

FORM PTO-1619A
Expires 06/30/99
OMB 0651-0027

07-09-1998



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

Attorney Docket
No. Z94014

MRD 6-25-98

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Conveying Party(ies)

☐

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Name (line 1)

Hughes Aircraft Company

Execution Date
Month Day Year

12081995

Name (line 2)

a Delaware corporation

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

☐

Mark if additional names of receiving parties attached

Name (line 1)

HE Holdings, Inc.

☐

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 is attached.
(Designation must be a
separate document from
Assignment.)

Name (line 2)

a Delaware corporation

Address (line 1)

7200 Hughes Terrace

Address (line 2)

P. O. Box 80028

Address (line 3)

Los Angeles

CA

90080

City

State/Country

Zip Code

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)

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07/07/1998 JMWTKINS 00000029 180550 08563501

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Attorney Docket No. Z94014

FORM PTO-1619B

Expires 08/30/99
OMB 0851-0027

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U.S. Department of Commerce
Patent and Trademark Office
PATENT**Correspondent Name and Address**

Area Code and Telephone Number 805-562-2108

Name Raytheon Company

Address (line 1) Patent Docket Administration

Address (line 2) Bldg. R11 MS M365

Address (line 3) P. O. Box 902

Address (line 4) El Seungdo CA 90245-0902

Pages

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

2

Application Number(s) or Patent Number(s)☐ Mark if additional numbers attached

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

Patent Application Number(s)

08563501

Patent Number(s)If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)Enter PCT application number
only if a U.S. Application Number
has not been assigned.PCT PCT PCT
PCT PCT PCT**Number of Properties**

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00-----

Method of Payment:
Deposit AccountEnclosed ☐Deposit Account ☒

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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.*

W. C. Schubert

Name of Person Signing

Signature

06221998

Date

Attachments

PATENT

REEL: 9284 FRAME: 0550

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HUGHES AIRCRAFT COMPANY**

Hughes Aircraft Company, 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 sole stockholder of the Corporation did consent to and adopt the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

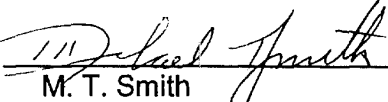
RESOLVED, That Article 1 of the Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is HE Holdings, Inc."

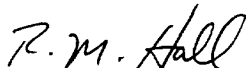
SECOND: That this amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Chairman of the Board and attested by its Secretary this 8th day of December, 1995.

HUGHES AIRCRAFT COMPANY

By: 
M. T. Smith
Chairman of the Board

Attest:

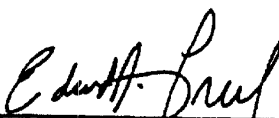
By: 
R. M. Hall
Secretary

State of Delaware
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 "HUGHES AIRCRAFT COMPANY", CHANGING ITS NAME FROM "HUGHES AIRCRAFT COMPANY" TO "HE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

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





Edward J. Freel, Secretary of State

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AUTHENTICATION:

7774686

960000711

DATE
PATENT

01-02-96

RECORDED: 06/25/1998

REEL: 9284 FRAME: 0552