

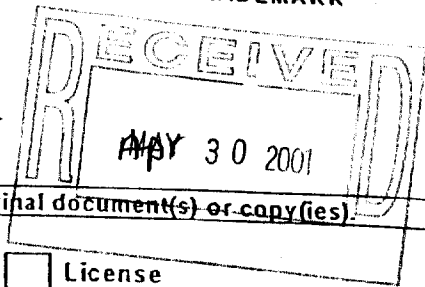
05-09-2001

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027



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U.S. Department of Commerce  
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- Merger
- Change of Name
- Other
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- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year

#### Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

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- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

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If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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Mark additional numbers attached

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**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

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Deposit Account

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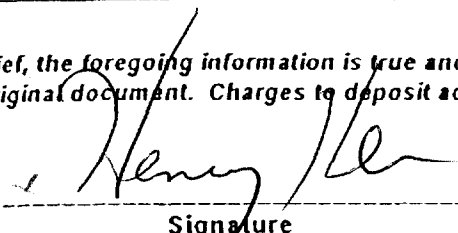
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HENRY KLEIN



April 26, 2001

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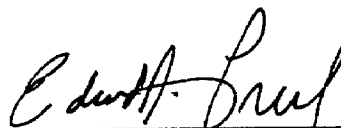
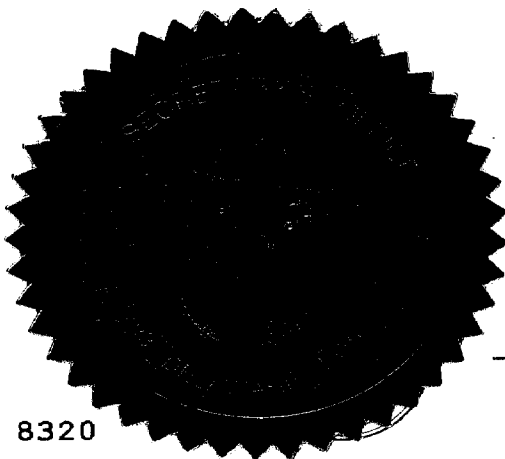
Date Signed

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPERRY MARINE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LITTON MARINE SYSTEMS INC.", THE THIRD DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0798800

001565832

DATE: 11-16-00

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