

11-22-2002



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

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

Docket No: 95ST006

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

1. Name of conveying party(ies):

Boeing North American, Inc.

11-14-02

2. Name and address of receiving party(ies)

Name: The Boeing Company
Internal Address: 100 North Riverside Plaza
Chicago, IL 60606-1596

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: December 30, 1999

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s): 95ST006

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

Patent No.(s): 5,892,868
Issue Date: April 6, 1999

Additional numbers attached? Yes No

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

Name: John R. Rafter
Internal Address: Boeing Management Company
15460 Laguna Canyon Road
Irvine, CA 92618

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-1730

(Attach duplicate copy of this page if paying by deposit account)

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.

John R. Rafter, Registration No. 28,533
Name of Person Signing

John R. Rafter
Signature

11-14-2002
Date

Total number of pages including cover sheet, attachments, and documents: 7

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

11/21/2002 LMUELLER 00000240 181730 5892868

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RECORDS SECTION
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

CHANGE OF NAME IN RECORDED ASSIGNMENTS

1. Particulars of assignments

A list of assignments recorded against patent applications and/or patents is set forth on the attached page.

2. Old name of assignee

The old name for the assignee as shown for the assignments on the attached page is:

Boeing North American, Inc.

(type or print old name of Assignee)

3. New name of assignee

The new name of the assignee is

The Boeing Company

(type or print new name of Assignee)

4. Proof of name change

Proof of assignee's change of name is established by the attached

certificate of the Secretary of State of Delaware*
showing the name change. *(type name of state)*

certificate of name change from: _____
(type or print name of authority)

(check, if applicable)

Because the certificate or the certified copy of the name change is not in the English language, it is accompanied by a verified translation signed by the translator.

5. Change of address for patent maintenance fees

(complete, if applicable)

A change of address to which correspondence is to be sent regarding patent maintenance fees for each patent listed is being sent separately.

*4. Certificate of the Secretary of State of Delaware showing the name change from Boeing North American, Inc. to The Boeing Company.

6. Payment of fee

NOTE: See 37 CFR 1.21(f).

Please refer to the "ASSIGNMENT (DOCUMENT) COVER SHEET" to which this paper is attached.

Reg. No.: 28,533

Tel. No.: (949) 790-1370

Customer No.:



27113

PATENT TRADEMARK OFFICE


SIGNATURE OF PRACTITIONER

John R. Rafter

(type or print name of practitioner)

P.O. Box 57040

P.O. Address

Irvine, CA 92618

State of Delaware
Office of the Secretary of State

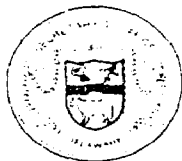
PAGE 1

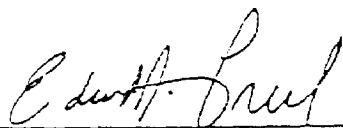
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BOEING NORTH AMERICAN, INC.", A DELAWARE CORPORATION, WITH AND INTO "THE BOEING COMPANY" UNDER THE NAME OF "THE BOEING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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




Edward J. Freel, Secretary of State

0334807 8100M

991567979

AUTHENTICATION: 0171563

DATE: 12-30-99

PATENT
REEL: 013496 FRAME: 0236

CERTIFICATE OF OWNERSHIP AND MERGER

OF

BOEING NORTH AMERICAN, INC.

WITH AND INTO

THE BOEING COMPANY

The Boeing Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, pursuant to section 253 of the General Corporation Law, DOES HEREBY CERTIFY THAT:

FIRST: The Boeing Company owns all of the outstanding shares of the stock of Boeing North American, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

SECOND: Pursuant to the resolutions set forth below, The Boeing Company hereby merges with and into itself Boeing North American, Inc., and assumes all of its obligations.

THIRD: The Board of Directors of The Boeing Company, at a meeting duly held on December 13, 1999, adopted the following resolutions:

RESOLVED, That effective December 31, 1999, The Boeing Company shall merge with and into itself Boeing North American, Inc. and Boeing Sunnyvale, Inc. and assume all of their obligations.

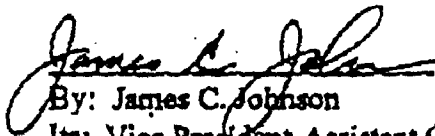
RESOLVED, That the Board of Directors of The Boeing Company may rescind the foregoing resolution at any time before the Certificates of Ownership and Merger filed with the Secretary of State of Delaware become effective, provided that if the Certificates of Ownership and Merger have been filed, Certificates of Termination of Merger shall be filed before the Certificates of Ownership and Merger become effective; and further

RESOLVED FURTHER, That each of the Corporate Secretary and Assistant General Counsel and the Vice President and General Counsel of The Boeing Company be, and they hereby are, authorized to execute Certificates of Ownership and Merger and such other documents, and to take such other actions, as may be necessary or desirable to carry out the intent of the foregoing resolutions."

FOURTH: this Certificate of Ownership and Merger shall become effective at midnight Eastern Standard Time on December 31, 1999.

IN WITNESS WHEREOF, this Certificate of Ownership and Merger has been executed on this 30th day of December, 1999.

THE BOEING COMPANY



By: James C. Johnson

Its: Vice President-Assistant General Counsel
and Corporate Secretary