

05-26-2004



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COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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ATTORNEY DOCKET NO.: 10919/16501

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

1. Name of conveying party(ies):

LORAL VOUGHT SYSTEMS CORPORATION

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

2. Name and Address of receiving party(ies):

Name: LOCKHEED MARTIN VOUGHT SYSTEMS CORPORATION

Internal Address:

Street Address: 1701 West Marshall

City: Grand Prairie

State: Texas

Zip: 75051

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: April 29, 1996

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)

04/520,821

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: SIDLEY AUSTIN BROWN & WOOD LLP

Internal Address: Attn: Thomas N. Tarnay

Street Address: 717 North Harwood Suite 3400

City: Dallas State: TX ZIP: 75201-6507

6. Total Number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

18-1260

(Attach duplicate copy of this page if paying by deposit account)

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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.

Douglas A. Sorensen

Name of Person Signing

Signature

May 21, 2004

Date

Total number of pages including cover sheet 3

OMB No. 0651-0011 (exp. 4/94)

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P. O. Box 1450
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PATENT
REEL: 015359 FRAME: 0176

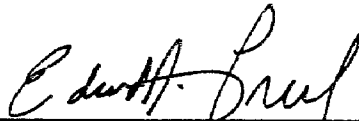
State of Delaware
Office of the Secretary of State PAGE 1

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 "LORAL VOUGHT SYSTEMS CORPORATION", CHANGING ITS NAME FROM "LORAL VOUGHT SYSTEMS CORPORATION" TO "LOCKHEED MARTIN VOUGHT SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1996, AT 12 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 8903144

DATE: 02-04-98

PATENT
REEL: 015359 FRAME: 0177

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Loral Vought Systems Corporation, 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 said Corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Loral Vought Systems Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is: Lockheed Martin Vought Systems Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given a unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by William J. Lasalle, its Vice President and Assistant Secretary and attested by Stephen M. Piper, its Vice President and Assistant Secretary, this 29 day of April, 1996.

By William J. Lasalle
Vice President and Assistant Secretary

ATTEST:

By: Stephen M. Piper
Vice President and Assistant Secretary