

Form PTO-1595 (Rev. 09/04)
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Boeing North American, Inc./12-30-1999

Execution Date(s) see attached

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: The Boeing Company

Internal Address: _____

Street Address: 100 N. Riverside Plaza

City: Chicago

State: IL

Country: USA Zip: 60606-1596

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

08/896,737 (Atty Docket No: 92R071)

08/988,059 (Atty Docket No: 92R072)

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Terje Gudmestad

Internal Address: Boeing Management Company

Street Address: 15460 Laguna Canyon Road

City: Irvine

State: CA Zip: 92618

Phone Number: (949) 790-1374

Fax Number: (949) 790-1211

Email Address: terje.gudmestad@boeing.com

6. Total number of applications and patents involved:

2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 18-1730

Authorized User Name Terje Gudmestad

9. Signature:



Signature

February 10, 2005

Date

Terje Gudmestad, Reg. No. 32,232

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
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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:

"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.



0334807 8100M

991567979



Edward J. Freel, Secretary of State

AUTHENTICATION: 0171563

DATE: 12-30-99

PATENT
REEL: 015973 FRAME: 0901

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/30/1999
991567979 - 0334807

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