

10-21-1998



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Conveyance Type

☐ Assignment

☐ Security Agreement

☐ License

☐ Change of Name

☒ Merger

☐ Other

U.S. Government

(For Use ONLY by U.S. Government Agencies)

☐ Departmental File

☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1) Santa Barbara Research Center

Execution Date
Month Day Year

01/01/97

Name (line 2)

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) Hughes Aircraft Company

Name (line 2)

Address (line 1) 1100 Wilson Blvd.

Address (line 2) 20th Floor

Address (line 3) Arlington, VA

City

United States

State/Country

22209-3978

Zip Code

☐ 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.)

Domestic Representative Name and Address

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

PATENT
REEL: 9516 FRAME: 0113

Correspondent Name and Address

Area Code and Telephone Number (212) 735-4133

Name James Talbot

Address (line 1) Skadden Arps Slate Meagher & Flom LLP

Address (line 2) 919 Third Avenue

Address (line 3) New York, New York 10022

Address (line 4) USA

Pages

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

4

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)

Patent Number(s)

5,591,975

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

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PCT

PCT

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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 Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

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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.

Francis Hsueh

Name of Person Signing



Signature

10/14/98

Date

D5376
State of Delaware

Office of the Secretary of State

PAGE
ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JAN 15 1997

BILL JONES, 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 MERGER, WHICH MERGES:

"SANTA BARBARA RESEARCH CENTER", A CALIFORNIA CORPORATION,
WITH AND INTO "HUGHES AIRCRAFT COMPANY" UNDER THE NAME OF
"HUGHES AIRCRAFT COMPANY", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE ELEVENTH DAY OF DECEMBER, A.D. 1996, AT 4:30
O'CLOCK P.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

2533818 8100M

AUTHENTICATION:

8246567

960372241

DATE:

12-18-96

PATENT
REEL: 9516 FRAME: 0115

State of California

D537615

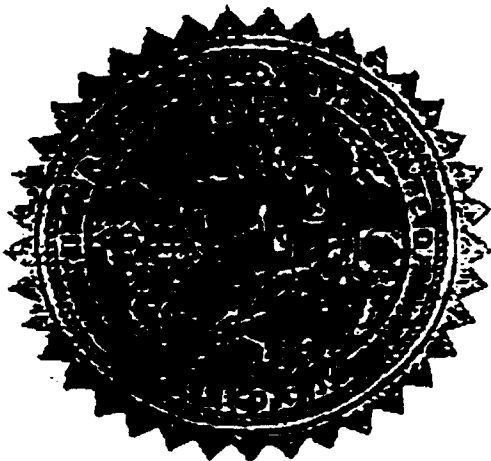
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

JAN 24 1997



Bill Jones

Secretary of State

**CERTIFICATE OF MERGER
OF
SANTA BARBARA RESEARCH CENTER
INTO
HUGHES AIRCRAFT COMPANY**

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of Incorporation of each of the constituent corporations of the merger is as follows:

NAME:	STATE OF INCORPORATION
Santa Barbara Research Center	California
Hughes Aircraft Company.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Hughes Aircraft Company, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Hughes Aircraft Company, a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 1100 Wilson Blvd. 20th floor, Arlington, VA 22209-3978.

SIXTH: That a copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation:	Class	Number of Shares	Par value per share or statement that shares are without par value
Santa Barbara Research Center	Capital	2,500	without par value

EIGHTH: That this Certificate of Merger shall be effective on January 1, 1997.

Dated as of December 5, 1996.

Hughes Aircraft Company

By


Title: Senior Vice President