

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
GEC-Marconi Hazeltine Corporation	01/01/1999
RECEIVING PARTY DATA	
Name:	Marconi Aerospace Systems Inc.
Street Address:	100 Campus Road
City:	Totowa
State/Country:	NEW JERSEY
Postal Code:	07512
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	4894766
Patent Number:	4965810
Patent Number:	5317598
Patent Number:	5539783
CORRESPONDENCE DATA	
Fax Number:	(603)885-2167
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6038857702
Email:	gloria.abbasciano@baesystems.com
Correspondent Name:	Gloria Abbasciano
Address Line 1:	PO Box 868
Address Line 2:	NHQ1-719
Address Line 4:	Nashua, NEW HAMPSHIRE 03061-0868
ATTORNEY DOCKET NUMBER:	4426,P.01.1001&1044,88009
NAME OF SUBMITTER:	Gloria Abbasciano

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**PATENT
 REEL: 023814 FRAME: 0750**

Total Attachments: 2

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12-23-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

GEC-Marconi Hazeltine Corporation, a corporation organized and existing under the laws 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 proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"RESOLVED: That effective as of January 1, 1999, the Certificate of Incorporation of GEC-Marconi Hazeltine Corporation be amended by changing the First Article thereof, so that as amended, said Article shall be and read as follows:

'FIRST. The name of the Corporation is Marconi Aerospace Systems Inc.'

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 Section 242 of the General Corporation Law of the State of Delaware.

-2-

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on January 1, 1999.

IN WITNESS WHEREOF, said GEC-Marconi Hazeltine Corporation has caused this Certificate to be signed by its duly authorized officer this twenty-first day of December, 1998.

GEC-Marconi Hazeltine Corporation

By: *John A. Currier*
John A. Currier
Vice President and Assistant Secretary