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101518345

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Conveyance Type

☐ Assignment ☐ Security Agreement

☐ License ☒ Change of Name

☐ Merger ☐ Other

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☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year
 04 29 96

Name (line 1) Loral Infrared & Imaging Systems, Inc.

Name (line 2) a corporation of Delaware

Second Party

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) Lockheed Martin IR Imaging Systems, Inc.

Name (line 2)

Address (line 1) 6801 Rockledge Drive

Address (line 2)

Address (line 3) Bethesda MD 20817
City State/Country Zip Code

☐ 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.)

Domestic Representative Name and Address

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PATENT
REEL: 011231 FRAME: 0605

Correspondent Name and Address

Area Code and Telephone Number (603) 885-2643

Name David W. Gomes, NHQ 1-719

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. # 5

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)

5,523,570

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

PCT

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PCT

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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:
Deposit Account

Enclosed ☐

Deposit Account ☒

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

Deposit Account Number:

500262

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.

Hans I. Sun, Reg. No. 38,714

Name of Person Signing

Signature

10-17-2000

Date

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Loral Infrared & Imaging Systems, 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 sole stockholder of said Corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Loral Infrared & Imaging Systems, 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 Martin Infrared, I R
Imaging Systems, Inc."

WJL

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given a 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 of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by William J. Lasalle, its Vice President and Assistant Secretary and attested by Stephen M. Piper, its Vice President and Assistant Secretary, this 29 day of April, 1996.

By William J. Lasalle
Vice President and Assistant Secretary

ATTEST

By:

Stephen M. Piper
Vice President and Assistant Secretary