

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
BAE Systems Mission Solutions Inc.	03/24/2005
RECEIVING PARTY DATA	
Name:	BAE Systems National Security Solutions Inc.
Street Address:	10920 Technology Place
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92127-1874
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5557277
CORRESPONDENCE DATA	
Fax Number:	(603)885-2167
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	603-885-7702
Email:	gloria.abbasciano@baesystems.com
Correspondent Name:	Gloria Abbasciano
Address Line 1:	65 Spit Brook Road
Address Line 2:	NHQ01-719
Address Line 4:	Nashua, NEW HAMPSHIRE 03060
ATTORNEY DOCKET NUMBER:	20060304
NAME OF SUBMITTER:	Gloria Abbasciano
Total Attachments: 2	
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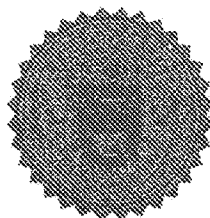
The First State

I, HARRIET SMITH WINDSOR, 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 "BAE SYSTEMS MISSION SOLUTIONS INC.", CHANGING ITS NAME FROM "BAE SYSTEMS MISSION SOLUTIONS INC." TO "BAE SYSTEMS NATIONAL SECURITY SOLUTIONS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2005, AT 1:33 O'CLOCK P.M.

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

2310560 8100

050262624



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3781358

DATE: 03-31-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 03/31/2005
FILED 01:33 PM 03/31/2005
SRV 050262624 - 2310560 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BAE Systems Mission Solutions Inc., 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, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED that the Certificate of Incorporation of BAE Systems Mission Solutions Inc. be amended by changing the first article thereof so that, as amended, said article shall read as follows:

"FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:
BAE Systems National Security Solutions Inc."

BE IT FURTHER RESOLVED that this amendment to the Certificate of Incorporation shall be filed with the State of Delaware to be effective April 1, 2005."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its 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, BAE Systems Mission Solutions Inc. has caused this certificate to be signed by Sheila C. Cheston, its Vice President and Assistant Secretary, this 24th day of March 2005.

BAE Systems Mission Solutions Inc.

By:


Sheila C. Cheston
Vice President and Assistant Secretary

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