

RECC



101483086

8/24/00

T

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

1. Name of conveying party(ies):
LUCAS AUTOMATION & CONTROL ENGINEERING, INC.
1000 Lucas Way
Hampton, Virginia 23666

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Virginia
- Other

Additional name(s) of conveying party(ies) attached?

- Yes
- No

2. Name and address of receiving party(ies):

Name: TRW SENSORS & COMPONENTS INC.

Internal Address: _____

Street Address: 100 Lucas Way

City: Hampton State: Virginia ZIP: 23666

21

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Virginia
- Other

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

3. Nature of conveyance:

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

Execution Date: December 17, 1999

Effective Date: January 1, 2000

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

- A. Trademark Application No.(s)
- B. Trademark Registration No.(s)
1,494,954
2,325,762
791,361

Additional numbers attached? Yes No

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

Name: Robert W. Smith

Internal Address: McCarter & English, LLP
4 Gateway Center

Street Address: 100 Mulberry Street

City: Newark State: NJ ZIP: 07101

6. Total number of applications and registrations involved: [3]

7. Total Fee (37 CFR 3.41): \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501402
(Attach duplicate copy of this page if paying by deposit account)

10/06/2000 RANMED1 00000147 501402 1494954

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 50.00 CH

9. Statement and Signature.

To the best of your knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert W. Smith
Name of Person Signing

Signature

August 24, 2000
Date

Total number of pages comprising cover sheet: [4]

ARTICLES OF AMENDMENT
OF
LUCAS AUTOMATION & CONTROL ENGINEERING, INC.

1. The name of the corporation (hereinafter referred to as the "corporation") is Lucas Automation & Control Engineering, Inc.
2. Article 1 of the Articles of Incorporation of the corporation is hereby amended to read as follows:

The name of the corporation is TRW Sensors & Components Inc.
3. The date of adoption of the amendment herein provided for was December 17, 1999.
4. The amendment herein was adopted by written consent of the sole shareholder of the corporation.
5. The amendment shall become effective at 12:01 a.m. on January 1, 2000.

December 17, 1999

Lucas Automation & Control Engineering,
Inc.

By: 

David B. Goldston
Assistant Secretary

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

January 1, 2000

The State Corporation Commission has found the accompanying articles submitted on behalf of

TRW Sensors & Components Inc. (formerly LUCAS AUTOMATION & CONTROL
ENGINEERING, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective January 1, 2000, at 12:01 AM, at 12:01 a.m.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

99-12-21-0100
AMENACPT
CIS0436