

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Hughes Aircraft Company	12/12/1997
RECEIVING PARTY DATA	
Name:	HE Holdings, Inc.
Street Address:	7200 Hughes Terrace
City:	Los Angeles
State/Country:	CALIFORNIA
Postal Code:	90045
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5043820
Patent Number:	5083016
CORRESPONDENCE DATA	
Fax Number:	(805)562-4120
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	8055622108
Email:	svantrillo@raytheon.com
Correspondent Name:	William C. Schubert
Address Line 1:	2000 East El Segundo Boulevard POBox 902
Address Line 2:	EO/E04/N119
Address Line 4:	El Segundo, CALIFORNIA 90245-0902
ATTORNEY DOCKET NUMBER:	88320 NCS 89296 NCS
NAME OF SUBMITTER:	William C. Schubert
Total Attachments: 2	
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REEL: 016967 FRAME: 0338

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HUGHES AIRCRAFT COMPANY

Hughes Aircraft Company, 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 the Corporation did consent to and adopt the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

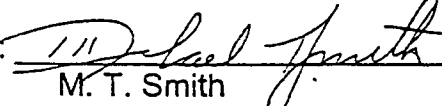
RESOLVED, That Article 1 of the Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is HE Holdings, Inc."

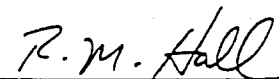
SECOND: That this amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Chairman of the Board and attested by its Secretary this 8th day of December, 1995.

HUGHES AIRCRAFT COMPANY

By: 
M. T. Smith
Chairman of the Board

Attest:

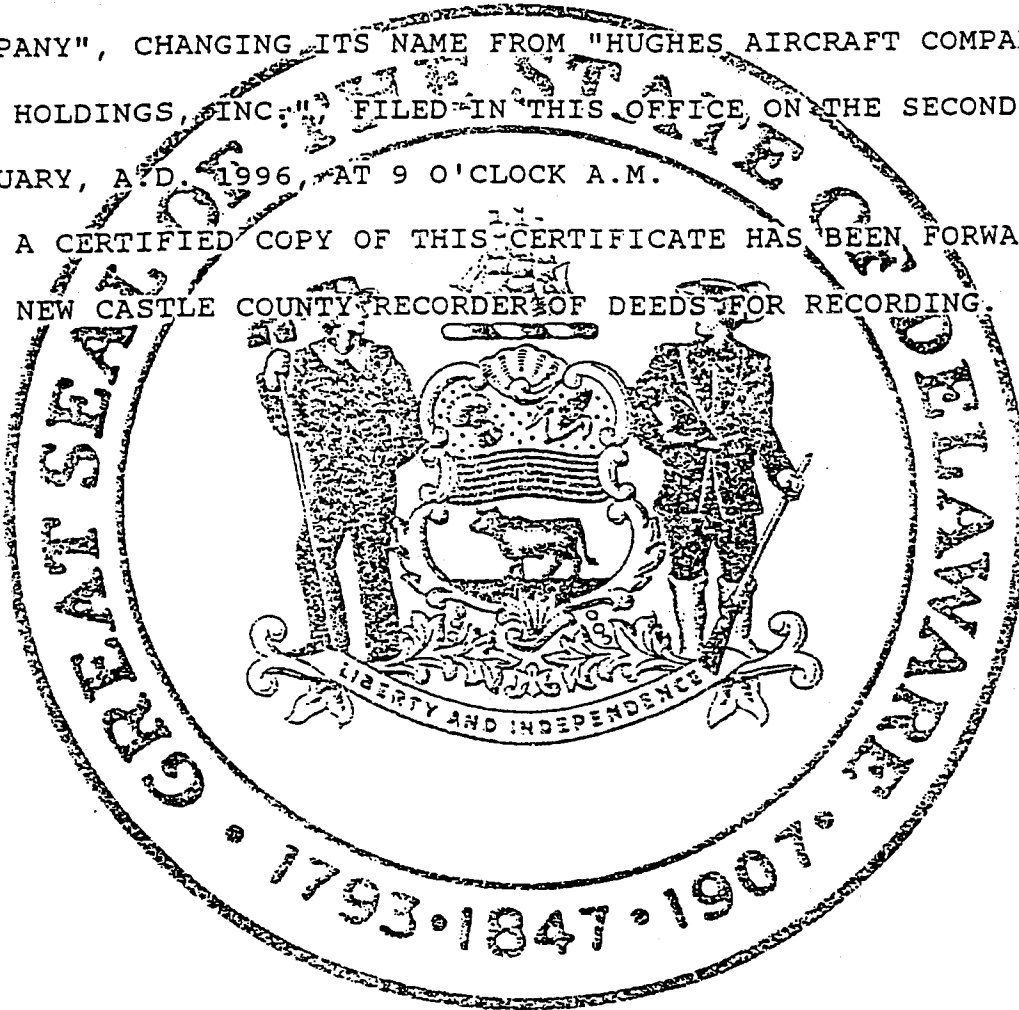
By: 
R. M. Hall
Secretary

State of Delaware

Office of the Secretary of State

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 "HUGHES AIRCRAFT COMPANY", CHANGING ITS NAME FROM "HUGHES AIRCRAFT COMPANY" TO "HE HOLDINGS, INC." FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7774686

DATE:

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RECORDED: 01/04/2006

REEL: 016967 FRAME: 0340