Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/28/1996

CONVEYING PARTY DATA

Name	Execution Date
Martin Marietta Corporation	01/28/1996

RECEIVING PARTY DATA

Name:	Lockheed Martin Corporation
Street Address:	6801 Rockledge Drive
Internal Address:	MS 236
City:	Bethesda
State/Country:	MARYLAND
Postal Code:	20817

PROPERTY NUMBERS Total: 76

Property Type	Number
Patent Number:	5701010
Patent Number:	5487798
Patent Number:	5390040
Patent Number:	5817422
Patent Number:	5709138
Patent Number:	5853897
Patent Number:	5745984
Patent Number:	5737458
Patent Number:	5801970
Patent Number:	5562838
Patent Number:	6122405
Patent Number:	5422513
Patent Number:	5799876
	PATENT

PATENT

500012813 **REEL: 015386 FRAME: 0400**

Patent Number:	5835901
Patent Number:	5885911
Patent Number:	5344496
Patent Number:	4800065
Patent Number:	5633995
Patent Number:	5359496
Patent Number:	5528249
Patent Number:	5492586
Patent Number:	5381124
Patent Number:	5353498
Patent Number:	5353195
Patent Number:	5497033
Patent Number:	5527741
Patent Number:	5026156
Patent Number:	5023888
Patent Number:	5371506
Patent Number:	5455459
Patent Number:	5525190
Patent Number:	5510598
Patent Number:	5757072
Patent Number:	5828335
Patent Number:	5343208
Patent Number:	5359339
Patent Number:	5839636
Patent Number:	5776275
Patent Number:	5361249
Patent Number:	5459474
Patent Number:	5481270
Patent Number:	5392042
Patent Number:	5608400
Patent Number:	5524339
Patent Number:	5548099
Patent Number:	5653841
Patent Number:	5630161
Patent Number:	5825922
1	PATENT PEEL : 045296 EDAME:

REEL: 015386 FRAME: 0401

Patent Number:	5434751
Patent Number:	6350493
Patent Number:	5646847
Patent Number:	5333001
Patent Number:	5525945
Patent Number:	5816313
Patent Number:	5699982
Patent Number:	5451858
Patent Number:	5441219
Patent Number:	5687933
Patent Number:	5373305
Patent Number:	5373306
Patent Number:	5867118
Patent Number:	5420715
Patent Number:	5344506
Patent Number:	5850993
Patent Number:	5198045
Patent Number:	5609315
Patent Number:	5425115
Patent Number:	5610820
Patent Number:	5602554
Patent Number:	5506032
Patent Number:	5602464
Patent Number:	5479678
Patent Number:	5582368
Patent Number:	5452127
Patent Number:	5035949
Patent Number:	5504719

CORRESPONDENCE DATA

Fax Number: (301)897-6606

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: Patrick.M.Hogan@lmco.com

Correspondent Name: Patrick M. Hogan
Address Line 1: 6801 Rockledge Drive

Address Line 2: MS 236

Address Line 4: Bethesda, MARYLAND 20817

PATENT

REEL: 015386 FRAME: 0402

NAME OF SUBMITTER:	Patrick M. Hogan
Total Attachments: 5 source=MMC and LMC Articles of Merger#page1.tif source=MMC and LMC Articles of Merger#page2.tif source=MMC and LMC Articles of Merger#page3.tif source=MMC and LMC Articles of Merger#page4.tif source=MMC and LMC Articles of Merger#page5.tif	

STATE OF MARYLAND
419440

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

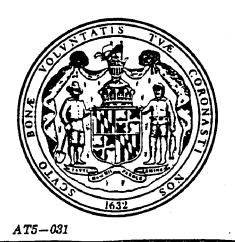
301 West Preston Street Baltimore, Maryland 21201

DATE: JANUARY 26, 1996

THIS IS TO ADVISE YOU THAT THE ARTICLES OF MERGER FOR LOCKHEED MARTIN CORPORATION (MD)-SURVIVOR AND MARTIN MARIETTA CORPORATION (MD)-MERGING OUT (EFFECTIVE DATE: 01/28/96 AT 11:58 P.M.) WERE RECEIVED AND APPROVED FOR RECORD ON JANUARY 26, 1996 AT 9:48 AM.

FEE PAID:

113.00



PAULA CARY MCLEAN CHARTER SPECIALIST

ARTICLES OF MERGER 196 AT 9 48 11:58 P.M.

BETWEEN '96 JAN 26 AT 9 48 11:58 P.M.

