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Name (line 1)	HE Holdings, Inc.					If document to be recorded is an assignment and the receiving party is not
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FORM PTO-1619B Expires 08/20/99 OMB 0851-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT					
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Name Raytheon Company							
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Address (line 2) 2000 East El Segundo Boulevard							
Address (line 3) P. O. BOX 902							
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Method of Payment: Enclosed Deposit Account							
Deposit Account (Enter for payment by deposit account or if ad	iditional fees can be charged to the account.)						
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	Authorization to charge additional fees:	Yes X 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, Reg. No. 30,102	Willes Copyet	11-1-2000					
Name of Person Signing	Signature	Date					

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Enter either th	umber(s) or Patent Number(s) Mark if additional numbers attache Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the	same property).
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	5271777	
	5340974	
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REEL: 011077 FRAME: 0878

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 day of December, 1995.

HUGHES AIRCRAFT COMPANY

M. T. Smith

Chairman of the Board

Attest:

R. M. Ha

Secretary

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PAGE 1

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.



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RECORDED: 11/03/2000

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AUTHENTICATION:

7774686

01-02-96