FORM PTO-1618A. Expires 08/30/99 OMB 0651-0027

04-26-2000



Patent and Trademark Office TRADEMARK

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9.0 C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package. 0651-0027, Patent and Trademerk Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

FORM PTO- Expires 08/30/99 OMB 0651-0027	1618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK		
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Correspond	lent Name and Addre	Area Code and Telephone Number (6	19) 232-7002		
Name	Marnie Wright	Barnhorst			
Address (line 1)	501 West Broad	lway, Suite 770			
Address (line 2)	San Diego, CA	92101			
Address (line 3)					
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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. Charges to deposit account are authorized, as indicated herein.					
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	of Person Signing	Signature	Date Signed		

FORM PTO-1618C Expires 06/30/99

RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MARCONI INTEGRATED SYSTEMS INC.", CHANGING ITS NAME FROM "MARCONI INTEGRATED SYSTEMS INC." TO "BAR SYSTEMS MISSION SOLUTIONS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0261163

DATE:

02-16-00

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF COMPORATIONS FILED 06:00 AM 02/15/2000 001078235 - 2310560

CERTIFICATE OF AMENDMENT of CERTIFICATE OF INCORPORATION

Marconi Integrated Systems Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY;

PIRST: That the Board of Directors of Marconi lategrated Systems Inc., by the unanimous written consent of all of its members duly adopted resolutions setting forth a proposed amendment to the Cartificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Cartificate of Incorporation of this corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be read as follows:

FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:

BAL SYSTEMS Mission Solutions Inc.

SECUND: That thereafter, pursuant to resolution of its Board of Directors, a consent in writing by the sole shareholder of said corporation was executed, in accordance with section 228 of the General Corporation Law of the State of Delaware, authorizing the amendment.

THIRD: That said emendment was duly adopted in accordance with the provisions of Section 342 of the General Corporation Law of the State of Delaware.

IN WITNESS WHRREOF, Marconi Integrated Systems Inc. has caused this certification to be signed by Raymond A. Perra, its Secretary and Vice President, this 12th day of February, 2000.

Raymond A. Parra

Secretary and Vice President