

07-10-2001

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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

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

1. Name of conveying party(ies):

Calspan Corporation

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

3. Nature of conveyance:

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

Execution Date: December 22, 1998

2. Name and address of receiving party(ies)

Name: Veridian Engineering, Inc.

Internal Address: _____

JUL - 3 2001

Street Address: 1200 S. Hayes Street

Suite 1100

City: Arlington State: VA Zip: 22202

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: _____

A. Patent Application No.(s)

B. Patent No.(s) 4485534; 4536690;
4612916; 4684247; 4884076; 5353370;
5381156; 5799098; 5659626; and
5926555

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 LLP

1330 Connecticut Ave., N.W.

City: Washington State: DC Zip: 20036

6. Total number of applications and patents involved: 10

7. Total fee (37 CFR 3.41).....\$ 400.00

☐ 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

6/29/01

Date

Total number of pages including cover sheet, attachments, and documents: 10

07/10/2001 DBYRNE 00000009 4485534

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

01 FC:581

400.00 BP

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

PATENT
REEL: 011944 FRAME: 0435

	DATE	DOCUMENT NO	DESCRIPTION
1.	1/5/1999	199836304852	MER MERGER/DOMESTIC

	FILING	EXPED	PENALTY	CERT	COPY
	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

DATE	TRANSACTION NO.	TRANSACTION DESCRIPTION
1/ 6/1999	199836304852	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

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: 0437

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

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The State of Ohio
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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: 0438

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

Mail To:
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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: 0439

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

REEL: 011944 FRAME: 0440

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

SPACE INDUSTRIES, INC.

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

**SPACE INDUSTRIES
TELECOMMUNICATIONS &
ELECTRONICS COMPANY**

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

SPACE INDUSTRIES (ISF), INC.

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

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

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

**SYSTEMS RESEARCH
LABORATORIES, INC.**

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

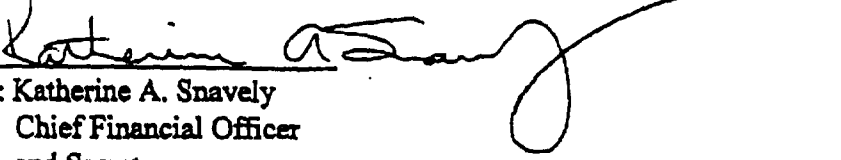
**SRL RESEARCH AND
ENGINEERING, INC.**

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

**SPACE INDUSTRIES
MANAGEMENT COMPANY**

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

VEDA INCORPORATED

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

HOUD4:107591.4

-5-

RECORDED: 07/03/2001

PATENT
REEL: 011944 FRAME: 0444