

12-08-2000



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RECORDATION FORM COVER SHEET
PATENTS ONLY

11-20-00

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 # _____

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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) Lockheed Martin Tactical Systems, Inc. 06 30 97

Name (line 2) a New York Corporation

Second Party

Name (line 1) _____ Execution Date
Month Day Year

Name (line 2) _____

Receiving Party

Mark if additional names of receiving parties attached

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.)

Name (line 1) Lockheed Martin Corporation

Name (line 2) a Maryland Corporation

Address (line 1) 6801 Rockledge Drive

Address (line 2) _____

Address (line 3) Bethesda MD 20817
City 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) _____

Address (line 4) _____

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2/07/2000 MTHA11 00000283 500262 5483963
1 FEB 581 40.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
U.S. Patent and Trademark Office, Box Assignments, Washington, D.C. 20231

PATENT
REEL: 011295 FRAME: 0969

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)

5,483,963						

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: 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

11/14/2000
Date

(5)

ARTICLES OF MERGER
OF
LOCKHEED MARTIN TACTICAL SYSTEMS, INC.
(A NY CORP.)
INTO
LOCKHEED MARTIN CORPORATION
(A MD CORP.)

SURVIVOR

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JUNE 30, 1997 AT 12:24 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED

ORGANIZATION AND
CAPITALIZATION FEE PAID

RECORDING
FEE PAID

SPECIAL
FEE PAID

\$ _____

\$ 20.00

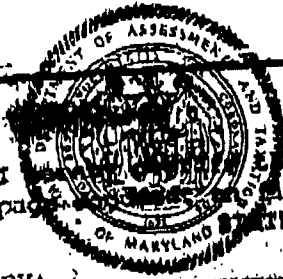
\$ _____

D3964756

IT IS HEREBY CERTIFIED THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

MYLES R. STOCKBRIDGE
10 LIGHT STREET
BALTIMORE MD 21202

002C3118704



STATE OF MARYLAND A 566025

I hereby certify that this instrument is a complete copy of the original as filed in this office. DATED: *July 21, 1997*
BY: *[Signature]*
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
AN OFFICE OF THE STATE DEPARTMENT OF GENERAL SERVICES
THIS RECORD REPLACES OUR PREVIOUS CERTIFICATION SYSTEM. EFFECTIVE

ARTICLES OF MERGER

BETWEEN

LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

AND

LOCKHEED MARTIN CORPORATION

Effective 6/30/97 at 11:59 p.m.
STATE DEPARTMENT OF REVENUE AND TAXATION
APPROVED FOR MERGER
6/30/97
JUN 30 1997

These ARTICLES OF MERGER are made and entered into as of the 27th day of June 1997, by and between Lockheed Martin Tactical Systems, Inc. and Lockheed Martin Corporation, each of which certify as follows:

FIRST: Lockheed Martin Tactical Systems, Inc. (the "Merged Corporation") and Lockheed Martin Corporation (the "Successor Corporation") agree to merge effective at 11:59 p.m. on June 30, 1997. The terms and conditions of the merger and the manner of carrying the same into effect are as herein set forth.

SECOND: The Successor Corporation is a Maryland corporation. The Merged Corporation was incorporated on February 24, 1948, under the Business Corporation Law of the State of New York. The Merged Corporation qualified to do business in the State of Maryland on September 26, 1983.

THIRD: The principal office in Maryland of the Merged Corporation is located in Montgomery County. The principal office in Maryland of the Successor Corporation is located in Montgomery County.

FOURTH: The Merged Corporation owns no interest in land in the State of Maryland.

FIFTH: The Successor Corporation shall survive the merger and continue under the name Lockheed Martin Corporation.

SIXTH: No amendment is made to the Charter of the Successor Corporation as part of the merger.

SEVENTH: The total number of shares of capital stock of all classes that the Merged Corporation has authority to issue is 302,000,000, consisting of 300,000,000 shares of Common Stock with a par value of \$0.25 per share and an aggregate par value of \$75,000,000 and 2,000,000 shares of Preferred Stock with a par value of \$1.00 per share and an aggregate par value of \$2,000,000. The aggregate par value of all shares of all classes of capital stock of the Merged Corporation is \$77,000,000. The total number of shares of capital stock of all classes that the Successor Corporation has authority to issue is 820,000,000, consisting of 750,000,000 shares of Common Stock with a par value of \$1.00 per share and an aggregate par value of \$750,000,000, 50,000,000 shares of Series Preferred Stock with a par value of \$1.00 per share and an aggregate par value of \$50,000,000, and 20,000,000 shares of Series A Preferred Stock with a par value of \$1.00 per share and an aggregate par value of \$20,000,000. The aggregate par value of all shares of all classes of capital stock of the Successor Corporation is \$820,000,000.

EIGHTH: The Successor Corporation owns all of the issued and outstanding shares of capital stock of the Merged Corporation.

NINTH: The manner and basis of converting or exchanging issued stock of the Merged Corporation and the Successor Corporation into different stock of a corporation or other consideration, and the treatment of any issued stock not to be converted or exchanged shall be as follows:

(a) each issued share of the Common Stock of the Successor Corporation shall remain outstanding as an issued share of the Common Stock of the Successor Corporation and each issued share of the Series A Preferred Stock of the Successor Corporation shall remain outstanding as an issued share of the Series A Preferred Stock of the Successor Corporation; and

(b) each issued share of the capital stock of the Merged Corporation shall be canceled and cease to exist and no consideration shall be paid in respect thereof.

TENTH: The terms and conditions of the transaction set forth in these Articles of Merger were advised, authorized and approved by the Merged Corporation and the Successor Corporation in the manner and by the vote required by their respective Charters and the laws of the State of New York and the laws of the State of Maryland, respectively. The manner of approval by the Merged Corporation and the Successor Corporation of the transaction set forth in these Articles of Merger was as follows:

(a) The board of directors of the Merged Corporation adopted a resolution by unanimous written consent on June 23, 1997, approving the transaction set forth in these Articles of Merger and directing the filing of these Articles of Merger. The sole stockholder of the Merged Corporation adopted a resolution by written consent on June 23, 1997, approving the transaction set forth in these Articles of Merger and directing the filing of these Articles of Merger.

(b) The board of directors of the Successor Corporation adopted a resolution at a meeting held on June 27, 1997, approving the transaction set forth in these Articles of Merger and directing the filing of these Articles of Merger.

IN WITNESS WHEREOF, the Merged Corporation and the Successor Corporation have caused these Articles of Merger to be signed in their respective corporate names and on their behalf by one of their respective Vice Presidents who acknowledge that these Articles of Merger are the act of the Merged Corporation and the Successor Corporation, respectively, and that to the best of their knowledge, information and belief and under penalties for perjury, all matters and facts contained in these Articles of Merger are true in all material respects.

ATTEST:

LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

Lillian M. Trippett
Lillian M. Trippett
Vice President and Assistant Secretary

By: Frank H. Menaker, Jr.
Frank H. Menaker, Jr.
Vice President and General Counsel

ATTEST:

LOCKHEED MARTIN CORPORATION

Lillian M. Trippett
Lillian M. Trippett
Vice President and Corporate Secretary

By: Frank H. Menaker, Jr.
Frank H. Menaker, Jr.
Executive Vice President and General Counsel