

02-21-2002

FORM PTO-1595  
1-31-92U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101988753

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

## 1. Name and Address of Conveying Party(ies):

E-SYSTEMS, INC.

Additional name(s) of conveying party(ies) attached?

\_\_\_ Yes \_\_\_ X No

## 3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement

X

Change of Name

☐ Other

Effective Date: July 3, 1996

## 2. Name and Address of receiving Party(ies):

Name:

RAYTHEON E-SYSTEMS, INC.

Internal Address:

M/S 200

Street Address:

13510 North Central Expressway

City:

Dallas,

State: Texas

Zip

75243-1108

Additional name(s) & address(es)  
attached?

Yes

X

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)

4,864,563; 4,929,955; 5,463,404; 5,508,690

Additional Numbers attached?

Yes

X

No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Harold E. Meier, Esq.

Internal Address: Baker Botts L.L.P.

Street Address: 2001 Ross Avenue, Suite 600

City: Dallas

State: Texas

Zip: 75201-2980

## 6. Total number of applications and patents involved: Four (4)

## 7. Total Fee (37 CFR 3.41): \$160.00

X

Enclosed

Authorized to be charged to deposit account

## 8. Deposit account number:

(Attach Duplicate Copy of this page if paying by deposit account)

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## 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.*

Harold E. Meier

Name of Person Signing

Signature

Date

1/29/02

Total number of pages including cover sheet

3

OMB No. 0651-0011 (exp.4/94)

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Mail documents to be recorded with required cover sheet information:

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PATENT  
REEL: 012581 FRAME: 0184

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "E-SYSTEMS, INC.", CHANGING ITS NAME FROM "E-SYSTEMS, INC." TO "RAYTHEON E-SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 1996, AT 4 O'CLOCK P.M.

• 1793 • 1847 • 1907 •



*Edward J. Freel*

Edward J. Freel, Secretary of State

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981025282

AUTHENTICATION: 8900165

DATE: 02-03-98

PATENT  
REEL: 012581 FRAME: 0185

**AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
E-SYSTEMS, INC.**

E-Systems, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is E-Systems, Inc. (the "Corporation"). The date of filing the Corporation's original Certificate of Incorporation with the Secretary of State of Delaware was December 28, 1964 under the title of LTV ElectroSystems, Inc.

2. That ARTICLE ONE of the Corporation's Certificate of Incorporation is hereby amended as set forth below:

"ARTICLE ONE: The name of the corporation is Raytheon E-Systems, Inc."

3. This Amendment to the Certificate of Incorporation of E-Systems, Inc. was duly adopted by the sole stockholder of the Corporation by written consent dated July 3, 1996 in accordance with Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, E-Systems, Inc. has caused this Amendment to the Certificate of Incorporation to be signed by its Chairman and Chief Executive Officer on the 3rd day of July, 1996 who acknowledges that the facts stated herein are true.

E-Systems, Inc.

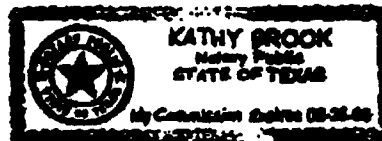
By: *A. Lowell Lawson*  
A. Lowell Lawson  
Chairman & Chief Executive Officer

ATTESTED:

*Michael C. Eberhardt*  
Michael C. Eberhardt  
Secretary

SUBSCRIBED AND SWORN TO  
before me this 3rd day of July 1996.

*Kathy Brook*  
Notary Public



My Commission Expires: 6-25-99

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CT CORPORATION SYSTEM

JUL-03-1996 14:39