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PTAS FAX NO. (703) 306-59	95								
FORM PTO-1619A. Expires 06/30/99 OMB 0651-0027	U.S. Department of Commerce Patent and Trademark Office PATENT								
RECORDATION FORM COVER SHEET									
TO: The Commissioner of Patents and Tradema	PATENTS ONLY  irks: Please record the attached original document(s) or copy(ies).								
Submission Type	Conveyance Type								
<b>▼</b> New	Assignment Security Agreement								
Resubmission (Non-Recordation) Document ID#	License Change of Name								
Correction of PTO Error Reel # Frame #	Merger  U.S. Government  (For Use ONLY by U.S. Government Agencies)								
Corrective Document Reel # Frame #	Departmental File Secret File								
Conveying Party(ies)	Mark if additional names of conveying parties attached Execution Date  Month Day Year								
Name (line 1) Hughes Danbury Optical	Systems, Inc. 12171997								
Name (line 2) a corporation of Delaware	Execution Date								
Second Party Name (line 1)	Month Day Year								
Name (line 2)									
Receiving Party	Mark if additional names of receiving parties attached  If document to be recorded								
Name (line 1) Raytheon Optical Systems	is an assignment and the receiving party is not domiciled in the United								
Name (line 2) a corporation of Delaware	States, an appointment of a domestic representative is attached.								
Address (line 1) Patents & Licensing	(Designation must be a separate document from								
Address (line 2) 100 Wooster Heights Road	d Assignment.)								
Address (line 3) Danbury	Connecticut 06810 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)									
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0851-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

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PATENT

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FORM PTO-1619B Expires 06/30/99 OMS 0661-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT							
Correspondent Name and Address	Area Code and Telephone Number	8055622108							
Name Raytheon Company									
	erty & Licensing, EO/E01/I	\$150							
Address (line 2) 2000 East El Segu	ndo Boulevard								
Address (line 3) P. O. Box 902									
Address (line 4) El Segundo, California 90245-0902									
Pages Enter the total number of p including any attachments	pages of the attached conveyance docus.s.	ment # 2							
Application Number(s) or Patent Nu	ımber(s) 💢 Mark	if additional numbers attached							
Enter either the Patent Application Number or the	e Patent Number (DO NOT ENTER BOTH number	ent Number(s)							
Patent Application Number(s)		4624538 4668083							
	4620790	4895436 4810621							
	4729658	4600307 4897325							
If this document is being filed together with a new Pasigned by the first named executing inventor.	atent Application, enter the date the patent applic	eation was Month Day Year							
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	nclosed Deposit Account								
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 X No							
Statement and Signature									
To the best of my knowledge and attached copy is a true copy of the indicated herein.  William C. Schubert, Reg. 1	d belief, the foregoing information is tr he original document. Charges to dep No. 30,102	ue and correct and any osit account are authorized, as							
Name of Person Signing	Signature	Date							

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FORM PTO-1619C Expires 06/30/99 OMB 0651-0027		RECORDATION FORM COVER SHEET CONTINUATION PATENTS ONLY				U.S. Department of Commerce Patent and Trademark Office PATENT			
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Address (line 3)		City			State/Country		Zip Cod	•	İ
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Address (line 3)		City			State/Country		Zip C	ode	]
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					5239366	451	210	7	

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

Hughes Danbury Optical Systems, Inc., a corporation organized and existing der and by virtue of the General Corporation Law of the State of Delaware, does reby certify:

FIRST: That the sole stockholder of the Corporation did consent to and adopt e following resolution setting forth a proposed amendment to the Certificate of corporation of the Corporation:

RESOLVED, That, effective December 17, 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 pvisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be ned by its Assistant Secretary this \_\_/\_ day of December, 1997.

Hughes Danbury Optical Systems, Inc.

Jan Williamson

Assistant Secretary

PAGE

## 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.



**AUTHENTICATION:** 

RECORDED: 12/13/2000

DATE:

REEL2: 0114 FRAME: 0414

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