

4/21/03
Atty Docket No.: 225823US-2SD

08-26-2003

FORM PTO-1595
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



102534505

To the Director of the United States Patent and Trademark Office. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Aérospatiale Matra Technologies



2. Name and address of receiving party(ies):
Name: European Aeronautic Defence and Space
Company EADS France
Address: 37 boulevard de Montmorency,
75016 Paris, France

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

3. Nature of Conveyance:

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

Execution Date: July 8, 2000

Additional name(s) and 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)

B. Patent No.(s)

~~5,405,560~~
5,454,990

Additional numbers attached? ☐ Yes ☒ No

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



22850

Tel. (703) 413-3000
Fax. (703) 413-2220

6. Total applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$80.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: 15-0030
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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.

Marvin J. Spivak

Name of Person Signing

Signature

8/21/03

Date

Registration Number: 24,913

Total number of pages including this cover sheet: 4

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PATENT
REEL: 014409 FRAME: 0288

AEROSPATIALE MATRA TECHNOLOGIES

(Stamp)

A joint stock company with capital of 5,370,697,800 F
Registered office: 37 boulevard de Montmorency
PARIS, 16th Arrondissement (75)
341 535 094 PARIS Trade & Companies Register

EXTRACT

The company AEROSPATIALE MATRA, a public limited company with a Management Board and a Supervisory Board, with capital of 8,073,755,500 francs, in liquidation, whose office for liquidation is located at 37, Boulevard de Montmorency in PARIS, 16th Arrondissement, represented by Mr. Philippe CAMUS in his position as the representative of the company European Aeronautic Defence and Space Company EADS N.V., the liquidator,

owner of all of the shares comprising the share capital,

acting as the sole shareholder in the company AEROSPATIALE MATRA TECHNOLOGIES, a joint stock company with capital of 5,370,697,800 F divided into 53,706,978 shares with a nominal value of 100 F each,

has today decided to adopt the following resolutions:

- a change in the name and as a consequence in article 3 of the company's articles of association relating to the company's name.

.../...

First resolution

The sole shareholder in the company has decided to change the name of the company and to adopt the name EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS FRANCE as a replacement for AEROSPATIALE MATRA TECHNOLOGIES, and decided as a consequence to change the wording of the first paragraph of article 3 of the company's articles of association as follows:

"Article 3: Name

The name of the company is: "EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS FRANCE".

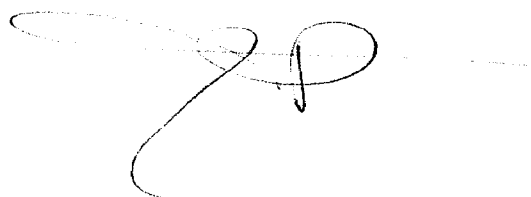
This change will take effect from July 8th 2000.

Certified as an authentic extract of the
Original

(Signature)
Mr. Philippe CAMUS

I, David JOUSSOT of 2, rue Royale, 77210 Samoreau, France, hereby confirm that I am fully conversant with both the French and English languages and that the document in English attached hereto is a true translation of the document in the French language.

Paris, July 29th, 2003

A handwritten signature in black ink, appearing to be 'DJ' with a large loop and a horizontal line extending to the right.

AEROSPATIALE MATRA TECHNOLOGIES

Société par actions simplifiée au capital de 5.370.697.800 F
Siège social : 37 boulevard de Montmorency
PARIS 16^{ème} (75)
341 535 094 RCS PARIS

Je soussigné Maître

Jean POUSTIS

Notaire associé à Meudon 92190
certifie la signature apposée
ci-contre comme étant celle
de Monsieur ADAN

ACTE EXPRIMANT LE CONSENTEMENT UNANIME DES ASSOCIES

DU 28 JUIN 2000

EXTRAIT



La société AEROSPATIALE MATRA, société anonyme à directoire et conseil de surveillance au capital de 8.073.755.500 F, en cours de liquidation, dont le siège de liquidation est fixé au 37 boulevard de Montmorency à Paris 16^e représentée par Monsieur Philippe CAMUS ès qualité de représentant de la société European Aeronautic Defence and Space Company EADS N.V., liquidateur,

propriétaire de la totalité des actions composant le capital social,

agissant en qualité d'actionnaire unique de la société AEROSPATIALE MATRA TECHNOLOGIES, société par actions simplifiée au capital de 5.370.697.800 F divisé en 53.706.978 actions de 100 F nominal chacune,

a décidé ce jour d'adopter les résolutions suivantes :

- modification de la dénomination sociale et en conséquence de l'article 3 des statuts de la Société relatif à sa dénomination sociale.

.../...

Première résolution

L'actionnaire unique de la Société décide de modifier la dénomination sociale de la Société et d'adopter la dénomination EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS FRANCE en remplacement de AEROSPATIALE MATRA TECHNOLOGIES, et décide en conséquence de modifier la rédaction du premier alinéa de l'article 3 des statuts de la Société ainsi qu'il suit :

« Article 3 : Dénomination

La dénomination de la Société est : " EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS FRANCE ".

Cette modification prendra effet à compter du 8 juillet 2000.

.../...

Pour extrait certifié conforme
à l'original

Monsieur Philippe CAMUS