

05-29-2003



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FRONT SHEET

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To the Honorable Director of the United States Patent and Trademark Office

Please record the attached original documents or copy thereof.

2003 MAY 23 PM 3:08

Name of conveying party(ies):
American Nucleonics Corporation
696 Hampshire Road
Westlake Village, CA 91359

5-23-03

2. Name and address of receiving **FINANCE SECTION**

Name: **EDO Communications and Countermeasures**
Systems Inc.

Address: **996 Flower Glen Street**

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherCity: **Simi Valley** State/Prov.: **CA**Country: **USA** ZIP: **93065**Execution Date: **February 5, 2003**

Additional name(s) & address(es)

☐ Yes ☒ No

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

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

Patent Application No.

Filing date

B. Patent No.(s)

4,952,193	5,148,117	5,584,065
5,140,699	5,606,734	5,574,978
5,355,103	5,392,009	5,630,223
5,152,010	5,548,838	5,729,829
5,117,505	RE 37,877	

Additional numbers

☐ Yes ☒ No

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

Name: **Gerald T. Bodner, Esq.**Registration No. **30,449**Address: **Bodner & O'Rourke, LLP****425 Broadhollow Road, Suite 108**

6. Total number of applications and patents involved:

14

7. Total fee (37 CFR 3.41):.....\$ **560.00**☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

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

City: **Melville** State/Prov.: **NY**Country: **USA** ZIP: **11747**

5/20/2003 00000023 502335 4952193

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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.

Gerald T. Bodner

Name of Person Signing

Signature

May 21, 2003

Date

5

Total number of pages including cover sheet, attachments, and

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PATENT

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SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

FEB - 7 2003

KEVIN SHELLEY
Secretary of State

certify that:

1. They are the president and the secretary, respectively, of

AMERICAN NUCLEONICS CORPORATION

a California corporation.

2. Article ONE of the Articles of Incorporation of this corporation

is amended to read as follows:

Article 1: The name of this corporation is EDO COMMUNICATIONS AND COUNTERMEASURES SYSTEMS INC.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 2/5/03

James M. Smith
James M. Smith, President

William J. Frost
William J. Frost, Secretary

