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

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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

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Enter PCT application number  PCT  PCT   
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**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

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.

William C. Schubert

4-1-99

Name of Person Signing

Signature

Date

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 DANBURY OPTICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "HUGHES DANBURY OPTICAL SYSTEMS, INC." TO "RAYTHEON OPTICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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971433536

AUTHENTICATION:

8818469

DATE:

12-17-97

PATENT

REEL: 9875 FRAME: 0234

**Certificate of Amendment  
of  
Certificate of Incorporation  
of  
Hughes Danbury Optical Systems, Inc.**

Hughes Danbury Optical 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 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, effective December 11, 1997, Article 1 of the Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is Raytheon Optical Systems, 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 Assistant Secretary this 11 day of December, 1997.

Hughes Danbury Optical Systems, Inc.

By: Jan Williamson  
Jan Williamson  
Assistant Secretary