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05-09-2000

Jo. 18273-000400; -0003, 0002, 0001



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FORM PTO-1595  
(Rev. 6-93)

U.S. Department of Commerce  
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To the Honorable Asst. Commissioner for Patents.

To record the attached original documents or copy thereof

1. Name of conveying party(ies):  
Lockheed Martin Tactical Systems UK Limited  
Additional name(s) of conveying parties attached?  
 Yes  No.

2. Name and address of receiving party(ies)  
Name: Lockheed Martin UK Government Systems Limited  
Internal Address:  
Street Address: Hale Road, Hertford

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other:  
Execution Date: July 20, 1999

City: Hertfordshire Country: Great Britain  
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 Yes  No

4. Application Number(s) or Patent Numbers.  
If this document is being filed together with a new application, the execution date of the application is:  
A. Patent Application No(s): B. Patent No(s): 5,944,502; 5,941,709; 5,988,039 and 5,942,715  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Darin J. Gibby  
TOWNSEND and TOWNSEND and CREW LLP  
Two Embarcadero Center, 8<sup>th</sup> Floor  
San Francisco, CA 94111-3834  
Phone: (303) 571-4000

6. Total number of applications and patents involved 4  
7. Total fee (37 CFR 3.41): \$160.00  
 Enclosed  Charge Fees to Deposit Account  
 Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.  
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9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true of copy of the original document.*  
Darin J. Gibby  
Name of Person Signing  
Signature  
Date 4/17/00  
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10. Change Correspondence Address to that of Part 5?  Yes  No

OMB No. 0651-0011 (exp. 4/94)

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05/09/2000 DMSUYEN 00000194 201430 5944502  
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Fee OK



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2372738

The Registrar of Companies for England and Wales hereby certifies that

LOCKHEED MARTIN TACTICAL SYSTEMS UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

LOCKHEED MARTIN UK GOVERNMENT SYSTEMS LIMITED

Given at Companies House, London, the 20th July 1999

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies

WE HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL  
*MacRo*  
MacRo & Co., 59 Lafone Street, London, SE1 2LX  
Dated: *22 July 1999*

**C O M P A N I E S H O U S E**

TOTAL P.02