	undersigned busines			
The name of the corporation is:	Marconi Aerospac	e Electronic Sys	tems Inc.					
			 .					
The (a) address of this corporation office provider and the county of conform to the records of the Dept. (a)305 Richardson Road		red office in this time:it is hereby	Commonwed to	oorrect the following	commercial registered information to			
		LA		Montgomery				
b' Number and Street		64-4-						
Number and Street	City	State	Zip	County				
(b) c/o:	•		Zip	County				
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DSCB:15-1915 (Rev 90)-2 270017 - 198 Aerospacy/Electronic Systems Inc. (* Jame/of Corperation) 4 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"

REEL: 002128 FRAME: 0098

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

0005 , PO TZUĐUA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BAE SYSTEMS AEROSPACE ELECTRONICS INC.

In Kim Pizzingrillin 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

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contain to the records	or the Departme	ent):	-			
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IN TESTIMONY WHERE		the original Articles a			nad hu a d
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210017 - 199 amended to read in full as follows: 305 Richardson Road Lansdale, PA 19446"

Exhibit A

RESOLVED, that Paragraph 1 of the Articles of Incorporation of this corporation be

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

BAE SYSTEMS Aerospace Electronics Inc.

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DOOS , PO TZUĐUA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BAE SYSTEMS AEROSPACE ELECTRONICS INC.

In Kim Pizzingrillin 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

MOSL

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: Control S. Swiatek, Reg. No. 37,244

FLEHR HOHBACH TEST ALBRITTON & HERBERT, LLP

Four Embarcadero Center, Suite 3400 San Francisco, CA 94111-4187

RECORDED: 08/14/2000

Telephone: (650) 494-8700

G-69374/MSS 1015317

Page 2 of 2