

04-26-2000



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID # _____

Correction of PTO Error
Reel # _____ Frame # _____

Corrective Document
Reel # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year _____

Change of Name

Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Marconi Integrated Systems Inc. Execution Date
Month Day Year 2/15/2000

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Bae Systems Mission Solutions Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 16550 W. Bernardo Drive, Bldg. 1

Address (line 2) _____

Address (line 3) San Diego CA 92127
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

04/25/2000 JSHABAZZ 00000E22 75788739

01 FC:481 40.00 OP
02 FC:482 550.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.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 Trademark 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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75788739"/>	<input type="text" value="75588193"/>	<input type="text" value="75727441"/>	<input type="text" value="2238327"/>	<input type="text" value="2247260"/>	<input type="text" value="2294470"/>
<input type="text" value="75726577"/>	<input type="text" value="75571822"/>	<input type="text" value="75569609"/>	<input type="text" value="2011376"/>	<input type="text" value="2297623"/>	<input type="text" value="1973947"/>
<input type="text" value="75923052"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2200951"/>	<input type="text" value="1802594"/>	<input type="text" value="2078466"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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.

Marnie Wright Barnhorst
Name of Person Signing

[Signature]
Signature

3:50-05
Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

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Registration Number(s)

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<input type="text" value="2165572"/>	<input type="text" value="2213837"/>	<input type="text" value="2198225"/>
<input type="text" value="2216927"/>	<input type="text" value="2218175"/>	<input type="text" value="1583483"/>
<input type="text" value="2223877"/>	<input type="text"/>	<input type="text"/>
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State of Delaware
Office of the Secretary of State

PAGE 1

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 "BAE 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.



Edward J. Freel, Secretary of State

2310560 8100

001078235

AUTHENTICATION:

0261163

DATE:

02-16-00

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 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:**

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

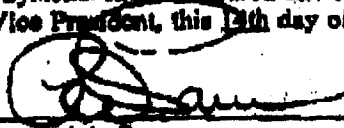
RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the **FIRST** Article thereof so that, as amended, said Article shall be read as follows:

FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:
BAE SYSTEMS Mission Solutions Inc.

SECOND: 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 amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Marconi Integrated Systems Inc. has caused this certification to be signed by Raymond A. Parra, its Secretary and Vice President, this 14th day of February, 2000.



Raymond A. Parra
Secretary and Vice President