FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

04-24-2001



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

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Conveying Party(ies) Mark if additional names of conveying parties attached Execution Date Month Day Year				
Name (line 1)	Loral Fairchild Corpora	tion	04291996	
Name (line 2)	A Delaware Corporation		Execution Date	
Second Party Name (line 1)			Month Day Year	
Name (line 2)			4942172	
Receiving Party Mark if additional names of receiving parties attached				
Name (line 1)	Lockheed Martin Fairchi	ld Corporation	If document to be recorded is an assignment and the receiving party is not	
Name (line 2)	A Delaware Corporation		domiciled in the United States, an appointment	
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Domestic Representative Name and Address Enter for the first Receiving Party only.				
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FORM PTO-1619B Expires 06/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT		
Correspondent Name and Address	Area Code and Telephone Number	603-885-2642		
Name David Gomes, NHQ1-719	9			
Address (line 1) BAE SYSTEMS IEWS				
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Address (line 4) Nashua, NH 03061-0868	8			
Pages Enter the total number of including any attachment	pages of the attached conveyance docunts.	ment # 2		
Application Number(s) or Patent No		additional numbers attached		
	ne Patent Number (DO NOT ENTER BOTH numbers Paten	for the same property). t Number(s)		
Patent Application Number(s)		54228 5754229		
	579643358	318525		
If this document is being filed together with a new P signed by the first named executing inventor.	atent Application, enter the date the patent application	on was <u>Month Day Year</u>		
Patent Cooperation Treaty (PCT)	PCT PCT	PCT		
Enter PCT application number				
only if a U.S. Application Numb has not been assigned.	ber PCT PCT	PCT		
Number of Properties	total number of properties involved. #	5		
Fee Amount Fee Amour	nt for Properties Listed (37 CFR 3.41): \$	200,00		
Method of Payment: Enclosed Deposit Account X				
Deposit Account (Enter for payment by deposit account or if a	additional fees can be charged to the account.) Deposit Account Number:	‡ 19-0130		
	Authorization to charge additional fees:	Yes X No		
Statement and Signature				
To the best of my knowledge and attached copy is a true copy of the indicated herein.	belief, the foregoing information is true a e original document. Charges to deposit	and correct and any account are authorized, as		
David W. Gomes	David W Somes	3/28/01		
Name of Person Signing	Signature	/ Date		

PATENT REEL: 011692 FRAME: 0692

State of Delaware

PAGE 1

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 "LORAL FAIRCHILD CORP.", CHANGING ITS NAME FROM "LORAL FAIRCHILD CORP." TO "LOCKHEED MARTIN FAIRCHILD CORP.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1996, AT 12 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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PATENT REEL: 011692 FRAME: 0693 212 805 5494 TQ 913026555049

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

.

Loral Fairchild Corp., 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 Fairchild Corp. 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 Fairchild Corp."

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 <u>Utilliam J. Fofollo</u>
Vice President app Assistant Secretar

Vice President and Assistant Secretary

RECORDED: 04/02/2001

PATENT

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