

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/1997
CONVEYING PARTY DATA	
Name	Execution Date
Lockheed Martin Tactical Systems, Inc.	06/27/1997
RECEIVING PARTY DATA	
Name:	Lockheed Martin Corporation
Street Address:	6801 Rockledge Drive
City:	Bethesda
State/Country:	MARYLAND
Postal Code:	20817
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5481479
CORRESPONDENCE DATA	
Fax Number:	(202)371-2540
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(202)371-2600
Email:	lgordon@skgf.com
Correspondent Name:	Sterne Kessler Goldstein & Fox P.L.L.C.
Address Line 1:	1100 New York Avenue, N.W.
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005
NAME OF SUBMITTER:	Lori A. Gordon
Total Attachments: 5 source=0701032merger3#page1.tif source=0701032merger3#page2.tif source=0701032merger3#page3.tif source=0701032merger3#page4.tif source=0701032merger3#page5.tif	

OP \$40.00 5481479

PATENT

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REEL: 016026 FRAME: 0342

STATE OF MARYLAND

548536

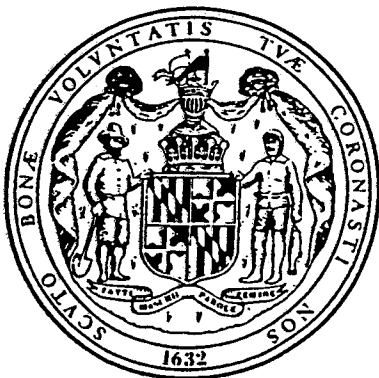
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

DATE: JUNE 30, 1997

THIS IS TO ADVISE YOU THAT THE ARTICLES OF MERGER FOR
LOCKHEED MARTIN CORPORATION (MD)-SURVIVOR AND LOCKHEED MARTIN TACTICAL
SYSTEMS, INC. (NY)-MERGING OUT
(EFFECTIVE DATE: 6-30-97 AT 11:59 P.M.)
WERE RECEIVED AND APPROVED FOR RECORD ON JUNE 30, 1997 AT 12:24 PM.

FEE PAID: 80.00



JOSEPH V. STEWART
CHARTER SPECIALIST

AT5-031

PATENT
REEL: 016026 FRAME: 0343

ARTICLES OF MERGER

6/30/97
DEPARTMENT OF REVENUE
AND TAXATION

APPROVED FOR RECORD

BETWEEN

LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

AND

LOCKHEED MARTIN CORPORATION

These ARTICLES OF MERGER are made and entered into as of the 27th day of June 1997, by and between Lockheed Martin Tactical Systems, Inc. and Lockheed Martin Corporation, each of which certify as follows:

FIRST: Lockheed Martin Tactical Systems, Inc. (the "Merged Corporation") and Lockheed Martin Corporation (the "Successor Corporation") agree to merge effective at 11:59 p.m. on June 30, 1997. The terms and conditions of the merger and the manner of carrying the same into effect are as herein set forth.

SECOND: The Successor Corporation is a Maryland corporation. The Merged Corporation was incorporated on February 24, 1948, under the Business Corporation Law of the State of New York. The Merged Corporation qualified to do business in the State of Maryland on September 26, 1983.

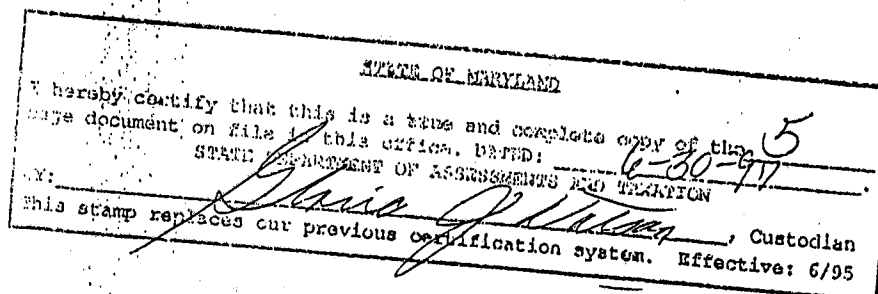
THIRD: The principal office in Maryland of the Merged Corporation is located in Montgomery County. The principal office in Maryland of the Successor Corporation is located in Montgomery County.

FOURTH: The Merged Corporation owns no interest in land in the State of Maryland.

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

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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 of all classes that the Merged Corporation has authority to issue is 302,000,000, consisting of 300,000,000 shares of Common Stock with a par value of \$0.25 per share and an aggregate par value of \$75,000,000 and 2,000,000 shares of Preferred Stock with a par value of \$1.00 per share and an aggregate par value of \$2,000,000. The aggregate par value of all shares of all classes of capital stock of the Merged Corporation is \$77,000,000. 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 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 all classes of capital stock 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 New York and the laws of the State of Maryland, respectively. 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 June 23, 1997, approving the transaction set forth in these Articles of Merger and directing the filing of these Articles of Merger. The sole stockholder of the Merged Corporation adopted a resolution by written consent on June 23, 1997, 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 adopted a resolution at a meeting held on June 27, 1997, 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:

LOCKHEED MARTIN TACTICAL SYSTEMS, INC.

Lillian M. Trippett
Lillian M. Trippett
Vice President and Assistant Secretary

By: Frank H. Menaker, Jr.
Frank H. Menaker, Jr.
Vice President and General Counsel

ATTEST:

LOCKHEED MARTIN CORPORATION

Lillian M. Trippett
Lillian M. Trippett
Vice President and Corporate Secretary

By: Frank H. Menaker, Jr.
Frank H. Menaker, Jr.
Executive Vice President and General Counsel