

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
|------------------|----------------|

| | |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
|-----------------------|----------------|

| | |
|---------------------------|----------------|
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Electronics & Space Corp. | 10/13/1995 |

| | |
|----------------------|----------------------------|
| RECEIVING PARTY DATA | |
| Name: | Systems & Electronics Inc. |
| Street Address: | 201 Evans Lane |
| City: | St. Louis |
| State/Country: | MISSOURI |
| Postal Code: | 63121 |

| PROPERTY NUMBERS Total: 8 | |
|---------------------------|---------|
| Property Type | Number |
| Patent Number: | 5615029 |
| Patent Number: | 5483864 |
| Patent Number: | 5459470 |
| Patent Number: | 5180881 |
| Patent Number: | 5055850 |
| Patent Number: | 5053772 |
| Patent Number: | 5042743 |
| Patent Number: | 5036324 |

| | |
|--|-----------------------------------|
| CORRESPONDENCE DATA | |
| Fax Number: | (312)876-7977 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 3128768000 |
| Email: | ptheismann@sonnenschein.com |
| Correspondent Name: | Paula M. Theismann - Sonnenschein |
| Address Line 1: | P. O. Box 061080 |
| Address Line 2: | Wacker Drive Station, Sears Tower |

OP \$320.00 5615029

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:

09813970-0001

NAME OF SUBMITTER:

Paula M. Theismann

Total Attachments: 2

source=NameChngE S to S E#page1.tif

source=NameChngE S to S E#page2.tif

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 "ELECTRONICS & SPACE CORP.", CHANGING ITS NAME FROM "ELECTRONICS & SPACE CORP." TO "SYSTEMS & ELECTRONICS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 1995, AT 11 O'CLOCK A.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

0949121 8100

950238308

AUTHENTICATION: 7677392

DATE: 10-17-95

PATENT

REEL: 019094 FRAME: 0114

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

ELECTRONICS & SPACE CORP., 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 Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution authorizing the following amendment to Article First of the Certificate of Incorporation of said corporation:

FIRST: The name of the corporation is
SYSTEMS & ELECTRONICS INC.


SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of said corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ELECTRONICS & SPACE CORP. has caused this certificate to be signed by E.W. Pellegrin, its Vice President, this 13th day of October, 1995.

ELECTRONICS & SPACE CORP.

By



E. W. Pellegrin, Vice President