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U.S. Department of Commerce
Patent and Trademark Office
PATENT

10-23-06

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

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**
Reel # Frame #

☐ **Corrective Document**
Reel # Frame #

Conveyance Type

☐ **Assignment** ☐ **Security Agreement**

☐ **License** ☐ **Change of Name**

☒ **Merger** ☐ **Other**

U.S. Government
(For Use ONLY by U.S. Government Agencies)

☐ **Departmental File** ☐ **Secret File**

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) Frequency Sources, Inc.

Name (line 2) a Delaware Corporation

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 Tactical Systems, Inc.

Name (line 2) a New York Corporation

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

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

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

PCT

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

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:

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 OWNERSHIP AND MERGER

OF

FREQUENCY SOURCES, INC.

INTO

LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

The undersigned corporation, organized and existing under and by virtue of The Business Corporation Law of the State of New York,

DOES HEREBY CERTIFY:

FIRST: Lockheed Martin Tactical Systems, Inc. (the "Corporation") is incorporated pursuant to The Business Corporation Law of the State of New York (the "NYBCL"). Frequency Sources, Inc. (the "Subsidiary") is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL").

SECOND: The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Corporation, by the following resolutions duly adopted June 23, 1997, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL and Section 905 of the NYBCL:

RESOLVED, that the Agreement and Plans of Merger in substantially the form attached hereto as Exhibit A (the "Plan") pursuant to which (i) each of Lockheed Martin IR & Imaging Systems, Inc. and FSI Investment Corporation will merge with and into Frequency Sources, Inc. ("Frequency Sources"); (ii) each of Lockheed Martin Fairchild Corp. and Lockheed Martin Defense Systems Corp. will merge with and into LC Acquiring Corp. ("LC Acquiring"); (iii) Lockheed Martin Aerospace Corp. will merge with and into Lockheed Martin Aerospace Holdings, Inc. ("Aerospace Holdings"); (iv) Lockheed Martin Vought Services, Inc. will merge with and into Lockheed Martin Vought Systems Corporation ("Vought Systems"); (v) each of Frequency Sources, LC Acquiring, Aerospace Holdings, Lockheed Martin Electro-Optical Systems, Inc. and Vought Systems will merge with and into the Corporation; and (vi) the Corporation will merge with and into Lockheed Martin Corporation, hereby is approved;

* * *

RESOLVED, that the merger of Frequency Sources with and into the Corporation on the terms set forth in the Plan hereby is approved;

* * *

RESOLVED, that, subject to approval by the Board of Directors of Frequency Sources, the officers of the Corporation hereby are authorized and directed to (i) sign the Certificate of Merger between Frequency Sources and the Corporation in substantially the form attached to the Plan and to take all actions necessary for the proper filing thereof with the Department of State of New York; (ii) sign the Certificate of Ownership and Merger between Frequency Sources and the Corporation in substantially the form attached to the Plan and to take all actions necessary for the proper filing thereof with the Secretary of State of Delaware, and (iii) and to take any and all such other actions and execute any and all such other documents as may be necessary for, or incidental to, the implementation and consummation of the proposed merger;

* * *

RESOLVED, that, in connection with the merger of Frequency Sources, with and into the Corporation, it is advisable and in the best interest of the Corporation to assume all of the obligations of Frequency Sources, including all duly authorized indebtedness, reimbursement obligations, letters of credit or other similar obligations of Frequency Sources.

* * *

RESOLVED, that all acts and deeds previously performed by or at the direction of any officer of the Corporation prior to the date hereof in connection with the transactions contemplated by these resolutions hereby are ratified, confirmed and approved in all respects; and

* * *

RESOLVED, that the officers of the Corporation be and each hereby is authorized and empowered, with the authority to delegate such authorization, in the name and on behalf of the Corporation, to execute, deliver and file all such instruments, agreements, certificates and other documents, and to do all such other acts and things, as, in his or her judgment, may be necessary or advisable to carry out the purposes and intent of the foregoing resolutions.

FOURTH: The surviving corporation of the merger is Lockheed Martin Tactical Systems, Inc.