

Docket No.: F53,729

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Alenia Marconi Systems Limited

Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: **October 7, 2003 and April 29, 2005**

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

Name: **BAE SYSTEMS Integrated Systems Technologies Limited**

Address: _____

Warwick House, P. O. Box 87

Farnborough Aerospace Centre

City: **Farnborough** State/Prov.: **Hampshire**Country: **United Kingdom** ZIP: **GU14 6YU**Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No. Filing date

06/367,918	4/8/82
07/130,054	12/7/87
07/377,296	6/19/89

B. Patent No.(s)

5,341,140	6,618,002
5,926,128	6,831,592

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Paul J. Esatto, Jr.**Registration No. **30,749**Address: **Scully, Scott, Murphy & Presser, P.C.****400 Garden City Plaza, Suite 300**City: **Garden City** State/Prov.: **NY**Country: **USA** ZIP: **11530**6. Total number of applications and patents involved: **7**7. Total fee (37 CFR 3.41):.....\$ **280.00**

- ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
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8. Deposit account number:

19-1013 SSMP

(Attach duplicate copy of this page if paying by deposit account)

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.

Paul J. Esatto, Jr.

Name of Person Signing

Signature

May 8, 2006

Date

Total number of pages including cover sheet, attachments, and document: **3**

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PATENT

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THE COMPANIES ACT 1985

Company No. 3456325

The Registrar of Companies for England and Wales hereby certifies that

BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED (originally called LEDGEMOOR LIMITED changed its name on 5th March 1998 to GEC-MARCONI RDS LIMITED which was changed on 11th January 1999 to ALENIA MARCONI SYSTEMS LIMITED which was changed on 7th October 2003 to AMS LIMITED which was changed on 29th April 2005 to BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 28th October 1997.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is WARWICK HOUSE, PO BOX 87, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE GU14 6YU. *****

Given at Companies House, Cardiff the 8th November 2005


G. THOMPSON

for the Registrar of Companies

