

Form PTO-1595

(Rev. 6-93)

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

10-17-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

IEET

To the Honorable Commissioner of P

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ached original documents or copy thereof.

1. Name of conveying party(ies):

TRACOR AEROSPACE, INC.

10-10-02

2. Name and address of receiving party(ies)

Name: MARCONI AEROSPACE DEFENSE
SYSTEMS INC.

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

_ Yes X No

Address:

6500 Tracor Lane
Austin, Texas 78725

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

_ Yes X No

Execution Date: January 1, 1999

4. Application number(s) or patent number(s):

A. Patent Application No(s)

B. Patent No(s).

4,763,127

Additional numbers attached?

_ Yes X No5. Name and address of party to whom correspondence
concerning document should be mailed:Customer No: 25096
Perkins Coie LLP
Pat Pro SEA
Attn: RGW
PO BOX 1247
Seattle, WA 98111-1247

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00
X Enclosed. Please charge any underpayment in connection
with this Assignment to Deposit Account No. _____

_ Authorized to be charged to Deposit Account

8. Deposit Account No.

(Attach dupl. 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.Name Robert G. Woolston Reg. No. 37,263Date 10/3/02

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 4

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

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FINANCE SECTION

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State of Delaware
Office of the Secretary of State

PAGE 1

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 "TRACOR AEROSPACE, INC.", CHANGING ITS NAME FROM "TRACOR AEROSPACE, INC." TO "MARCONI AEROSPACE DEFENSE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2279944 8100

981499394

AUTHENTICATION: 9486148

DATE: 12-24-98

PATENT
REEL: 013372 FRAME: 0974

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Tracor Aerospace, Inc., a corporation organized and existing under the laws 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, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"RESOLVED: That effective as of January 1, 1999, the Certificate of Incorporation of Tracor Aerospace, Inc. be amended by changing Article I thereof, so that as amended, said Article shall be and read as follows:

NAME.

The name of the Corporation is Marconi
Aerospace Defense Systems Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its 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 Section 242 of the General Corporation Law of the State of Delaware.

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FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on January 1, 1999.

IN WITNESS WHEREOF, said Tracor Aerospace, Inc. has caused this Certificate to be signed by its duly authorized officer this twenty-first day of December, 1998.

Tracor Aerospace, Inc.

By:



John A. Currier

Vice President and Assistant Secretary