

## 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
Kaiser Compositek, Inc.	12/05/2003
RECEIVING PARTY DATA	
Name:	BAE Systems Composite Structures Inc.
Street Address:	13386 International Parkway
City:	Jacksonville
State/Country:	FLORIDA
Postal Code:	32218
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5281454
CORRESPONDENCE DATA	
Fax Number:	(212)245-3009
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-519-5169
Email:	janguiano@kanekessler.com
Correspondent Name:	Jeannine Anguiano
Address Line 1:	1350 Avenue of the Americas
Address Line 2:	Kane Kessler, P.C.
Address Line 4:	New York, NEW YORK 10019
ATTORNEY DOCKET NUMBER:	2198-2050
NAME OF SUBMITTER:	Jeannine Anguiano
Total Attachments: 7 source=BAE Systems composite change of name#page1.tif source=BAE Systems composite change of name#page2.tif source=BAE Systems composite change of name#page3.tif source=BAE Systems composite change of name#page4.tif source=BAE Systems composite change of name#page5.tif source=BAE Systems composite change of name#page6.tif source=BAE Systems composite change of name#page7.tif	

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REEL: 026072 FRAME: 0437

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BAE SYSTEMS COMPOSITE STRUCTURES INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF DECEMBER, A.D. 2003, AT 3:07 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "KC ACQUISITION CORP." TO "KAISER COMPOSITEK, INC.", FILED THE FIFTH DAY OF FEBRUARY, A.D. 2004, AT 5:49 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "KAISER COMPOSITEK, INC." TO "BAE SYSTEMS COMPOSITE STRUCTURES INC.", FILED THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2005, AT 6:20 O'CLOCK P.M.

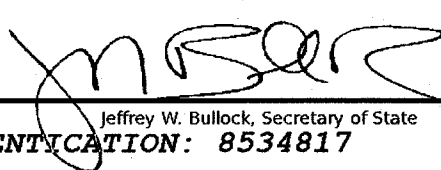
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "BAE SYSTEMS COMPOSITE STRUCTURES INC.".



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8534817

DATE: 02-02-11

PATENT  
REEL: 026072 FRAME: 0438

## CERTIFICATE OF INCORPORATION

OF

### KC ACQUISITION CORP.

**FIRST:** The name of the corporation is KC Acquisition Corp. (hereinafter referred to as the "Corporation").

**SECOND:** The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, New Castle County, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

**THIRD:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").

**FOURTH:** The aggregate number of all classes of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of common stock, par value of \$0.01 per share (the "Common Stock").

**FIFTH:** The rights, preferences, privileges and restrictions granted or imposed upon the Common Stock are as follows:

1. Dividends. The holders of the Common Stock shall be entitled to the payment of dividends when and as declared by the board of directors of the Corporation (the "Board") out of funds legally available therefore and to receive other distributions from the Corporation, including distributions of contributed capital, when and as declared by the Board. Any dividends declared by the Board to the holders of the then outstanding Common Stock shall be paid to the holders thereof pro rata in accordance with the number of shares of Common Stock held by each such holder as of the record date of such dividend.

2. Liquidation, Dissolution or Winding Up. Subject to the rights of any holders of any class of preferred stock which may from time-to-time come into existence and which are then outstanding, in the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the funds and assets of the Corporation that may be legally distributed to the Corporation's stockholders shall be distributed among the holders of the then outstanding Common Stock pro rata, in accordance with the number of shares of Common Stock held by each such holder.

3. Voting. Each holder of Common Stock shall have full voting rights and powers equal to the voting rights and powers of each other holder of Common Stock and shall be entitled to one (1) vote for each share of Common Stock held by such holder. Each holder of Common Stock shall be entitled to notice of any stockholders'

meeting in accordance with the bylaws of the Corporation (as in effect at the time in question) and applicable law, on all matters put to a vote of the stockholders of the Corporation.

At all times, each holder of Common Stock of the Corporation shall be entitled to one vote for each share of Common Stock held by such stockholder standing in the name of such stockholder on the books of the Corporation.

SIXTH: The name and address of the Incorporator is as follows:

Howard M. Diamond  
United Defense LP  
4800 East River Road  
Minneapolis, MN 55421-1498

SEVENTH: In furtherance and not in limitation of the power conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the Corporation subject to any limitations contained therein.

EIGHTH: No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for the breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involved intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL, or (iv) for any transactions from which the director derived an improper personal benefit.

NINTH: Election of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

TENTH: The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the DGCL. All rights conferred upon stockholders herein are granted subject to this reservation.

ELEVENTH: To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) agents of the Corporation (and any other persons to which the DGCL permits the Corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, by vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the DGCL, subject only to limits created by the DGCL and applicable decisional law, with respect to actions for breach of duty to the Corporation, its stockholders, and others.

I, THE UNDERSIGNED, being the sole Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the DGCL, do make this certificate, herein declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 4<sup>th</sup> day of December, 2003.

  
Howard M. Diamond, Incorporator

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
KC ACQUISITION CORP.  
(a Delaware corporation)**

KC Acquisition Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

**FIRST:** The board of directors (the "Board") of the Corporation, by written consent, adopted a resolution setting forth and declaring a proposed amendment to the Certificate of Incorporation of the Corporation to be advisable and calling for consideration thereof by the stockholder of the Corporation. The resolution setting for the proposed amendment is as follows:

WHEREAS, the Board has been presented with a proposed amendment to the Certificate of Incorporation, amending the First Article thereof so that, as amended, said Article shall read as follows:

"FIRST: The name of the corporation is Kaiser Compositex, Inc.  
(hereinafter referred to as the 'Corporation')."

NOW, THEREFORE, BE IT RESOLVED, that the Board deems the proposed amendment of the Certificate of Incorporation to be in the best interest of the Corporation and its stockholder;

RESOLVED FURTHER, that the Board calls for consideration by the Corporation's stockholder of the proposed amendment to the Certificate of Incorporation.

**SECOND:** The stockholder of the Corporation considered and voted in favor of the amendment.

**THIRD:** Said amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 5th day of February 2004.

KC ACQUISITION CORP.

By:   
Name: Howard M. Diamond  
Title: Assistant Secretary

Certificate of Amendment to the  
Certificate of Incorporation  
of  
KAISER COMPOSITEK, INC.

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It is hereby certified that:

1. Article FIRST of the Certificate of Incorporation of Kaiser Compositek, Inc. (hereinafter called the "Corporation") is hereby amended by the deletion of the current text thereof in its entirety and the substitution in its place of the following text:

"FIRST: The name of the corporation is BAE Systems Composite Structures Inc. (hereinafter referred to as the "Corporation")."

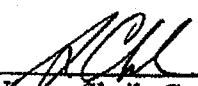
2. The foregoing amendment to the Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by written consent of the sole stockholder of the Corporation. Prior to the adoption of such amendment by the holders of all the outstanding stock of the Corporation entitled to vote thereon, the Board of Directors of the Corporation in duly adopted resolutions (i) set forth such amendment, (ii) declared the advisability of such amendment and (iii) directed that such amendment be submitted to the holders of shares of the common stock of the Corporation for adoption by written consent by such holders.

This Certificate of Amendment to the Certificate of Incorporation of the Corporation shall become effective upon its filing with the office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of the Corporation as of the 27<sup>th</sup> day of June, 2005.

KAISER COMPOSITEK, INC.,

by

  
\_\_\_\_\_  
Name: Sheila C. Cheston  
Title: Vice President

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