

08-13-2003

Form PTO-1594
(Rev. 10/02)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

8.11.03

Thiokol Propulsion Corp.

- Individual(s)
- General Partnership
- Corporation-State
- 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: December 27, 2001

2. Name and address of receiving party(ies)

Name: ATK Aerospace Company Inc.

Internal

Address: PO BOX 707

Street Address: _____

City: Brigham State: UT Zip: 84302

Individual(s) citizenship _____

Association _____

General Partnership AUG 17 2003

Limited Partnership _____

Corporation-State Delaware

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

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

A. Trademark Application No.(s)

72/009,306

B. Trademark Registration No.(s)

654,307

Additional number(s) attached Yes No

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

Name: Christopher L. Holt

Westman, Champlin & Kelly, P.A.
Internal Address: Suite 1600-International Center

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

Street Address: 900 Second Avenue South

8. Deposit account number:

23-1123

City: Minneapolis State: MN Zip: 55402

(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.

Christopher L. Holt

Name of Person Signing

Christopher L. Holt
Signature

8/6/03
Date

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

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

TRADEMARK
REEL: 002799 FRAME: 0882

08/12/2003 ECOOPER 00000245 72009306
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CERTIFICATE OF MERGER
OF
ALLIANT AEROSPACE COMPANY
AND
ALLIANT AEROSPACE COMPOSITE STRUCTURES COMPANY LLC
AND
ALLIANT AEROSPACE PROPULSION COMPANY LLC
INTO
THIOKOL PROPULSION CORP.

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations and the state of formation of each of the constituent limited liability companies of the merger is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Alliant Aerospace Company	Minnesota
Alliant Aerospace Composite Structures Company LLC	Delaware
Alliant Aerospace Propulsion Company LLC	Delaware
Thiokol Propulsion Corp.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of sections 252 and 264 of the General Corporation Law of Delaware and Chapter 302A of the Minnesota Statutes.

THIRD: That the name of the surviving corporation of the merger is Thiokol Propulsion Corp., which shall hereinwith be changed to ATK Aerospace Company Inc., a Delaware corporation.

FOURTH: That the amendments or changes in the Restated Certificate of Incorporation of Thiokol Propulsion Corp., a Delaware corporation which is the surviving corporation, that are to be effected by the merger are as follows:

The first article of the Restated Certificate of Incorporation shall be amended to read as follows:

"The name of the corporation shall be ATK Aerospace Company Inc."

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is: One Utah Center, 201 South Main Street, Suite 400, Salt Lake City, UT 84111.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The authorized capital stock of each foreign corporation, which is a party to the merger, is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of shares</u>	<u>Par value per share</u>
Alliant Aerospace Company	common	100	\$0.01

EIGHTH: That this Certificate of Merger shall be effective at 12:01 a.m. on January 1, 2002.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 12th day of December 2001, and is being filed in accordance with Sec. 18-209 of the Act by an authorized person of the surviving corporation in the merger.

THIOKOL PROPULSION CORP.

By: 
Ann D. Davidson
Its: Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

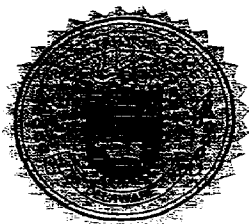
"ALLIANT AEROSPACE COMPANY", A MINNESOTA CORPORATION,

"ALLIANT AEROSPACE COMPOSITE STRUCTURES COMPANY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ALLIANT AEROSPACE PROPULSION COMPANY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "THIOKOL PROPULSION CORP." UNDER THE NAME OF "ATK AEROSPACE COMPANY INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0726206 8100M

AUTHENTICATION: 2486440

030279661

DATE: 05-22-02

RECORDED: 08/11/2003

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