

07-10-2001

Form PTO-1595 (Rev. 03/01) 7.03.01 RE
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌ ▼



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101772165

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

1. Name of conveying party(ies):
Veda Incorporated
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Veridian Engineering, Inc.
Internal Address: _____

Street Address: 1200 South Hayes Street
Suite 1100
City: Arlington State: VA Zip: 22202
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: December 22, 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) _____
B. Patent No.(s) 5021982 and 5353242
Additional 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
1336 Connecticut Avenue, N.W.
City: Washington State: DC Zip: 20036

6. Total number of applications and patents involved: 2
7. Total fee (37 CFR 3.41).....\$ 80.00
 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 Stuart Huang June 29, 2001
Name of Person Signing Signature Date

07/10/2001 00:00:00 00000008 5021982 Total number of pages including cover sheet, attachments, and documents: 15

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:581



PATENT
REEL: 011944 FRAME: 0410

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	1/5/1999	199836304852	MER MERGER/DOMESTIC	50.00	0.00	0.00	0.00	0.00
TOTAL				50.00	0.00	0.00	0.00	0.00

Return To:
CT CORPORATION SYSTEM
ATTN A EBERHART
17 S HIGH ST
COLUMBUS, OH 43215-0000

cut along the dotted line



The State of Ohio
 *Certificate* 

Secretary of State - Bob Taft

254206

It is hereby certified that the Secretary of State of Ohio has custody of the business records for VERIDIAN ENGINEERING, INC. and that said business records show the filing and recording of:

Document(s)
MERGER/DOMESTIC

Document No(s):
199836304852

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 31st day of
December, A.D. 1998



Bob Taft
Bob Taft
Secretary of State

1. DATE 1/ 6/1999 TRANSACTION NO. 199836304852 TRANSACTION DESCRIPTION Merged Out of Existence (MEX)

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COLUMBUS, OH 43215-0000

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The State of Ohio

❖ *Certificate* ❖

Secretary of State - Bob Taft

501760

It is hereby certified that the Secretary of State of Ohio has custody of the business records for VEDA INCORPORATED and that said business records show the recording of:

MERGED OUT OF EXISTENCE

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 31st day of
December, A.D. 1998



Bob Taft

Bob Taft
Secretary of State

PATENT
REEL: 011944 FRAME: 0412

1. DATE TRANSACTION NO. TRANSACTION DESCRIPTION
1/ 6/1999 199836304852 Merged Out of Existence (MEX)

Mail To:
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ATTN A EBERHART
17 S HIGH ST
COLUMBUS, OH 43215-0000

—cut along dotted line—



The State of Ohio
❖ *Certificate* ❖
Secretary of State - Bob Taft

272032

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for
SYSTEMS RESEARCH LABORATORIES, INC. and that said business records show the
recording of:*

MERGED OUT OF EXISTENCE

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 31st day of
December, A.D. 1998



Bob Taft
Bob Taft
Secretary of State

PATENT
REEL: 011944 FRAME: 0413

DATE
1/6/1999

TRANSACTION NO.
199836304852

TRANSACTION DESCRIPTION
Merged Out of Existence (MEX)

Mail To:
CT CORPORATION SYSTEM
ATTN A EBERHART
17 S HIGH ST
COLUMBUS, OH 43215-0000

cut along dotted line



The State of Ohio
❖ *Certificate* ❖
Secretary of State - Bob Taft

388861

It is hereby certified that the Secretary of State of Ohio has custody of the business records for SRL RESEARCH AND ENGINEERING, INC. and that said business records show the recording of:

MERGED OUT OF EXISTENCE

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 31st day of
December, A.D. 1998



Bob Taft
Bob Taft
Secretary of State

PATENT
REEL: 011944 FRAME: 0414

CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, desiring to effect a merger, set forth the following facts:

I. Surviving Entity

- A. The name of the entity surviving the merger is: Calspan Corporation.
- B. Name change: As a result of this merger, the name of the surviving entity has been changed to the following: Veridian Engineering, Inc.
- C. The surviving entity is a: *(Please check the appropriate box and fill in the appropriate blanks)*
 - Domestic (Ohio) corporation.
 - Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and licensed to transact business in the state of Ohio.
 - Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and NOT licensed to transact business in the state of Ohio.
 - Domestic (Ohio) limited liability company.
 - Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and registered to do business in the state of Ohio.
 - Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio.
 - Domestic (Ohio) limited partnership, registration number _____.
 - Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and registered to do business in the state of Ohio.
 - Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio.

II. Merging Entities

The name, type of entity, and state/country of incorporation or organization, respectively, of each entity, other than the survivor, which is a party to the merger are as follows:

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DEC 28 1998

BOB TAFT
SECRETARY OF STATE

PATENT

Name	State/Country of Organization	Type of Entity
Space Industries, Inc.	Texas	corporation
Space Industries Telecommunications & Electronics Company	Texas	corporation
Space Industries (ISF), Inc.	Texas	corporation
Space Industries (Special Projects), Inc.	Texas	corporation
Systems Research Laboratories, Inc.	Ohio	corporation
SRL Research and Engineering, Inc.	Ohio	corporation
Space Industries Management Company	Delaware	corporation
Veda Incorporated	Michigan	corporation

III. Merger Agreement on File

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Name	Address
Ms. Katherine A. Snavely	2001 North Beauregard Street Suite 1200 Alexandria, VA 22311-1732

IV. Effective Date of Merger

The merger is to be effective:

At 11:59 p.m. on December 31, 1998 (if date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing; if no date is specified, the date of filing will be the effective date of the merger).