MARTIN MARIETTA CORPORATIONASSESS. & TAX.

AND

LOCKHEED MARTIN CORPORATION

These ARTICLES OF MERGER are made and entered into as of the <u>45th</u> day of January 1996, by and between Martin Marietta Corporation and Lockheed Martin Corporation, each of which certify as follows:

FIRST: Martin Marietta Corporation (the "Merged Corporation") and Lockheed Martin Corporation (the "Successor Corporation") agree to merge effective at 11:58 p.m. on January 28, 1996. The terms and conditions of the merger and the manner of carrying the same into effect are as herein set forth.

<u>SECOND</u>: Each of the Merged Corporation and the Successor Corporation is a Maryland corporation.

THIRD: The principal office in Maryland of the Merged Corporation is located in Montgomery County. The principal office in Maryland of the Successor Corporation is located in Montgomery County.

FOURTH: The Merged Corporation owns an interest in land in the following counties in the State of Maryland: Baltimore County and Montgomery County.

FIFTH: The Successor Corporation shall survive the merger and continue under the name Lockheed Martin Corporation.

SIXTH: No amendment is made to the Charter of the Successor Corporation as part of the merger.

SEVENTH: The total number of shares of capital stock that the Merged Corporation has authority to issue is 100,000, all of one class called Common Stock with a par value of \$1.00 per share and an aggregate par value of \$100,000. The total number of shares of capital stock of all classes that the Successor Corporation has authority to issue is 820,000,000, consisting of

I hereby certify that the is true and domplete copy of the page document on file faithis office. DATED DATE DIPARTMENT OF ASSESSMENTS AND TAXATION

BY:

This stamp replaces our previous certification system. Effective: 6/95

750,000,000 shares of Common Stock with a par value of \$1.00 per share and an aggregate par value of \$750,000,000, 50,000,000 shares of Series Preferred Stock with a par value of \$1.00 per share and an aggregate par value of \$50,000,000, and 20,000,000 shares of Series A Preferred Stock with a par value of \$1.00 per share and an aggregate par value of \$20,000,000. The aggregate par value of all shares of capital stock of all classes of the Successor Corporation is \$820,000,000.

EIGHTH: The Successor Corporation owns all of the issued and outstanding shares of capital stock of the Merged Corporation.

NINTH: The manner and basis of converting or exchanging issued stock of the Merged Corporation and the Successor Corporation into different stock of a corporation or other consideration, and the treatment of any issued stock not to be converted or exchanged shall be as follows:

- (a) each issued share of the Common Stock of the Successor Corporation shall remain outstanding as an issued share of the Common Stock of the Successor Corporation and each issued share of the Series A Preferred Stock of the Successor Corporation shall remain outstanding as an issued share of the Series A Preferred Stock of the Successor Corporation; and
- (b) each issued share of the capital stock of the Merged Corporation shall be canceled and cease to exist and no consideration shall be paid in respect thereof.

TENTH: The terms and conditions of the transaction set forth in these Articles of Merger were advised, authorized and approved by the Merged Corporation and the Successor Corporation in the manner and by the vote required by their respective Charters and the laws of the State of Maryland. The manner of approval by the Merged Corporation and the Successor Corporation of the transaction set forth in these Articles of Merger was as follows:

- (a) The board of directors of the Merged Corporation adopted a resolution by unanimous written consent on January 25, 1996, approving the transaction set forth in these Articles of Merger and directing the filing of these Articles of Merger.
 - (b) The board of directors of the Successor Corporation unanimously adopted a

resolution at a meeting held on January 25, 1996, approving the transaction set forth in these Articles of Merger and directing the filing of these Articles of Merger.

IN WITNESS WHEREOF, the Merged Corporation and the Successor Corporation have caused these Articles of Merger to be signed in their respective corporate names and on their behalf by one of their respective Vice Presidents who acknowledge that these Articles of Merger are the act of the Merged Corporation and the Successor Corporation, respectively, and that to the best of their knowledge, information and belief and under penalties for perjury, all matters and facts contained in these Articles of Merger are true in all material respects.

ATTEST:

MARTIN MARIETTA CORPORATION

Lillian M. Trippett
Secretary

Frank H. Menaker, Jr.

Vice President and General Counsel

LOCKHEED MARTIN CORPORATION

ATTEST:

<u>Z</u>

illian M. Trippett

Secretary

3y: *CAMAGA 111.04*

Vice President and General Counsel

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