

12/17/03

12-22-2003

Docket No. G-36386/ESW

FORM PTO 1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	REC	 102629127	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

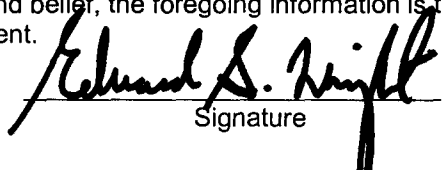
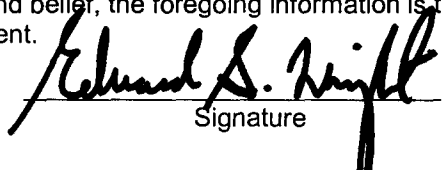
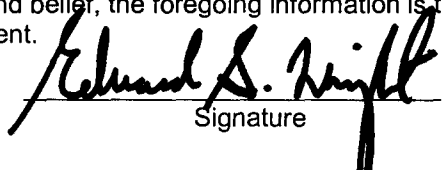
1. Name(s) of conveying party(ies): <u>Boeing North American, Inc.</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>The Boeing Company</u> Internal Address: _____ Street Address: <u>1100 N. Riverside</u> City: <u>Chicago</u> State: <u>IL</u> ZIP: <u>60606-1596</u> Country: <u>USA</u> Additional name(s) & address(es) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>12/30/1999</u>	

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) <table border="0"> <tr><td><u>5,270,953</u></td><td>5,471,396</td><td>5,732,003</td></tr> <tr><td>5,361,036</td><td>5,487,015</td><td>5,764,705</td></tr> <tr><td>5,400,269</td><td>5,491,725</td><td>5,808,924</td></tr> <tr><td>5,444,639</td><td>5,550,866</td><td>5,893,054</td></tr> <tr><td>5,444,641</td><td>5,566,093</td><td></td></tr> <tr><td>5,459,432</td><td>5,577,073</td><td></td></tr> <tr><td>5,463,575</td><td>5,675,498</td><td></td></tr> </table>	<u>5,270,953</u>	5,471,396	5,732,003	5,361,036	5,487,015	5,764,705	5,400,269	5,491,725	5,808,924	5,444,639	5,550,866	5,893,054	5,444,641	5,566,093		5,459,432	5,577,073		5,463,575	5,675,498	
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5,459,432	5,577,073																					
5,463,575	5,675,498																					

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Edward S. Wright</u> Internal Address: <u>DORSEY & WHITNEY LLP</u> Street Address: <u>Four Embarcadero Center, Ste. 3400</u> City: <u>San Francisco</u> State: <u>CA</u> ZIP <u>94111-4187</u>	6. Total Number of applications and patents involved: 18 7. Total fee (37 CFR 3.41). . . <u>18</u> x \$40. <u>\$720.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account number: <u>50-2319</u> (Attach duplicate copy of this page if paying by deposit account)
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DO NOT USE THIS SPACE

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. <table border="0"> <tr> <td data-bbox="86 1627 487 1732"> <u>Edward S. Wright</u> Name of Person Signing Reg. No. 24,903 </td> <td data-bbox="487 1564 974 1732">  Signature </td> <td data-bbox="974 1627 1521 1732"> <u>12/15/2003</u> Date </td> </tr> </table>		<u>Edward S. Wright</u> Name of Person Signing Reg. No. 24,903	 Signature	<u>12/15/2003</u> Date
<u>Edward S. Wright</u> Name of Person Signing Reg. No. 24,903	 Signature	<u>12/15/2003</u> Date		

Total number of pages including cover sheet, attachments, and document: 4

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

12/19/2003 LMEILLER 00000009 5270953

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Mail Stop Assignment Recordation Services
 Director of the US Patent and Trademark Office
 PO Box 1450
 Alexandria, VA 22313-1450

2003 DEC 17 AM 7:22
 OPR/FINANCE

CERTIFICATE OF OWNERSHIP AND MERGER

OF

BOEING NORTH AMERICAN, INC.

WITH AND INTO

THE BOEING COMPANY

The Boeing Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, pursuant to section 253 of the General Corporation Law, DOES HEREBY CERTIFY THAT:

FIRST: The Boeing Company owns all of the outstanding shares of the stock of Boeing North American, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

SECOND: Pursuant to the resolutions set forth below, The Boeing Company hereby merges with and into itself Boeing North American, Inc., and assumes all of its obligations.

THIRD: The Board of Directors of The Boeing Company, at a meeting duly held on December 13, 1999, adopted the following resolutions:

RESOLVED, That effective December 31, 1999, The Boeing Company shall merge with and into itself Boeing North American, Inc. and Boeing Sunnyvale, Inc. and assume all of their obligations.

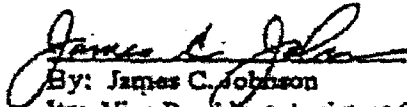
RESOLVED, That the Board of Directors of The Boeing Company may rescind the foregoing resolution at any time before the Certificates of Ownership and Merger filed with the Secretary of State of Delaware become effective, provided that if the Certificates of Ownership and Merger have been filed, Certificates of Termination of Merger shall be filed before the Certificates of Ownership and Merger become effective; and further

RESOLVED FURTHER, That each of the Corporate Secretary and Assistant General Counsel and the Vice President and General Counsel of The Boeing Company be, and they hereby are, authorized to execute Certificates of Ownership and Merger and such other documents, and to take such other actions, as may be necessary or desirable to carry out the intent of the foregoing resolutions."

FOURTH: this Certificate of Ownership and Merger shall become effective at midnight Eastern Standard Time on December 31, 1999.

IN WITNESS WHEREOF, this Certificate of Ownership and Merger has been executed on this 30th day of December, 1999.

THE BOEING COMPANY



By: James C. Johnson

Its: Vice President-Assistant General Counsel
and Corporate 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 OWNERSHIP, WHICH MERGES:

"BOEING NORTH AMERICAN, INC.", A DELAWARE CORPORATION, WITH AND INTO "THE BOEING COMPANY" UNDER THE NAME OF "THE BOEING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0171563

DATE: 12-30-99