V. Merger Authorized

The laws of the state or country under which each constituent entity exists permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

VI. Statutory Agent

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

Name	Address
CT Corporation System	Union Commerce Building Cleveland Cuyahoga County, Ohio 44115

VII. Statement of Merger

Upon filing, or upon such later date as specified herein, the merging entities listed herein shall merge into the listed surviving entity.

VIII. Amendments

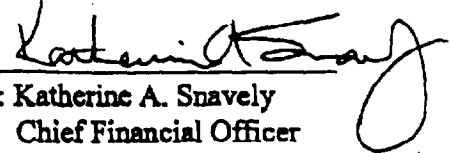
The articles of incorporation of the surviving domestic entity are amended as follows:

By striking out Article First of the Articles of Incorporation of Calspan Corporation and inserting in lieu thereof the following:

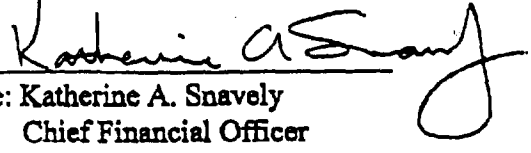
"FIRST: The name of the corporation is Veridian Engineering, Inc."

Each of the undersigned constituent entities has caused this certificate of merger to be signed by its duly authorized officers on the dates stated below effective the 22nd day of December 1998.

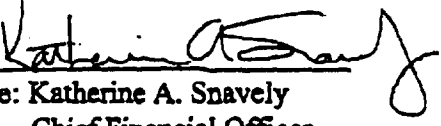
CALSPAN CORPORATION

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

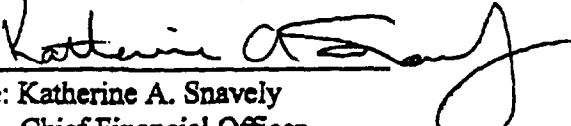
SPACE INDUSTRIES, INC.

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary


**SPACE INDUSTRIES
TELECOMMUNICATIONS &
ELECTRONICS COMPANY**

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

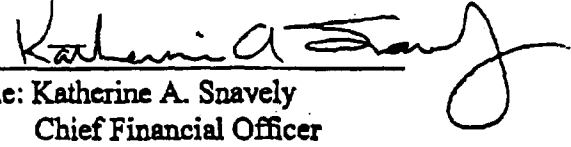
SPACE INDUSTRIES (ISF), INC.

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

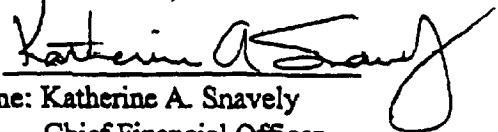
**SPACE INDUSTRIES
(SPECIAL PROJECTS), INC.**

