

11-16-2000

FOI PTO-1595

1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101518306

To the Honorable Commissioner of Patent

and attached original documents or copy thereof.

## 1. Name and Address of Conveying Party(ies):

E-SYSTEMS, INC.

## 2. Name and Address of receiving Party(ies):

Name: RAYTHEON E-SYSTEMS, INC.

Internal Address:

Street Address: 501 S. Jupiter Road

City: Garland

State: Texas Zip: 75042

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

## 3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other

Additional name(s) & address(es)  
attached?☐

Yes

☒

No

Execution Date: February 2, 1998

## 4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s) 06/158,817

B. Patent No.(s)

Filed June 12, 1980

Additional Numbers attached?

☐

Yes

☒

No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Harold E. Meier, Esq.

Internal Address: Baker Botts L.L.P.

Street Address: 2001 Ross Avenue

City: Dallas

State: TX Zip: 75201

## 6. Total number of applications involved: 1

## 7. Total Fee (37 CFR 3.41): \$40.00

☒

Enclosed

☐

Authorized to be charged to deposit account

## 8. Deposit account number: 02-0384

(Attach Duplicate Copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

## 9. 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.*

Harold E. Meier

Signature

November 3, 2000

Date

Total number of pages including cover sheet

3

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information:

Commissioner of Patent and Trademarks

Box Assignments

Washington, D.C. 20231

11/14/2000 MTHA11 00000273 06158817

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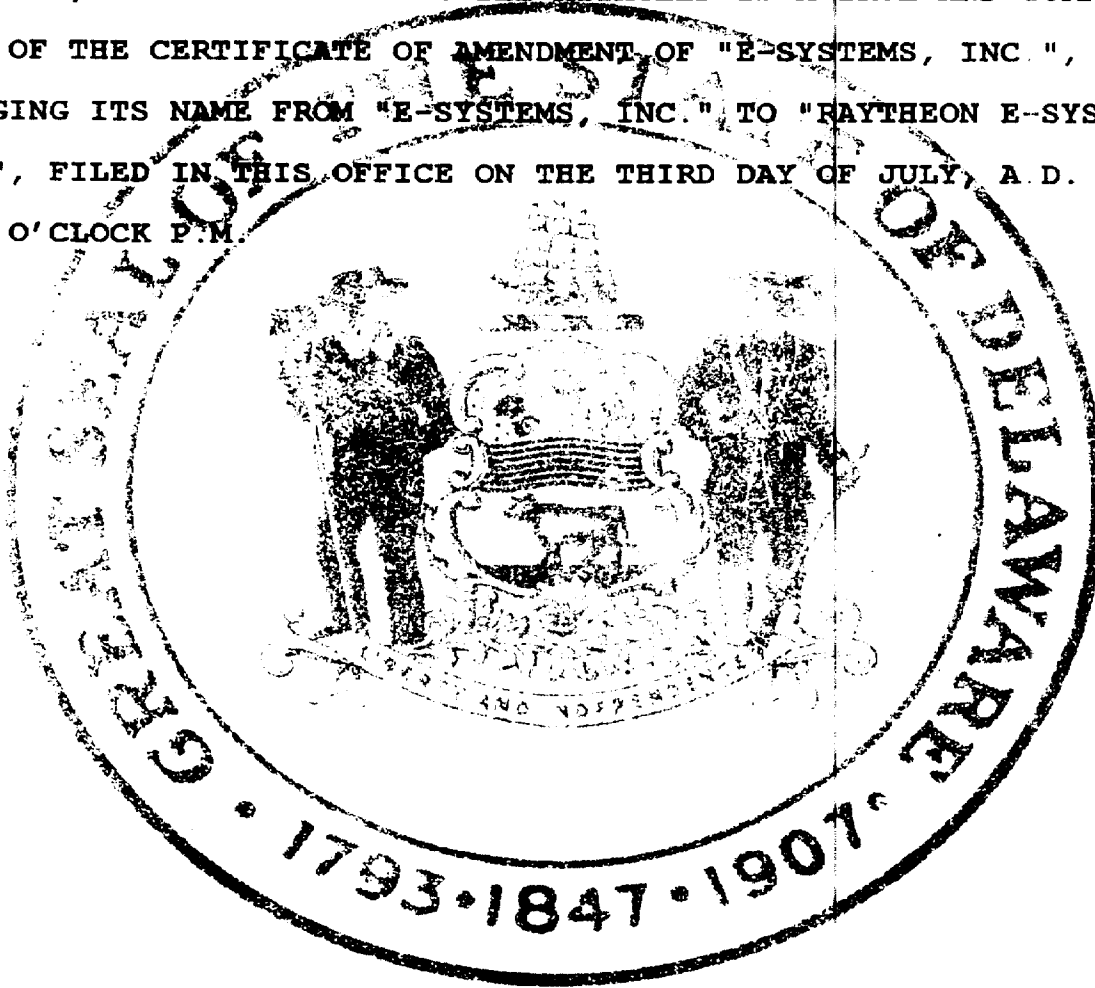
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Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

State of Delaware  
Office of the Secretary of State PAGE 1

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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 "E-SYSTEMS, INC.", CHANGING ITS NAME FROM "E-SYSTEMS, INC." TO "RAYTHEON E-SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 1996, AT 4 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0619629 8100

981025282

AUTHENTICATION: 8900165

DATE: 02-03-98

PATENT  
REEL: 011234 FRAME: 0583

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
960196670 - 619623

**AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
E-SYSTEMS, INC.**

E-Systems, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is E-Systems, Inc. (the "Corporation"). The date of filing the Corporation's original Certificate of Incorporation with the Secretary of State of Delaware was December 28, 1964 under the title of LTV Electrosystems, Inc.

2. That ARTICLE ONE of the Corporation's Certificate of Incorporation is hereby amended as set forth below:

**"ARTICLE ONE: The name of the corporation is Raytheon E-Systems, Inc."**

3. This Amendment to the Certificate of Incorporation of E-Systems, Inc. was duly adopted by the sole stockholder of the Corporation by written consent dated July 3, 1996 in accordance with Section 242(b) of the General Corporation Law of the State of Delaware.

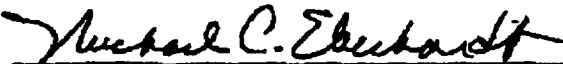
IN WITNESS WHEREOF, E-Systems, Inc. has caused this Amendment to the Certificate of Incorporation to be signed by its Chairman and Chief Executive Officer on the 3rd day of July, 1996 who acknowledges that the facts stated herein are true.

E-Systems, Inc.

By: 

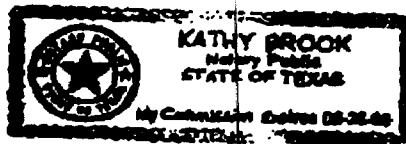
A. Lowell Lawson  
Chairman & Chief Executive Officer

ATTESTED:

  
Michael C. Eberhardt  
Secretary

SUBSCRIBED AND SWORN TO  
before me this 3rd day of July 1996.

  
Kathy Brook  
Notary Public



My Commission Expires: 6-25-99