=OP \$140.00 786877

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Federal Information Technology Systems, LLC		110/03/2005	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Overwatch Systems, LLC
Street Address:	Suite 1453 89 Headquarters Plaza North
City:	Morristown
State/Country:	NEW JERSEY
Postal Code:	07960
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	78687717	OVERWATCH
Serial Number:	78664461	OVERWATCH INTELLIGENCE CENTER
Serial Number:	78664451	OVERWATCH SYSTEMS
Serial Number:	76645899	OVERWATCH SYSTEMS
Serial Number:	78694202	OVERWATCH SYSTEMS

CORRESPONDENCE DATA

Fax Number: (714)755-8290

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 714-540-1235

Email: ipdocket@lw.com

Correspondent Name: Julie L. Dalke

Address Line 1: 650 Town Center Drive, Suite 2000
Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER: 031935-0158 (NAME CHANGE)

TRADEMARK

REEL: 003187 FRAME: 0834

900035440

NAME OF SUBMITTER:	Anna T Kwan		
Signature:	/atk/		
Date:	11/04/2005		
Total Attachments: 15			
source=Federal Information (name change)#page1.tif			
source=Federal Information (name change)#page2.tif			
source=Federal Information (name change)#page3.tif			
source=Federal Information (name change)#page4.tif			
source=Federal Information (name change)#page5.tif			
source=Federal Information (name change)#page6.tif			
source=Federal Information (name change)#page7.tif			
source=Federal Information (name change)#page8.tif			
source=Federal Information (name change)#page9.tif			
source=Federal Information (name change)#page10.tif			
source=Federal Information (name change)#page11.tif			
source=Federal Information (name change)#page12.tif			
source=Federal Information (name change)#page13.tif			

source=Federal Information (name change)#page14.tif source=Federal Information (name change)#page15.tif



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 AMENDMENT OF "FEDERAL INFORMATION TECHNOLOGY SYSTEMS, LLC", CHANGING ITS NAME FROM "FEDERAL INFORMATION TECHNOLOGY SYSTEMS, LLC" TO "OVERWATCH SYSTEMS, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2005, AT 11:40 O'CLOCK A.M.

3734929 8100 050812407



Farriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4203372

DATE: 10-04-05

State of Delaware Secretary of State Division of Corporations Delivered 11:42 AM 10/03/2005 FILED 11:40 AM 10/03/2005 SRV 050806742 - 3734929 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Pursuant to the provisions of section 18-202(a) of the Delaware Limited Liability Company Act, the undersigned limited liability company desires to amend its certificate of formation and for that purpose submits the following certificate of amendment.

- 1. The name of the limited liability company is: <u>Federal Information Technology Systems, LLC.</u>
- 2. The certificate of formation is amended as follows: Paragraph 1 is deleted in its entirety and replaced with the following:
 - "1. The name of the limited liability company is Overwatch Systems, LLC."
- 3. The effective time and date of this amendment shall be 11:59 p.m. on September 30, 2005, for accounting purposes only.

Dated as of September 29, 2005

FEDERAL INFORMATION
TECHNOLOGY SYSTEMS, LLC

By:

Villiam R. Craven Chief Executive

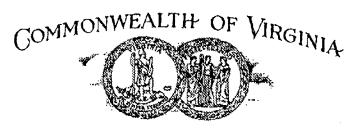
Officer

3072751_v2

CLINTON MILLER CHAIRMAN

MARK C. CHRISTIE COMMISSIONER

THEODORE V. MORRISON, JR. COMMISSIONER



JOEL H. FECK CLERK OF THE COMMISSION P.O. BOX 1197 RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION
Office of the Clerk

September 30, 2005

BETH EPSTEIN UCC RETRIEVALS, INC. 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111

RE:

Austin Info Systems Ltd., L.P. (USED IN VA BY:

Austin Info Systems, Ltd.)

ID:

M009956 - 6

DCN:

05-09-30-0531

Dear Customer:

This is your receipt for \$25.00, covering the fees for filling a duly authenticated copy of articles of merger with this office.

This is also your receipt for \$200.00 to cover the fee(s) for expedited service(s).

The document was filed on September 30, 2005 at 11:58 PM.

Each non-surviving entity:

ITspatlal, Inc.

Is merged into Austin Info Systems Ltd., L.P. (USED IN VA BY: Austin Info Systems, Ltd.).

If you have any questions, please call (804) 371-9733 or toll-free In Virginia, 1-866-722-2551.

MERGROPT MERGACPT CIS0322

> Tyler Building, 1300 East Main Street, Richmond, VA 23219-3630 Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/division/clk Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206

Sincerely,

Joel H. Peck Clerk of the Commission

MERGROPT MERGACPT CIS0322

M009956 - 6

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 30, 2005

The State Corporation Commission finds the accompanying articles submitted on behalf of

Austin Info Systems Ltd., L.P. (USED IN VA BY: Austin Info Systems, Ltd.)

comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

8045595920

be issued and admitted to record with the articles of merger in the Office of the Clerk of the Commission, effective September 30, 2005, at 11:58 PM. Each of the following:

[Tspatial, Inc.

is merged into Austin Info Systems Ltd., L.P. (USED IN VA BY: Austin Info Systems, Ltd.), which continues to exist under the laws of TEXAS with the name Austin Info Systems Ltd., L.P. (USED IN VA BY: Austin Info Systems, Ltd.), and the separate existence of each non-surviving entity ceases.

