



10-11-2000



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**RECORDATION FORM COVER SHEET
PATENTS ONLY**

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

Submission Type

New

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
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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)

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Name (line 1) Execution Date Month Day Year

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Second Party

Name (line 1)

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Execution Date Month Day Year

Receiving Party

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Name (line 1) 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.)

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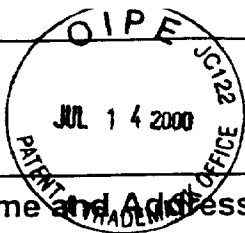
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10/06/2000 DBYRNE 00000107 190130 0533244
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Correspondent Name and Address Area Code and Telephone Number (603) 885-2643

Name David W. Gomes, NH01-719

Address (line 1) Sanders Lockheed Martin

Address (line 2) P.O. Box 868

Address (line 3) 65 Spit Brook Road

Address (line 4) Nashua, New Hampshire 03061

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 2

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)

05333233 [] [] [] [] [] [] [] [] [] [] [] []

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) PCT [] PCT [] PCT []

Enter PCT application number only if a U.S. Application Number has not been assigned. 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): \$ 40.00

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: # 19-0130

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.

David W. Gomes Signature Date 7/10/00



**AGREEMENT
RELATING to PATENTS
and
PENDING PATENT APPLICATIONS**

This Agreement by and between Lockheed Corporation, a Delaware corporation having its principal office at 6801 Rockledge Drive, Bethesda, Maryland 20817, United States of America, and Lockheed Sanders, Inc., a Delaware corporation having its principal office at 65 Spit Brook Road, Nashua, New Hampshire, United States of America,

WITNESSETH THAT:

WHEREAS Lockheed Sanders, Inc. is a wholly owned subsidiary of Lockheed Corporation; and

WHEREAS Lockheed Corporation intends to effect a statutory merger with Lockheed Sanders, Inc., whereby Lockheed Sanders, Inc. shall be merged into Lockheed Corporation so that, by operation of law, Lockheed Sanders, Inc. shall cease to exist and Lockheed Corporation shall be the sole surviving corporation; and

WHEREAS said statutory merger of Lockheed Sanders, Inc. with Lockheed Corporation shall occur immediately preceding and in connection with a statutory merger of Lockheed Corporation with Lockheed Martin Corporation, a Maryland corporation also having its principal office at 6801 Rockledge Drive, Bethesda, Maryland 20817, United States of America; and

WHEREAS Lockheed Corporation, as a result of said statutory merger with Lockheed Sanders, Inc., shall be the successor in interest to all assets (including all patents and pending patent applications in the United States of America and in other countries) of Lockheed Sanders, Inc.; and

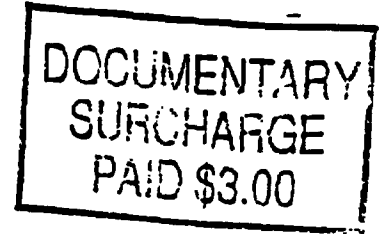
WHEREAS it is expedient to provide documentation for recordal in the United States of America and in other countries as evidence of the succession by Lockheed Corporation to all right, title and interest in said patents and pending patent applications of Lockheed Sanders, Inc.; and

WHEREAS, for purposes of recording said documentation in particular jurisdictions, it is expedient for said documentation to exhibit certain aspects of an assignment document — although said documentation must not imply a transfer of assets in any manner other than as a concomitant of said statutory merger; and

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JAN 16 1990

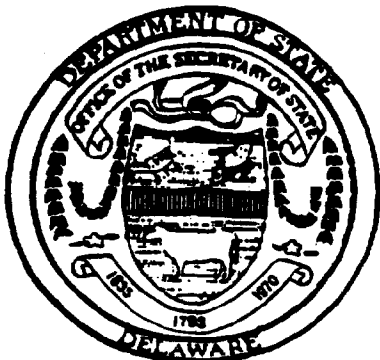
ELYN T. ALEMAR, Recorder



Office of Secretary of State

I, MICHAEL HARKINS, 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 SANDERS ASSOCIATES, INC. FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 1990, AT 10 O'CLOCK A.M.

|||||



730011004

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12493679

DATE: 01/11/1990

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JAN 11 1990

John R. Kreick
101



CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

Sanders Associates, 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 Board of Directors of said corporation by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Sanders Associates, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Lockheed Sanders, Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law.

IN WITNESS WHEREOF, said Sanders Associates, Inc. has caused this certificate to be signed by John R. Kreick its President, and attested by Norman J. Marsh, Jr., its Assistant Secretary this 9th day of January, 1990.

By: *John R. Kreick*
John R. Kreick
President

ATTEST:
By: *Norman J. Marsh, Jr.*
Norman J. Marsh, Jr.
Assistant Secretary



RECORDED: 07/14/2000

PATENT
REEL: 011132 FRAME: 0419