

10-07-2003

Form PTO-1595

(Rev. 10/02)

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

Tab settings

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark OfficeOFFICE OF BUSINESS RECORDS
703 SEP 29 PM 4:21
FINANCE SECTION

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

1. Name of conveying party(ies):

HE Holdings, Inc.

a corporation of the state of Delaware

9-29-03

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

3. Nature of conveyance:

☐

Assignment

☒

Merger

☐

Security Agreement

☐

Change of Name

☐

Other

Execution Date: 12/17/1997

2. Name and address of receiving party(ies)

Name: Raytheon Company

Internal Address:

a corporation of the state of Delaware

Office of the General Counsel

Street Address: 141 Spring Street

City: Lexington State: MA Zip: 02421

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)

B. Patent No.(s) 5110299, 5112121,

5117676

Additional numbers attached? ☐ Yes ☒ No

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

Name: Raytheon Company

Internal Address: EO/E04/N119

Intellectual Property & Licensing

Street Address: 2000 East El Segundo Boulevard

P O Box 902

City: El Segundo State: CA Zip: 90245

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41).....\$ 120.00

☐

Enclosed

☒

Authorized to be charged to deposit account

8. Deposit account number:

50-0616

DO NOT USE THIS SPACE

9. Signature.

William C. Schubert, Reg. No. 30,102

Name of Person Signing

Signature

9-23-2003

Date

Total number of pages including cover sheet, attachments, and documents: 1

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

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

10/07/2003 JJA/LME 00000001 500616

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120.00 DA

PATENT
REEL: 014546 FRAME: 0411

CERTIFICATE OF MERGER

OF

RAYTHEON COMPANY

WITH AND INTO

HE HOLDINGS, INC.

Under Section 251

of

the Delaware General Corporation Law

THE UNDERSIGNED, HE Holdings, Inc. ("Defense") and Raytheon Company ("Raytheon"), in connection with the merger of Raytheon with and into Defense (the "Merger"), hereby certify as follows:

FIRST: The name and the state of incorporation of each of the constituent corporations are:

<u>Name</u>	<u>State of Incorporation</u>
HE Holdings, Inc.	Delaware
Raytheon Company	Delaware

SECOND: An agreement and plan of merger relating to the Merger (the "Agreement of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation of the Merger is HE Holdings, Inc.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be the Amended and Restated Certificate of Incorporation of HE Holdings, Inc. as filed with the Secretary of State of Delaware on December 12, 1997; provided, however, that Article I thereof shall be amended and restated as of the effectiveness of the Merger to read as follows:

Article I
Name

The name of the corporation (which is hereafter referred to as the "Corporation") is Raytheon Company.

FIFTH: The merger shall be effective at and as of 5:00 p.m. (Eastern Time) on December 17, 1997.

SIXTH: The executed Agreement of Merger is on file at the principal place of business of the surviving corporation at 141 Spring Street, Lexington, Massachusetts 02173. *at 4/1/98*

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

IN WITNESS WHEREOF, the undersigned corporations have duly executed this Certificate this 17th day of December 1997.

RAYTHEON COMPANY

By: *Thomas D. Hyde*

Name: THOMAS D. HYDE

Title: VICE PRESIDENT AND GENERAL COUNSEL

HB HOLDINGS, INC.

By: *J. L. Williamson*

Name: J. L. WILLIAMSON

Title: ASSIST. SECRETARY

Office of the Secretary of State

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 MERGER, WHICH MERGES:

"RAYTHEON COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "HE HOLDINGS, INC." UNDER THE NAME OF "RAYTHEON COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 3:20 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8985779

DATE:

03-23-98

PATENT

RECORDED: 09/29/2003

REEL: 014546 FRAME: 0414