

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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

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

1. Name of conveying party(ies):
Sperry Marine Inc.

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

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

2. Name and address of receiving party(ies)

Name: Litton Marine Systems Inc.
 Internal Address: _____
 Address: _____

Street Address: 1070 Seminole Trail
 City: _____ State: VA Zip: 22901-2891
Charlottesiville

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 3, 1999

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

A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2049453

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

Name: Kevin P. Steinman
 Internal Address: _____

Street Address: 5670 Wilshire Boulevard
Suite 2100

City: Los Angeles State: CA Zip: 90036

6. Total number of applications and registrations involved: **1**


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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
12-0415

DO NOT USE THIS SPACE

9. Signature.

Kevin P. Steinman  April 13, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **3**

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

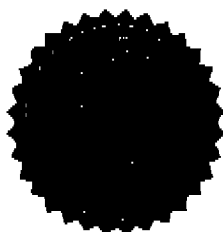
CH \$40.00 120415 2049453

Delaware

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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 AMENDMENT OF "SPERRY MARINE INC.", CHANGING ITS NAME FROM "SPERRY MARINE INC." TO "LITTON MARINE SYSTEMS INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2911775

040078546

DATE: 02-04-04 TRADEMARK

RECORDED: 04/13/2004

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