

10-26-2001



R

SHEET

101886968

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

1. Name of conveying party(ies):

Marconi Systems Technologies, Inc  
1400 Georgia Avenue  
Silver Springs, MD 20910

10/17/01

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

BAE Systems Applied Technologies, Inc.  
1601 Research Boulevard  
Rockville, MD 20850

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: October 16, 2001

4. **Application number(s) or patent number(s):**

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,861,132

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

Bret A. Madole, Esq.  
David, Goodman & Madole, P.C.  
5420 LBJ Freeway  
Suite 1200  
Dallas, Texas 75240

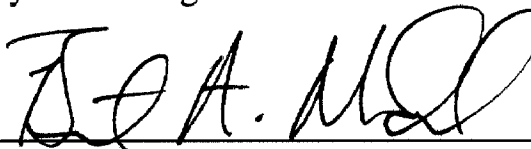
6. **Total number of applications and registrations involved: 1**

7. **Total fee (37 CFR 3.41) \$40.00**

8. **Deposit account number: NA**

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 to the original document.

10/16/01                        
Date                                      Bret A. Madole

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

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 SYSTEMS TECHNOLOGIES INC.", CHANGING ITS NAME FROM "MARCONI SYSTEMS TECHNOLOGIES INC." TO "BAE SYSTEMS APPLIED TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2000, AT 2 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2009950 8100

001098367

AUTHENTICATION: 0283663

DATE: 02-28-00

TRADEMARK  
REEL: 2389 FRAME: 0894

2-11-00

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\*\*\*\*\*

Marconi Systems Technologies Inc., a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of

Incorporation of said corporation:

RESOLVED, That effective as of February 11, 2000, the Certificate of Incorporation of Marconi Systems Technologies Inc. be amended by changing the First Article thereof, so that as amended, said Article shall be and read as follows:

FIRST. The name of the Corporation is BAE SYSTEMS Applied Technologies Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on February 11, 2000.

IN WITNESS WHEREOF, said Marconi Systems Technologies Inc. has caused  
this Certificate to be signed by its duly authorized officer: this eighth day of February  
2000.

Marconi Systems Technologies Inc.

By:   
K. Bruce Hamilton  
President and Chief Executive Officer