



1.8.02

To the Honorable Commissioner of I

101945056

attached original documents or copy thereof.

1. Name of conveying party(ies):

Marconi Aerospace Electronic Systems Inc.

- Individual(s)
- General Partnership
- Corporation-Pennsylvania
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached Yes No

3. Nature of Conveyance:

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

Execution Date: February 16, 2000

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

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

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation: Pennsylvania
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 1,679,822

Additional numbers attached Yes No

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

Harriet E. Perkins, Esq.
Drinker Biddle & Reath LLP
One Logan Square
18th and Cherry Streets
Philadelphia, PA 19103

Attorney Docket No. 104-G

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41)

\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number:

DO NOT USE THIS SPACE

9. 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.

HARRIET E. PERKINS

Name of Person Signing

Harriet E. Perkins
Signature

31 October 2001

Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

01/14/2002 DEYKSE 00000142 1679822

40.00 DP

01 00:44:01

Microfilm Number _____

200017-197

Filed with the Department of State on FEB 18 2000

Entity Number 12106

Kim Fitzgerald
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:

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

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) <u>305 Richardson Road</u>	<u>Lansdale</u>	<u>PA</u>	<u>19446</u>	<u>Montgomery</u>
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.

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

The date of its incorporation is: November 28, 1950

(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

(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).

(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 DEPT OF STATE
2000 FEB 18 10:41 AM

PA DEPT OF STATE
2000 MAR -1 10:17 AM

200017-198

3. (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, 18 2000.

Marconi Aerospace Electronic Systems Inc.
(Name of Corporation)

BY: _____
(Signature)

TITLE: Vice President, Secretary & General Counsel

Exhibit A

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

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

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