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Name Vernon Maine and Scott Asmus D-3737 Address (line 1) BAE SYSTEMS Address (line 2) PO Box 868 , NHQ1-719 Address (line 3) 65 SPIT BROOK ROAD Address (line 4) NASHUA, NH 03061-0868 Pages Enter the total number of pages of the attached conveyance document Including any attachments. # 1 Application Number(s) or Patent Number(s) Mark if additional numbers attached Enter either to Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property). Patent Application Number(s) Patent Number(s) 06/392186		
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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. Charges to deposit account are authorized, as indicated herein.		
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Scott J. Asmus <u>MARCH 7 2</u> Name of Person Signing Signature Date	<u>'00</u> 2	
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CERTIFICATE OF AMENDMENT

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OF

RESTATED CERTIFICATE OF INCORPORATION

Sanders Associates, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

> RESOLVED, that the Restated Certificate of Incorporation of Sanders Associates, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read_as follows:

"FIRST: The name of the Corporation is Lockheed Sanders, Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law.

IN WITNESS WHEREOF, said Sanders Associates, Inc. has caused this certificate to be signed by John R. Kreick its President, and attested by Norman J. Marsh, Jr., its Assistant Secretary this $q \neq L$ day of January, 1990.

5.1 1117 Bv: John R. Kreick President ATTEST: By: Norman J. Marsh, JE. Assistant Secretary SONDERS ASSOC ----- LOCUHEED RATENTRS **RECORDED: 03/07/2002** REEL: 012453 FRAME: 0080