

05-26-2004



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Patent and Trademark Office

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5-24-04

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):

LOCKHEED MARTIN VOUGHT SYSTEMS
CORPORATIONAdditional name(s) of conveying party(ies) attached? _ Yes ☒ No

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

Name: LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

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: June 30, 1997

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 17. 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
SignatureMay 21, 2004
DateTotal number of pages including cover sheet 5

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

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

Mail Stop Assignment Recordation Services, Director
 U.S. Patent and Trademark Office
 P. O. Box 1450
 Alexandria, VA 22313-1450

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PATENT
 REEL: 015359 FRAME: 0185

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 OWNERSHIP, WHICH MERGES:

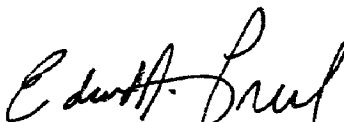
"LOCKHEED MARTIN VOUGHT SYSTEMS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "LOCKHEED MARTIN TACTICAL SYSTEMS, INC." UNDER THE NAME OF "LOCKHEED MARTIN TACTICAL SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1997, AT 12:30 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 8809901

DATE: 12-13-97

PATENT
REEL: 015359 FRAME: 0186

CERTIFICATE OF OWNERSHIP AND MERGER
OF
LOCKHEED MARTIN VOUGHT SYSTEMS CORPORATION
INTO
LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

The undersigned corporation, organized and existing under and by virtue of The Business Corporation Law of the State of New York,

DOES HEREBY CERTIFY:

FIRST: Lockheed Martin Tactical Systems, Inc. (the "Corporation") is incorporated pursuant to The Business Corporation Law of the State of New York (the "NYGCL"). Lockheed Martin Vought Systems Corporation (the "Subsidiary") is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL").

SECOND: The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Corporation, by the following resolutions duly adopted June 23, 1997, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL:

RESOLVED, that the Agreement and Plans of Merger in substantially the form attached hereto as Exhibit A (the "Plan") pursuant to which: (i) each of Lockheed Martin IR & Imaging Systems, Inc. and FSI Investment Corporation will merge with and into Frequency Sources, Inc. ("Frequency Sources"); (ii) each of Lockheed Martin Fairchild Corp. and Lockheed Martin Defense Systems Corp. will merge with and into LC Acquiring Corp. ("LC Acquiring"); (iii) Lockheed Martin Aerospace Corp. will merge with and into Lockheed Martin Aerospace Holdings, Inc. ("Aerospace Holdings"); (iv) Lockheed Martin Vought Services, Inc. will merge with and into Lockheed Martin Vought Systems Corporation ("Vought Systems"); (v) each of Frequency Sources, LC Acquiring, Aerospace Holdings, Lockheed Martin Electro-Optical Systems, Inc., and Vought Systems will merge with and into the Corporation; and (vi) the Corporation will merge with and into Lockheed Martin Corporation, hereby is approved;

* * *

RESOLVED, that the merger of Vought Systems with and into the Corporation on the terms set forth in the Plan hereby is approved;

* * *

RESOLVED, that, subject to approval by the Board of Directors of Vought Systems, the officers of the Corporation hereby are authorized and directed to (i) sign the Certificate of Merger between Vought Systems and the Corporation in substantially the form attached to the Plan and to take all actions necessary for the proper filing thereof with the Department of State of New York; (ii) sign the Certificate of Ownership and Merger between Vought Systems and the Corporation in substantially the form attached to the Plan and to take all actions necessary for the proper filing thereof with the Secretary of State of Delaware, and (iii) and to take any and all such other actions and execute any and all such other documents as may be necessary for, or incidental to, the implementation and consummation of the proposed merger;

* * *

RESOLVED, that, in connection with the merger of Vought Systems with and into the Corporation, it is advisable and in the best interest of the Corporation to assume all of the obligations of Vought Systems, including all duly authorized indebtedness, reimbursement obligations, letters of credit or other similar obligations of Vought Systems.

* * *

RESOLVED, that all acts and deeds previously performed by or at the direction of any officer of the Corporation prior to the date hereof in connection with the transactions contemplated by these resolutions hereby are ratified, confirmed and approved in all respects; and

* * *

RESOLVED, that the officers of the Corporation be and each hereby is authorized and empowered, with the authority to delegate such authorization, in the name and on behalf of the Corporation, to execute, deliver and file all such instruments, agreements, certificates and other documents, and to do all such other acts and things, as, in his or her judgment, may be necessary or advisable to carry out the purposes and intent of the foregoing resolutions.

FOURTH: The surviving corporation of the merger is Lockheed Martin Tactical Systems, Inc.

FIFTH: The certificate of incorporation of the Corporation in effect immediately prior to the effective time shall be the certificate of incorporation of the surviving corporation.

SIXTH: The Corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Subsidiary, as well as for enforcement of any obligation of said surviving corporation arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any stockholder of the Subsidiary as determined in appraisal proceedings pursuant to the provisions of Section 262 of the DGCL; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

Lockheed Martin Corporation
6801 Rockledge Drive
Bethesda, Maryland 20817
Attention: General Counsel

SEVENTH: The merger provided for herein shall be effective at 11:58 p.m. Eastern Standard Time on June 30, 1997.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 27th day June, 1997.

LOCKHEED MARTIN TACTICAL
SYSTEMS, INC.

[SEAL]

By: 

Stephen M. Piper

Vice President and Assistant Secretary