

Form PTO-1595

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06-12-2003

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

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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To the Director of the United States Pa

102471634

ched original documents or copy thereof.

1. Name of conveying party(ies):

American Nucleonics Corporation
696 Hampshire Road
Westlake Village, CA 91359

6.6 03

2. Name and address of receiving party(ies)

Name: EDO Communications and Countermeasures

Systems Inc.

RECEIVED
JUN 11 2003
MAIL ROOMJUN 11 2003
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Street Address: 996 Flower Glen Street

City: Simi Valley

State: CA

Zip: 93065

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other

Execution Date: February 5, 2003

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)
09/631,015

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Gerald T. Bodner

Internal Address: Bodner & O'Rourke, LLP

Street Address: 425 Broadhollow Road, Suite 108

City: Melville

State: NY

Zip: 11747

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:

502335

(Attach duplicate 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.

Gerald T. Bodner

Name of Person Signing

Gerald T. Bodner

Signature

June 4, 2003

Date

5

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

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

Mail Stop Recordation Services, Director of the United States Patent & Trademark Office
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06/11/2003 TDI A21

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**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.

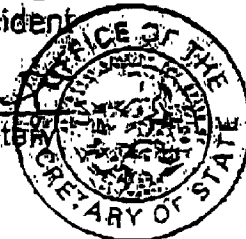
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, Corporations Code. The total number of outstanding 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



CHANGE OF CORRESPONDENCE ADDRESS *Application*

Address to:

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

Application Number	09/631,015
Filing Date	August 2, 2000
First Named Inventor	Flanagan, et al.
Art Unit	2682
Examiner Name	Nguyen, Tu X.
Attorney Docket Number	334-208

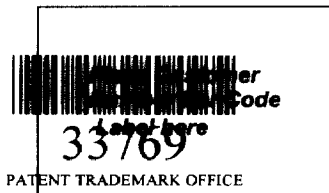
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I am the :



Applicant/Inventor.



Assignee of record of the entire interest.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).



Attorney or Agent of record.



Registered practitioner named in the application transmittal letter in an application without an executed oath or declaration. See 37 CFR 1.33(a)(1). Registration Number _____

Typed or Printed
Name

Gerald T. Bodner

Signature

Gerald T. Bodner

Date

June 4, 2003

Telephone

(631) 249-7500

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

*Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending on the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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