

Form PTO-1595

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10-17-2002

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



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To the Honorable Commissioner of Pat

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shed original documents or copy thereof.

1. Name of conveying party(ies):

MARCONI AEROSPACE DEFENSE SYSTEMS INC.

2. Name and address of receiving party(ies)

Name: BAE SYSTEMS INTEGRATED DEFENSE SOLUTIONS INC.

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

- Yes X No

Address:

6500 Tracor Lane
Austin, Texas 78725

3. Nature of Conveyance:

- Assignment - Merger

- Security Agreement X Change of Name

- Other:

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

- Yes X No

Execution Date: February 23, 2000

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

A. Patent Application No.(s)

08/924,039

B. Patent No(s).

6,427,599

Additional numbers attached?

- Yes X No

5. 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 37,263
Reg. No.

Robert G. Woolston

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

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FINANCIAL SECTION

State of Delaware

PAGE 1

Office of the Secretary of State

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 "MARCONI AEROSPACE DEFENSE SYSTEMS INC.", CHANGING ITS NAME FROM "MARCONI AEROSPACE DEFENSE SYSTEMS INC." TO "BAE SYSTEMS INTEGRATED DEFENSE SOLUTIONS INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000.

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

2279944 8100

001075532


Edward J. Freel, Secretary of State

0262008

AUTHENTICATION:

DATE:

02-16-00

PATENT
REEL: 013379 FRAME: 0045

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Marconi Aerospace Defense Systems 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 February 23, 2000, the Certificate of Incorporation of Marconi Aerospace Defense Systems 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 BAE
SYSTEMS Integrated Defense Solutions Inc.
(the "Corporation").

SECOND: That in lieu of a meeting and vote of shareholders, 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.

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on February 23, 2000.

IN WITNESS WHEREOF, said Marconi Aerospace Defense Systems Inc. has caused this Certificate to be signed by its duly authorized officer this 14th day of February 2000.

Marconi Aerospace Defense Systems
Inc.

By: John A. Currier

John A. Currier
Vice President and Assistant
Secretary