1.03.01 07-10-2001 Form **PTO-1595** U.S. DEPARTMENT OF COMMERCE (Rev. 03/01) U.S. Patent and Trademark Office OMB No. 0651-0027 (exp. 5/31/2002) 101772167 Tab settings ⇒ ⇒ ⇒ ▼ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies) Name: Veridian Engineering, Inc. Systems Research Laboratories, Inc. Internal Address: √01 - 3 2mm Additional name(s) of conveying party(ies) attached? Yes No 3. Nature of conveyance: Assignment Merger Street Address: 1200 S. Hayes Street ☐ Security Agreement ☐ Change of Name Suite 1100 Other City: Arlington State: VA Zip: 22202 Execution Date: December 22, 1998 Additional 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: B. Patent No.(s) 4457174; 4515478; 4590408; A. Patent Application No.(s) 4854156; 5056056; 5059904; 5111142; 5291136; 5381337; and 5779907 Additional numbers attached? Yes No 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: 10 concerning document should be mailed: 7. Total fee (37 CFR 3.41).....\$ 400.00 Name: Stuart T. F. Huang Enclosed Internal Address:\_\_\_\_\_ Authorized to be charged to deposit account 8. Deposit account number: Street Address: Steptoe & Johnson 1330 Connecticut Ave., N.W. (Attach duplicate copy of this page if paying by deposit account) City: Washington State: DC Zip: 20036 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

Date

Total number of pages including cover sheet, attachments, and documents: Mail documents to be recorded with required cover sheet information to:

ommissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

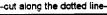
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Return To: CT CORPORATION SYSTEM ATTN A EBERHART 17 S HIGH ST COLUMBUS, OH 43215-0000





## 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:

<u>Document(s)</u> 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 Secretary of State

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





## The State of Ohio

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 Secretary of State

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
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, Ohic, This 31st day of December, A.D. 1998



Bob Taft Secretary of State

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

-cut along dotted line



# The State of Ohio

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, Λ.D. 1998



Bob Taft Secretary of State

## 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.	Survi	Surviving Entity			
	A.	The name of the entity surviving the merger is: Calspan Corporation.			
	В	Name change: As a result of this merger, the name of the surviving entity has been changed to the following: <u>Veridian Engineering</u> , <u>Inc.</u>			
	C.	The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)			
	[X]	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.			
п.	. Merging Entities				
each e		me, type of entity, and state/country of incorporation or organization, respectively, of the than the survivor, which is a party to the merger are as follows:			
HOU04:107591.4					
		DEC 2 8 1998			
		BOB TAFT SECRETARY OF STATE			

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.

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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:

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

HOU04:107591.4

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

Name: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

SPACE INDUSTRIES
TELECOMMUNICATIONS &

**ELECTRONICS COMPANY** 

By: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

SPACE INDUSTRIES

(SPECIAL PROJECTS), INC.

By: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

SRL RESEARCH AND

ENGINEERING, INC.

Name: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

SPACE INDUSTRIES, INC.

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

SYSTEMS RESEARCH LABORATORIES, INC.

Name: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

SPACE INDUSTRIES

MANAGEMENT COMPANY

Name: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

**VEDA INCORPORATED** 

Name: Katherine A. Snavely

Its: Chief Financial Officer

and Secretary

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HOU04:107591.4

**RECORDED: 07/03/2001**