

05-25-2000



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**RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

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Correction of PTO Error
Reel # _____ Frame # _____

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Conveyance Type

Assignment **Security Agreement**

License **Change of Name**

Merger **Other** _____

U.S. Government
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Departmental File **Secret File**

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name	Execution Date Month Day Year
Name (line 1) <u>Hughes Aircraft Company</u>	<u>12161997</u>
Name (line 2) <u>a corporation of Delaware</u>	

Second Party

Name	Execution Date Month Day Year
Name (line 1) _____	
Name (line 2) _____	

Receiving Party

Mark if additional names of receiving parties attached

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 1) HE Holdings, Inc.

Name (line 2) a corporation of Delaware

Address (line 1) Patents & Licensing

Address (line 2) 7200 Hughes Terrace, Bldg. CO/C1

Address (line 3) Los Angeles California 90045
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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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

hache:S95008

Correspondent Name and Address

Area Code and Telephone Number: **8055622108**

Name: **Ravtheon Company**

Address (line 1): **Intellectual Property & Licensing, EO/E01/E150**

Address (line 2): **2000 East El Segundo Boulevard**

Address (line 3): **P. O. Box 902**

Address (line 4): **El Segundo, California 90245-0902**

Pages Enter the total number of pages of the attached conveyance document including any attachments. # **3**

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)

Three empty boxes for Patent Application Number(s).

Patent Number(s) field containing **5646426** and two empty boxes.

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 application number fields: 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**

Method of Payment: Enclosed Deposit Account

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

Deposit Account Number: # **500616**

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

William C. Schubert

5-9-2006

Name of Person Signing

Signature

Date

hache:S95008

Attachment(s)

CERTIFICATE OF OWNERSHIP AND MERGER

OF

HUGHES AIRCRAFT COMPANY
(a Delaware corporation)

INTO

HE HOLDINGS, INC.
(a Delaware corporation)

(UNDER SECTION 253 OF THE DELAWARE
GENERAL CORPORATE LAW)

It is hereby certified that:

1. HE Holdings, Inc. (the "Corporation") is a corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of capital stock of Hughes Aircraft Company, a Delaware corporation (the "Subsidiary").
3. The Corporation hereby agrees to merge the Subsidiary into the Corporation (the "Merger").
4. The following are resolutions adopted by the Board of Directors of the Corporation on December 7, 1997:

Approval of Merger of Hughes Aircraft Company with and into the Corporation

RESOLVED, that the Hughes Aircraft Company, a Delaware corporation and wholly-owned subsidiary of the Corporation (the "Subsidiary"), be merged with and into the Corporation (the "Sub Merger") pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL"); and

RESOLVED, that the Sub Merger shall be effective on the date (the "Effective Date") of the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, substantially in the form attached hereto as Annex 5; and

RESOLVED, that pursuant to Section 259 of the DGCL, upon the Effective Date, the separate existences of the Subsidiary shall cease, and the Corporation shall continue its existence as the surviving corporation; and

RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute and cause to be filed a Certificate of Ownership and Merger with respect to the Sub Merger with the Secretary of State of the State of Delaware.

5. The Merger shall be effective on the date of the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger, pursuant to the DGCL, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Ownership and Merger as of the 16th day of December 1997.

HE HOLDINGS, INC.

By: *J. L. Williamson*
Name: J. L. Williamson
Title: ASSISTANT SECRETARY

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 OWNERSHIP, WHICH MERGES:

"EUGENES AIRCRAFT COMPANY", A DELAWARE CORPORATION, WITH AND INTO "HE HOLDINGS, INC." UNDER THE NAME OF "HE HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 8814102

DATE: 12-16-97

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