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FORM PTO-1619A Expires 06/30/99 OMB 0651-0027		U.S. Department of Commerce Patent and Trademark Office PATENT		
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Conveying Party(ies)	Mark if additional names of conveying parti	es attached Execution Date  Month Day Year		
Name (line 1) Hughes Danbury Optical Systems, Inc.				
	a corporation of Delawate			
Name (line 1)				
Name (line 2)				
If document to be recorded				
receiving party is not				
Name (line 2) a corporation of Delaware				
Address (line 1) Patents & Licensing	Patents & Licensing of a domestic representative is attached.  (Designation must be a			
Address (line 2) 100 Wooster Heights Roa	Separate document from			
Address (line 2) 100 Wooster Heights Roa				
Address (line 3) Danbury	Connecticut 068	Code		
Domestic Representative Name and Address Enter for the first Receiving Party only.				
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FORM PTO-1619B Expires 08/30/99 OMB 0651-0027	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				
Address (line 1) Patent Docket Adm	inistration			
Address (line 2) Bldg. EO/E1 M/S	E150			
Address (line 3) P. O. Box 902				
Address (line 4) El Segundo, Calif	ornia 90245-0902			
Pages Enter the total number of p including any attachments	ages of the attached conveyance docu	ment # 2		
Application Number(s) or Patent Nu		additional numbers attached		
Enter either the Patent Application Number or the	Patent Number (DO NOT ENTER BOTH number	s for the same property).		
Patent Application Number(s)	, Pater	nt Number(s)		
	4492669 50	20901 4512107		
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	4620790 45	50973 4594002		
		2392002		
	4593187 48	357721 4806747		
	[	3000/3/		
If this document is being filed together with a <u>new</u> Patent Application, enter the date the patent application was <u>Month Day Year</u> signed by the first named executing inventor.				
Patent Cooperation Treaty (PCT)				
Enter PCT application number	PCT PCT	PCT		
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only if a U.S. Application Numb	PCT PCT PCT	PCT		
has not been assigned.				
Number of Properties  Enter the t	otal number of properties involved.	# 17		
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 680				
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				
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	Authorization to charge additional fees:	Yes X No		
Statement and Signature				
To the hest of my knowledge and the	alias dia sancaria di a			
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.				
никасч пегеіп.	1.100 001			
William C. Schubert	1 Me Din ( Kerest	12 22 - 2000		
Name of Person Signing	Signature			
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**RECORDATION FORM COVER SHEET** U.S. Department of Commerce Patent and Trademark Office FORM PTO-1619C CONTINUATION Expires 06/30/99 OMB 0651-0027 PATENT PATENTS ONLY Conveying Party(ies) Mark if additional names of conveying parties attached **Execution Date** Month Day Year Enter additional Conveying Parties Name (line 1) Name (line 2) **Execution Date** Month Day Year Name (line 1) Name (line 2) **Execution Date** Month Day Year Name (line 1) Name (line 2) Mark if additional names of receiving parties attached Receiving Party(ies) Enter additional Receiving Party(ies) If document to be recorded Name (line 1) is an assignment and the receiving party is not domiciled in the United States, an appointment Name (line 2) of a domestic representative is attached. (Designation Address (line 1) must be a separate document from Assignment.) Address (line 2) Address (line 3) State/Country Zip Code If document to be recorded Name (line 1) is an assignment and the receiving party is not domiciled in the United Name (line 2) States, an appointment of a domestic representative is Address (line 1) attached. (Designation must be a separate document from Assignment.) Address (line 2) Address (line 3) Zip Code City State/Country 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 Number(s) Patent Application Number(s) 4624538 4600307 4668083 4895436 5131611 4870621 4897325 4650321

Raytheon Fax No. (805) 562-4120

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REEL: 011190 FRAME: 0244

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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 following resolution setting forth a proposed amendment to the Certificate of corporation of the Corporation:

RESOLVED, That, effective December <u>17</u>, 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 prisions 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

CEMERAL COURSEL

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## 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.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8818469

DATE:

12-17-97

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**RECORDED: 12/22/2000**