

12-06-2001



12.4.01

101908664  
PATENTS ONLY

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

Form PTO-1595 (Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings => => =>

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

<p>1. Name of conveying party(ies): <b>Marconi Electronic Systems Limited</b></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <b>BAE Systems Electronics Limited</b></p> <p>Internal Address: _____</p> <p>Street Address: <u>Warwick House, P.O. Box 87</u> <u>Farnborough Aerospace Centre, Farnborough</u></p> <p>City: <u>Hampshire</u> Country: <u>United Kingdom</u> Zip: <u>GU14 6YU</u></p> <p>Additional Name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <b>02/23/2000</b></p>	

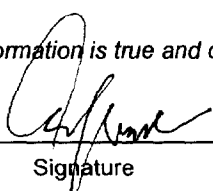
4. Application number(s) or patent number(s):  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

<p>A. Patent Application No.(s) <b>09/265,611</b></p> <p><b>09/271,711; 09/543,295; 09/568,433; 09/380,661</b></p>	<p>B. Patent No. (s)</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
--	--

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Alan Israel</u></p> <p><u>Kirschstein, Ottinger, Israel &amp; Schiffmiller, P.C.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>489 Fifth Avenue</u></p> <p>City: <u>New York</u> State: <u>NY</u> Zip: <u>10017-6105</u></p>	<p>6. Total number of applications and patents involved: <input type="text" value="5"/></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>200.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>11-1145</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
--	--

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.*

<p><u>Alan Israel</u></p> <p>Name of Person Signing</p>	 <p>Signature</p>	<p><u>October 19, 2001</u></p> <p>Date</p>
<p>Total number of pages including cover sheet, attachments, and documents: <input type="text" value="2"/></p>		

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

12/05/2001 6TON11 00000067 09265611

01 FC:581

200.00 00

PATENT  
REEL: 012335 FRAME: 0821



# THE COMPANIES ACT 1985

Company No. 53403

The Registrar of Companies for England and Wales hereby certifies that

BAE SYSTEMS ELECTRONICS LIMITED, (originally called THE WIRELESS TELEGRAPH AND SIGNAL COMPANY LIMITED, changed its name on 24<sup>th</sup> March 1900 to MARCONI'S WIRELESS TELEGRAPH COMPANY LIMITED, which was changed on 19<sup>th</sup> August 1963 to THE MARCONI COMPANY LIMITED, which was changed on 24<sup>th</sup> April 1990 to GEC-MARCONI LIMITED, which was changed on 4<sup>th</sup> September 1998 to MARCONI ELECTRONIC SYSTEMS LIMITED, which was changed on 23<sup>rd</sup> February 2000 to BAE SYSTEMS ELECTRONICS LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 20<sup>th</sup> July 1897.

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 26th April 2001

MISS C LLEWELLYN

for the Registrar of Companies



*Companies House*

— for the record —

RECORDED: 12/04/2001

PATENT  
REEL: 012335 FRAME: 0822