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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- (X) New
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Conveyance Type

- () Assignment () Security Agreement
() License (X) 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 2/23/2000

Name (line 1) GEC - Marconi Avionics (Holdings) Limited

Name (line 2)

Second Party

Name (line 1)

Name (line 2)

Execution Date Month Day Year

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) BAE Systems Avionics Limited

Name (line 2)

Address (line 1) Warwick House, P.O. Box 87

Address (line 2) Farnborough Aerospace Centre

Address (line 3) Farnborough Hampshire, United Kingdom GU14 6YU city State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Alan Israel

Address (line 1) Kirschstein, Ottinger, Israel & Schiffmiller, P.C.

Address (line 2) 489 Fifth Avenue

Address (line 3) New York, NY 10017-6105

Address (line 4)

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05/09/2001 GTON11 00000081 4838070

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Correspondent Name and Address **Area Code and Telephone Number** 212-697-3750

Name Alan Israel

Address (line 1) Kirschstein, Ottinger, Israel & Schiffmiller, P.C.

Address (line 2) 489 Fifth Avenue

Address (line 3) New York, NY 10017-6105

Address (line 4)

Pages **Enter the total number of pages of the attached conveyance document including any attachments.** # 3

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)
	4,838,070 5,327,771
	4,959,992
	5,097,512

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 Treat (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.** # 4

Fee Amount **Fee Amount for Properties Listed (37 CFR 3.41):** \$ 160.00

Method of Payment: **Enclosed (X)** **Deposit Account ()**

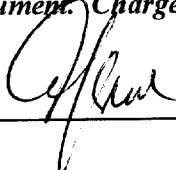
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # _____

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.

<u>Alan Israel</u>		<u>April 27, 2001</u>
Name of Person Signing	Signature	Date



THE COMPANIES ACT 1985

Company No. 2426132

The Registrar of Companies for England and Wales hereby certifies that

BAE SYSTEMS AVIONICS LIMITED (originally called TRUSHELFCO (NO. 1560) LIMITED, changed its name on 26th January 1990 to GEC Ferranti Defence Systems Limited, which was changed on 20th May 1993 to GEC-MARCONI AVIONICS (HOLDINGS) LIMITED, which was changed on 11th November 1998 to MARCONI AVIONICS (HOLDINGS) LIMITED, which was changed on 23rd February 2000 to BAE SYSTEMS AVIONICS LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 25th September 1989.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is WARWICK HOUSE, PO BOX 87, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE GU14 6YU.*****

Given at Companies House, Cardiff the 29th September 2000

C Llewellyn

MISS C LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —