05-11-2004

Form <b>PTO-1595</b> (Rev. 10/02)		SHEET	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
OMB No. 0651-0027 (exp. 6/30	102740582	.Y	_
Tab settings			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
1. Name of conveying party(ies):		2. Name and address of receiving party(ies)	
Hughon Airgraft Company		Name: HE Holdings, Inc.	
Hughes Aircraft Company a corporation of the state of Delaware		Internal Address:	
Additional name(s) of conveying party(ies) attached? Yes  No		a corporation of the state of Delaware	
3. Nature of conveyance:	rtyles/ attached:res [V] No		
Assignment	✓Merger		
Security Agreement Change of Name		Street Address: 7200 Hughes Terrace	
Other			
		City Los Angeles	State: CA Zin: 90045
12/16/1997 Execution Date:		City: Los Angeles State: CA Zip: 90045	
		Additional name(s) & address(es) attached? Yes Vo	
4. Application number(s) or p	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	s)	B. Patent No.(s) <u>5128530</u> , 5548439,	
		5553617, 5554847, 5557624, 5129152 <b>,</b>	
Additional numbers attached?  Yes No			
		6. Total number of applications and patents involved: 22	
concerning document should be mailed:		7. Total foo (37.0ED 3.44)	
Name:Raytheon Company		7. Total fee (37 CFR 3.41)\$  880.00	
EO / E04 / N119 Internal Address:		Enclosed	
Intellectual Property & Licensing		Authorized to be charged to deposit account	
Street Address: P.O. Box 902		8. Deposit account num	
		50-2077	6
			2 2
City: El Segundo State: CA Zip: 90245-0902			유 :
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9. Signature.			
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Leonard A. Alkov, Reg. 30,021  Name of Person Signing  Signature  May 6, 2004  Date			
Name of Person Signing Signature Date			
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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

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# RECORDATION FORM COVER SHEET PATENTS ONLY

### **CONTINUATION SHEET**

### **PATENT NUMBER**

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## State of Delaware

## Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"HUGHES AIRCRAFT COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "HE HOLDINGS, INC." UNDER THE NAME OF "HE HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



Warriet Smith Windson, Secretary of State

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**AUTHENTICATION: 1177434** 

DATE: 06-07-01

PATENT

**REEL: 015302 FRAME: 0124** 

ER STATE OF DELAWARE

SECRETARY OF STATE

DIVISION OF CORPORATIONS

FILED 12:00 PM 12/16/1997

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#### CERTIFICATE OF OWNERSHIP AND MERGER

OF

# HUGHES AIRCRAFT COMPANY (a Delaware corporation)

INTO

HE HOLDINGS, INC. (a Delaware corporation)

### (UNDER SECTION 253 OF THE DELAWARE GENERAL CORPORATE LAW)

It is hereby certified that:

- 1. HE Holdings, Inc. (the "Corporation") is a corporation of the State of Delaware.
- 2. The Corporation is the owner of all of the outstanding shares of capital stock of Hughes Aircraft Company, a Delaware corporation (the "Subsidiary").
- 3. The Corporation hereby agrees to merge the Subsidiary into the Corporation (the "Merger").
- 4. The following are resolutions adopted by the Board of Directors of the Corporation on December 7, 1997:

"Approval of Merger of Hughes Aircraft Company with and into the Corporation

RESOLVED, that the Hughes Aircraft Company, a Delaware corporation and wholly-owned subsidiary of the Corporation (the "Subsidiary"), be merged with and into the Corporation (the "Sub Merger") pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL"); and

RESOLVED, that the Sub Merger shall be effective on the date (the "Effective Date") of the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, substantially in the form attached hereto as Annex 5; and

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RESOLVED, that pursuant to Section 259 of the DGCL, upon the Effective Date, the separate existence of the Subsidiary shall cease, and the Corporation shall continue its existence as the surviving corporation; and

RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute and cause to be filed a Certificate of Ownership and Merger with respect to the Sub Merger with the Secretary of State of the State of Delaware."

5. The Merger shall be effective on the date of the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger, pursuant to the DGCL, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Ownership and Merger as of the 16th day of December 1997.

HE HOLDINGS, INC.

By: A. L. Williamson Title: ASSISTANT SECRETHRY