

To the Honorable Commissioner of Patents :

10-07-2003



102569054

OFFICE OF THE COMPTROLLER
U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
2003 SEP 29 PM 4:20

FINANCE SECTION

1. Name of conveying party(ies):

Hughes Aircraft Company
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: 12/08/1995

2. Name and address of receiving party(ies)

Name: HE Holdings, Inc.

Internal Address: _____
a corporation of the state of Delaware

Street Address: 7200 Hughes Terrace

City: Los Angeles State: CA Zip: _____

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

10/06/2003 JYALL: 00000010 500616

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120.00 DA

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HUGHES AIRCRAFT COMPANY

Hughes Aircraft Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the sole stockholder of the Corporation did consent to and adopt the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

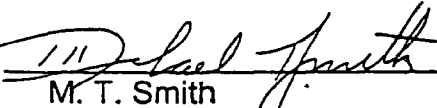
RESOLVED, That Article 1 of the Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is HE Holdings, Inc."

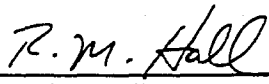
SECOND: That this amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Chairman of the Board and attested by its Secretary this 8th day of December, 1995.

HUGHES AIRCRAFT COMPANY

By: 
M. T. Smith
Chairman of the Board

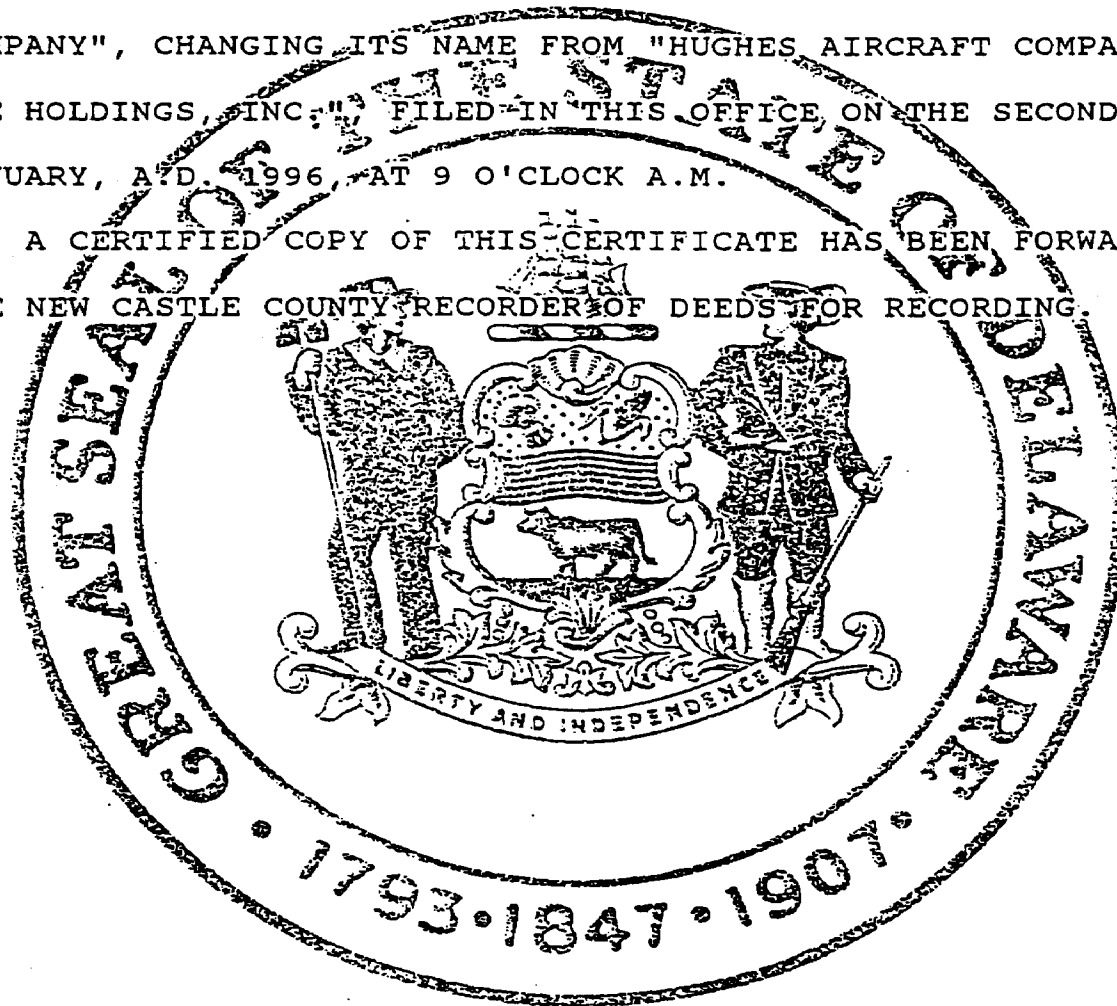
Attest:

By: 
R. M. Hall
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 AMENDMENT OF "HUGHES AIRCRAFT COMPANY", CHANGING ITS NAME FROM "HUGHES AIRCRAFT COMPANY" TO "HE HOLDINGS, INC." FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

7774686

DATE:

960000711

01-02-96
PATENT

RECORDED: 09/29/2003

REEL: 014546 FRAME: 0512