STATE CORPORATION COMMISSION

Commissioner

MERGACPT CIS0322 05-09-30-0531

ARTICLES OF MERGER

ITSPATIAL, INC. AND AUSTIN INFO SYSTEMS, LTD.

To the State Corporation Commission Commonwealth of Virginia

Pursuant to the provisions of the Virginia Stock Corporation Act governing the merger of a domestic corporation authorized by law to issue shares with and into a foreign limited partnership authorized by law to issue partnership interests, the business organizations hereinafter named do hereby submit the following articles of merger.

- 1. The names of the merging business organizations are ITspatial, Inc., which is a corporation authorized by law to issue shares, organized under the laws of the Commonwealth of Virginia, and Austin Info Systems, Ltd., which is a limited partnership authorized by law to issue partnership interests, organized under the laws of the State of Texas.
- 2. Annexed hereto and made a part hereof is the Plan of Merger for merging ITspatial, Inc. with and into Austin Info Systems, Ltd. as approved by each business organization.
- 3. The Plan of Merger was adopted by the unanimous written consent of the shareholders of ITspatial, Inc. pursuant to the provisions of Section 13.1-657 of the Virginia Stock Corporation Act.
- 4. The laws of the jurisdiction of organization of Austin Info Systems, Ltd. permit the merger of a corporation authorized by law to issue shares of another jurisdiction with and into a limited partnership authorized by law to issue limited partnership interests of the jurisdiction of organization of Austin Info Systems, Ltd.; and the merger of ITspatial, Inc. with and into Austin Info Systems, Ltd. is in compliance with the laws of the jurisdiction of organization of Austin Info Systems, Ltd.
- 5. Austin Info Systems, Ltd. does hereby appoint the Clerk of the State Corporation Commission of the Commonwealth of Virginia as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of ITspatial, Inc., and does hereby agree that it will promptly pay to the dissenting shareholders of ITspatial, Inc. the amount, if any, to which they are entitled under the provisions of Article 15 of the Virginia Stock Corporation Act.
- 6. The effective time and date of the merger herein provided for in the Commonwealth of Virginia shall be 11:58 p.m. on September 30, 2005.

3107707_v1

Executed as of September 29, 2005.

ITSPATIAL, INC.

Brian F. O'Toole President

AUSTIN INFO SYSTEMS, LTD.

By: AIS GP, LLC, its General Partner

By: AIS Holding Company, LLP, sole member of the General Partner

By: AIS Acquisition Corp., its Managing

Partner

By: ______ William R. Craven, President

[Signature Page to Articles of Merger - Virginia]

Executed as of September 29, 2005.	
ITSPATIAL, INC.	AUSTIN INFO SYSTEMS, LTD.
	By: AIS GP, LLC, its General Partner
By: Brian E. O'Toole, President	By: AIS Holding Company, LLP, sole member of the General Partner
	By: AIS Acquisition Corp., its Managing Partner
	By: William R. Craven, President

[Signature Page to Articles of Merger – Virginia]

REEL: 003187 FRAME: 0843

PLAN OF MERGER

This PLAN OF MERGER was approved as of September 29, 2005 by ITspatial, Inc., a business corporation organized under the laws of the State of Virginia, and by resolution adopted by its Board of Directors as of September 29, 2005, and was approved as of September 29, 2005 by Austin Info Systems, Ltd., a limited partnership organized under the laws of the State of Texas, and by the consent of its general partner as of September 29, 2005.