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

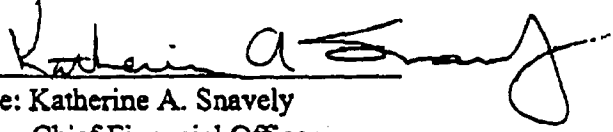
**SYSTEMS RESEARCH
LABORATORIES, INC.**

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

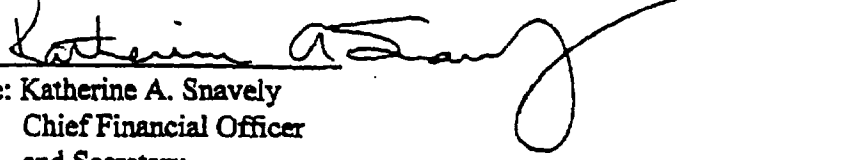
**SRL RESEARCH AND
ENGINEERING, INC.**

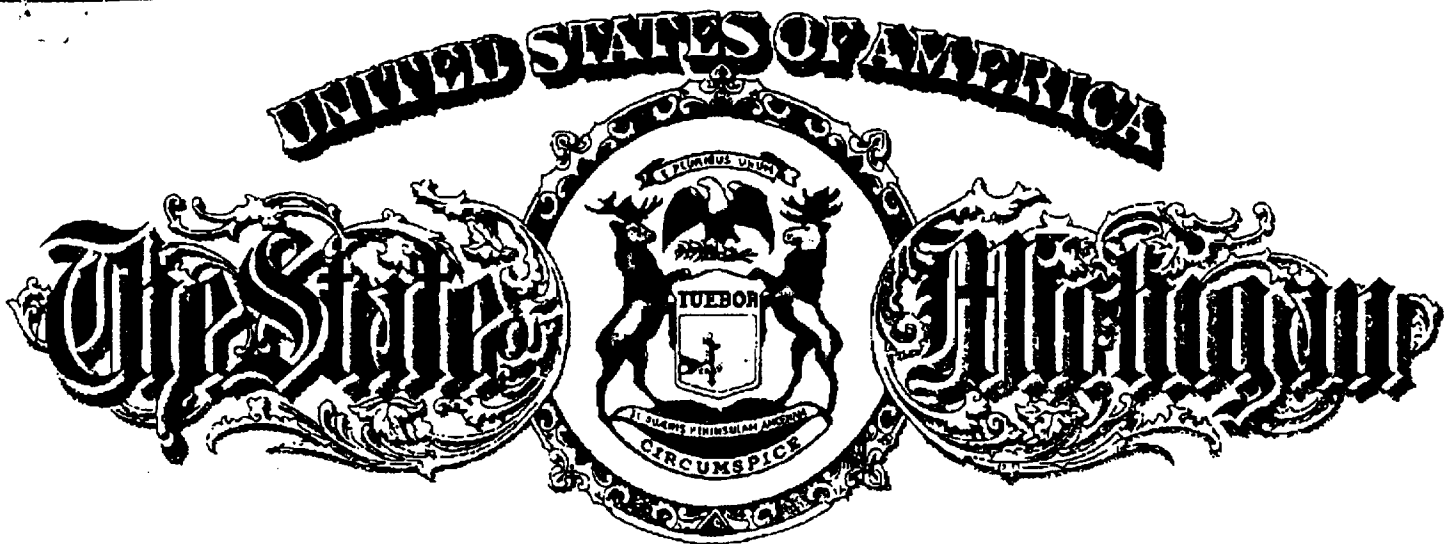
By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

**SPACE INDUSTRIES
MANAGEMENT COMPANY**

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary

VEDA INCORPORATED

By: 
Name: Katherine A. Snavely
Its: Chief Financial Officer
and Secretary



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of December, 1998.

Julie Croll

, Director

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DEC 28 1998

FILED

DEC 29 1998

MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION SECURITIES & LAND DEVELOPMENT BUREAU

CERTIFICATE OF MERGER

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

EFFECTIVE DATE: DECEMBER 31, 1998

1. The Plan of Merger is as follows:

a. The name of each constituent corporation and its identification number is:

Calspan Corporation	Federal EIN: 31-0586188
	Michigan IN: None
Veda Incorporated	Federal EIN: 38-1693365
	Michigan IN: 152932

b. The name of the surviving corporation and its federal identification number is:

Calspan Corporation EIN: 31-0586188

The street address of Calspan Corporation's principal place of business is:

4455 Genesee Street
Buffalo, New York 14220

2. (Complete only if an effective date is desired other than the date of filing -- may be any date up to 90 days after filing.)

The merger shall be effective at 11:59 a.m. on the 31st day of December, 1998.

3. For each constituent stock corporation, state:

<u>Name of corporation</u>	<u>Designation and Number of outstanding shares in each class</u>
Calspan Corporation	100 shares of common stock, no par value, all of which are entitled to vote
Veda Incorporated	1 share of common stock, \$1.00 par value

4. The manner and basis of converting the shares of each constituent corporation is as follows:

Veridian Corporation ("*Veridian*") is the sole shareholder of both Veda Incorporated and Calspan Corporation. Upon the effective date of this Certificate of Merger, each

HOU04:110897.1

16

outstanding share of common stock of Veda Incorporated issued and outstanding immediately prior to the merger shall, upon consummation of the merger, be converted, without any action on the part of the holder thereof, into one share of common stock, no par value, of Calspan Corporation.

5. The amendments to the Articles of the surviving corporation to be effected by the merger are as follows:

By striking out Article First of the Articles of Incorporation of Calspan Corporation and inserting in lieu thereof the following:

"FIRST: The name of the corporation is Veridian Engineering, Inc."

6. The Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. The merger is permitted by the state or country under whose laws each constituent corporation is incorporated, and each foreign corporation has complied with that law effecting the merger.

8. The Agreement and Plan of Merger was approved by the Board of Directors and the shareholders of Veda Incorporated in accordance with Sections 701 and 703a of the Michigan Business Corporation Act.

9. Include the assumed names being transferred, if any, from the merging corporation to the survivor:

<u>Assumed Name</u>	<u>Transferred From</u>	<u>Expiration Date</u>
None		

New assumed names under which business is to be conducted are:

None

HOU04:110897.1

Signed this 22nd day of December, 1998.

VEDA INCORPORATED

By: Katherine A. Snavely
Name: Katherine A. Snavely
Its: Chief Financial Officer and Treasurer

CALSPAN CORPORATION

By: Katherine A. Snavely
Name: Katherine A. Snavely
Its: Chief Financial Officer and Treasurer

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DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization
remitting fees: MICHIGAN RUNNER SERVICE
(517) 663-2525 ReF# 8340

Attn: Cheryl J. Bixby
MICHIGAN RUNNER SERVICE
P.O. Box 266
Eaton Rapids, MI. 48827-0266

Preparer's name and business
telephone number: