

05-13-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102086193

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

5-13-02

1. Name of conveying party(ies):
Pacific-Research Corporation
(merged into Veridian ERIM International, Inc.)

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

5.13.02

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

2. Name and address of receiving party(ies)
Name: Veridian Systems Division, Inc.

Internal Address: _____

Street Address: 1400 Key Boulevard

City: Arlington State: VA Zip: 22209

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Michigan
- 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) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Merger and Change of Name

Execution Date: 27 December 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,934,840

Additional number(s) attached Yes No

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

Name: Sharon H. Schick

Internal Address: Steptoe & Johnson, LLP

Street Address: 1330 Connecticut Avenue, N.W.

City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

DO NOT USE THIS SPACE

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.

Sharon H. Schick
Name of Person Signing

Sharon H. Schick
Signature

5/10/02
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

05/14/2002 BBYRNE 00000003 1934840

01 FC:481

40.00 OP

TRADEMARK
REEL: 002503 FRAME: 0745

Additional Conveying Party

Name: Veridian ERIM International, Inc. (changed name to Veridian Systems Division, Inc.)

Execution Date: 27 December 2000

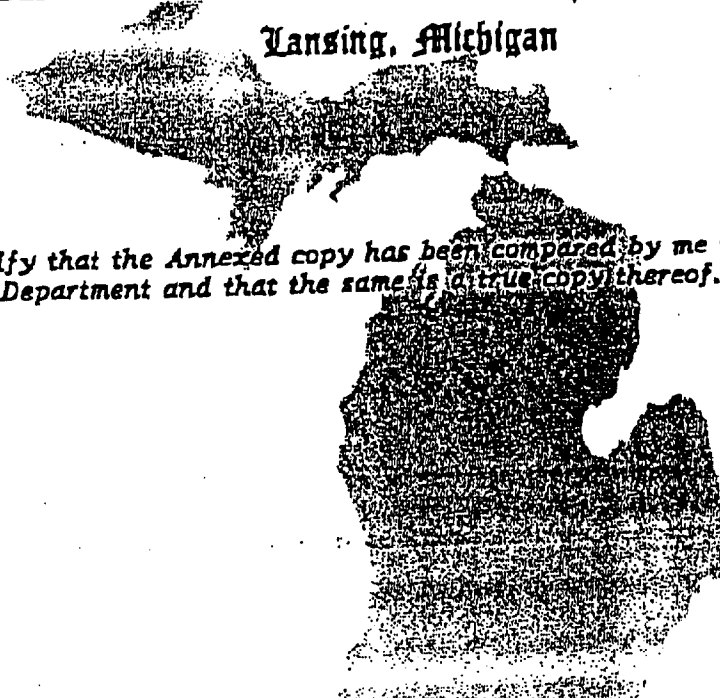
Citizenship State of Incorporation: Michigan

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan



This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of January, 2001.

Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received DEC 28 2000	(FOR BUREAU USE ONLY) ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>Cheryl Bixby</i>
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
517-663-2525 Ref # <i>09481</i> Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827	FILED JAN 03 2001 Administrator BUREAU OF COMMERCIAL SERVICES
EFFECTIVE DATE: Expiration date for new assumed names: December 31, Expiration date for transferred assumed names appear in Item B	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

For use by Parent and Subsidiary Profit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificates:

1. a. The name of each constituent corporation and its identification number is:
Veridian ERIM International, Inc., a Michigan corporation (no. 455-624); and
 Pacific-Sierra Research Corporation, a California corporation (Federal EIN: 95-2685034).
- b. The name of the surviving corporation and its identification number is:
Veridian ERIM International, Inc., a Michigan corporation (no. 455-624)
- c. For each subsidiary corporation, state:

Name of Corporation	Number of outstanding shares in each class	Number of shares owned by the parent corporation in each class
Pacific-Sierra Research Corporation	1,000 shares Common Stock \$.05 par value per share	1,000 shares

HOJ601044.1

d. The manner and basis of converting the shares of each constituent corporation is as follows:

At the effective time of the merger and without any action on the part of ^{Veridian} ERIM International, Inc. ("ERIM"), Pacific-Sierra Research Corporation ("PSR"), or the holder of any capital stock of ERIM or PSR, each share of PSR issued and outstanding immediately prior to the merger shall be cancelled and cease to be outstanding. The outstanding shares of ERIM shall remain outstanding and are not affected by the merger.

e. The amendments to the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is Veridian Systems Division, Inc."

f. Other provisions with respect to the merger are as follows:

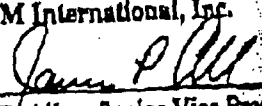
None.

2. The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.
3. [Intentionally deleted.]
4. The consent to the merger by the sole shareholder of the parent corporation was obtained.

Signed this 27th day of December, 2000

Veridian ERIM International, Inc.

By:


James P. Allen, Senior Vice President