- 1. ITspatial, Inc. and Austin Info Systems, Ltd. shall, pursuant to the provisions of the Virginia Stock Corporation Act and the Texas Revised Limited Partnership Act, be merged with and into a single business entity, Austin Info Systems, Ltd., which shall be the surviving business entity at the effective time and date of the merger and which is sometimes hereinafter referred to as the "surviving business entity," and which shall continue to exist as said surviving business entity under the name Overwatch Systems, Ltd., pursuant to the provisions of the Texas Revised Limited Partnership Act. The separate existence of ITspatial, Inc., which is sometimes hereinafter referred to as the "non-surviving business entity," shall cease at the effective time and date of the merger in accordance with the provisions of the Virginia Stock Corporation Act and the Texas Revised Limited Partnership Act.
- 2. The surviving business entity shall succeed to all rights, assets, liabilities and obligations of the non-surviving business entity. The Certificate of Limited Partnership of the surviving business entity at the effective date of the merger shall be the Certificate of Limited Partnership of the surviving business entity. The Limited Partnership Agreement of the surviving business entity at the effective date of the merger shall continue to be the Limited Partnership Agreement of the surviving business entity, and will continue in full force unless amended by its partners.
- 3. On the effective date of the merger, each share of stock of the non-surviving business entity immediately prior to the effective time and date of the merger shall, at the effective time and date of the merger, be cancelled automatically. Each general partnership interest and each limited partnership interest of the surviving business entity outstanding immediately prior to the effective date of the merger will continue to represent the outstanding partnership interests of the surviving business entity until such time as the Agreement of Limited Partnership of the surviving business entity is amended.
- 4. The Plan of Merger herein made and approved shall be submitted to the shareholders of the non-surviving business entity for their approval or rejection in the manner prescribed by the provisions of the Virginia Stock Corporation Act and the Texas Revised Limited Partnership Act, and the merger of the non-surviving business entity with and into the surviving business entity shall be authorized in the manner prescribed by the provisions of the Virginia Stock Corporation Act and the Texas Revised Limited Partnership Act.
- 5. In the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the non-surviving business entity in the manner prescribed by the provisions of the Virginia Stock Corporation Act and the Texas Revised Limited Partnership Act, and in the event that the merger of the non-surviving business entity with and into the surviving business

entity shall have been duly authorized in compliance with the provisions of the Virginia Stock Corporation Act and the Texas Revised Limited Partnership Act, the non-surviving business entity and the surviving business entity hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Virginia and the State of Texas, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

- 6. The board of directors and the proper officers of the non-surviving business entity and the general partner of the surviving business entity, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
- 7. A signed Plan of Merger is on file at Austin Info Systems, Ltd. at 301 Camp Craft Rd., Austin, Texas 78746. A copy of the Plan of Merger is available on written request to any partner of the surviving business entity in accordance with the Texas Revised Limited Partnership Act.
- 8. This Plan of Merger shall be effective as of 11:58 p.m. on September 30, 2005.

* * *

3103970_v1

The undersigned duly authorized representatives of the surviving corporation and the non-surviving corporation have executed this Plan of Merger as of September 29, 2005.

ITSPATIAL, INC.

Brian E O'Toole President

AUSTIN INFO SYSTEMS, LTD.

By: AIS GP, LLC, its General Partner

By: AIS Holding Company, LLP, sole member of the General Partner

By: AIS Acquisition Corp., its Managing Partner

By: _____ William R. Craven, President

[Signatureg Paeto & 1] an of Merer

The undersigned duly authorized representatives of the surviving corporation and the non-surviving corporation have executed this Plan of Merger as of September 29, 2005.

HSPAHAL, INC.	
• •	
•	
_	
By:	
Brian E. O'Toole, President	

AUSTIN INFO SYSTEMS, LTD.

By: AIS GP, LLC, its General Partner

By: AIS Holding Company, LLP, sole member of the General Partner

By: AIS Acquisition Corp., its Managing

Partner

Ву: ____

William R. Craven, President

[Signature Page to Plan of Merger]

CLINTON MILLER CHAIRMAN

MARK C. CHRISTIE COMMISSIONER

THEODORE V. MORRISON, JR. COMMISSIONER



JOEL H. PECK CLERK OF THE COMMISSION P.O. BOX 1197 RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION Office of the Clerk

September 30, 2005

BETH EPSTEIN UCC RETRIEVALS, INC. 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111

8045595920

RE:

Overwatch Systems of Virginia, Inc.

(formerly SENSOR SYSTEMS, INC.)

ID:

0268332 - 4

DCN:

05-09-30-0530

Dear Customer:

This is your receipt for \$25.00, covering the fees for filing the following with this office: articles of amendment to change the corporate name

This is also your receipt for \$200.00 to cover the fee(s) for expedited service(s).

The effective date of the certificate of amendment is September 30, 2005.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Clerk of the Commission

AMENACPT CIS0322

> Tyler Building, 1300 East Main Street, Richmond, VA 23219-3630
> Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/division/cik Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 30, 2005

The State Corporation Commission has found the accompanying articles submitted on behalf of

Overwatch Systems of Virginia, Inc. (formerly SENSOR SYSTEMS, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective September 30, 2005, at 11:59 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner

11 (04)-170.

05-09-30-0530 AMENACPT CIS0322

ARTICLES OF AMENDMENT

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION By Unauimous Consent of the Shareholders

The undersigned, pursuant to § 13.1-710 of the Code of Virginia, executes these articles and states as follows:

The current name of the corporation is: Sensor Systems, Inc.

The name of the corporation is changed to: Overwatch Systems of Virginia, Inc.

The foregoing amendment was adopted by unanimous consent of the shareholders as of September 29, 2005.

The effective time and date of the foregoing amendment shall be 11:59 p.m. on September 30, 2005.

Executed in the name of the corporation by:

SENSOR SYSTEMS, INC.

Dated as of: September 29, 2005

Kirk D. Brown, President and Chief

Executive Officer

SCC Corporate ID No.: 0268332-4

#3071508_v2

RECORDED: 11/04/2005