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03-25-2003
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Our Ref.: 540-348&396

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

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

1. Name of conveying party(ies):
BAE SYSTEMS plc

Additional name/s of conveying party/ies attached?

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other Change of Address

Execution Date: October 3, 2001

2. Name and address of receiving party(ies):

Name: BAE SYSTEMS plc
Internal Address: _____
Street Address: 6 Carlton Gardens

City: London
State/Country: United Kingdom
Zip: SW1Y 5AD

Additional name/s & address/es attached? Yes 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):
(1) 07/456,817
(2) 08/079,179
(3) _____

B. Patent No(s).
(1) _____
(2) _____
(3) _____

Additional numbers attached Yes No

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

Name: Stanley C. Spooner
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City: Arlington State: VA Zip: 22201

6. Total number of applications & patents involved: 2

7. Total fee (37 CFR 3.41) \$ 80.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any **deficiency** in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE

9. Statements 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.

Stanley C. Spooner [Signature] March 19, 2003
Name of Person Signing Signature Date
Reg. No. 27,393

03/24/2003 DBYRNE 00000090 07456817 Number of pages including original cover sheet, attachments, and document: [2]

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THE COMPANIES ACT 1985

Company No. 1470151

The Registrar of Companies for England and Wales hereby certifies that

BAE SYTEMS PLC (originally called BRITISH AEROSPACE LIMITED) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 31st December 1979, and re-registered under the Companies Acts 1948 to 1980 as a public company on 2nd January 1981 as BRITISH AEROSPACE PUBLIC LIMITED COMPANY, which name was changed on 5th May 2000 to BAE SYSTEMS PLC.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is 6 CARLTON GARDENS, LONDON SW1Y 5AD. The registered office was previously notified as being situated at WARWICK HOUSE, PO BOX 87, FARNBROUGH AEROSPACE CENTRE, FARNBOROUGH, HANTS, GU14 6YU prior to that 11 STRAND, LONDON, WC2N 5JT, prior to that 100 PALL MALL, LONDON SW1Y 5HR.

Given at Companies House, Cardiff the 3rd October 2001

Eira Wilson
EIRA WILSON
for the Registrar of Companies

