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U.S. DEPARTMENT OF COMMERCE
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OMB No. 0651-0027 (exp. 5/31/2002)

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Veda Systems, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: January 18, 1999

2. Name and address of receiving party(ies)

Name: Veridian Systems Incorporated

Internal Address: _____

Street Address: 1400 Key Boulevard

Suite 700

City: Arlington State: VA Zip: 22030Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

B. Patent No.(s) 5175544Additional numbers attached? ☐ Yes ☒ No

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

Name: Stuart T. F. Huang

Internal Address: _____

Street Address: Steptoe & Johnson LLP1330 Connecticut Avenue, N.W.City: Washington State: DC Zip: 200366. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41).....\$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

(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.*Stuart T. F. Huang

Name of Person Signing

Signature

June 29, 2001

Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

07/10/2001

FC:581

State of Delaware
Office of the Secretary of State

PAGE 1

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 "VEDA SYSTEMS INCORPORATED", CHANGING ITS NAME FROM "VEDA SYSTEMS INCORPORATED" TO "VERIDIAN SYSTEMS INCORPORATED", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 1999, AT 12 O'CLOCK P.M.

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



Edward J. Freel
Edward J. Freel, Secretary of State

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991023137

AUTHENTICATION:

9530211

DATE:

01-20-99

PATENT
REEL: 011944 FRAME: 0408

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
VEDA SYSTEMS INCORPORATED**

Veda Systems Incorporated, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent in lieu of a meeting, dated January 1, 1999, adopted resolutions approving and declaring advisable the following amendment to the Certificate of Incorporation, as amended (the "Certificate of Incorporation"), of the Corporation:

NOW, THEREFORE, BE IT RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is "Veridian Systems Incorporated."

SECOND: That said amendment was duly adopted by the stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 141, 211 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by David E. Butler, its President, this 18th day of January, 1999

VEDA SYSTEMS INCORPORATED

By: 
Name: David E. Butler
Title: President

ATTEST (Corporate Seal)


P D. Seidler, Assistant Secretary