

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
BBN TECHNOLOGIES OPERATING CORP.	12/01/2005
RECEIVING PARTY DATA	
Name:	BBN TECHNOLOGIES CORP.
Street Address:	10 Moulton Street
City:	Cambridge
State/Country:	MASSACHUSETTS
Postal Code:	02138
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7240368
CORRESPONDENCE DATA	
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ATTORNEY DOCKET NUMBER:	99-406CON1
NAME OF SUBMITTER:	Joseph R. Palmieri
Total Attachments: 2 source=3rd_Change-of-Name-BBN-Technologies-Operating-Corp-to-BBN-Technologies-Corp_12-1-05#page1.tif source=3rd_Change-of-Name-BBN-Technologies-Operating-Corp-to-BBN-Technologies-Corp_12-1-05#page2.tif	

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PATENT
REEL: 026197 FRAME: 0485

Delaware

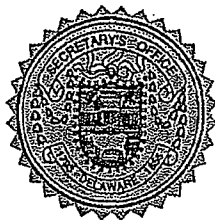
PAGE 1

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 "BBN TECHNOLOGIES OPERATING CORP.", CHANGING ITS NAME FROM "BBN TECHNOLOGIES OPERATING CORP." TO "BBN TECHNOLOGIES CORP.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2005, AT 4:05 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.



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050981786

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4344742

DATE: 12-06-05

PATENT
REEL: 026197 FRAME: 0486

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BBN TECHNOLOGIES OPERATING CORP.**

BBN Technologies Operating Corp. (the "Corporation"), a corporation organized in the State of Delaware on February 3, 2004, for the purpose of amending its Certificate of Incorporation in accordance with Section 242 of the General Corporation Law of the State of Delaware, hereby certifies:

FIRST: That pursuant to the authority conferred by the Certificate of Incorporation and By-laws of the Corporation, the Board of Directors duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation.

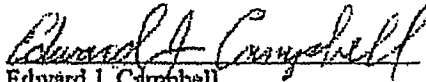
SECOND: Upon the effectiveness hereof, Article 1 of the Certificate of Incorporation shall be amended by striking out Article First in its entirety and by substituting in lieu of said Article 1 the following new Article 1:

"FIRST: The name of the corporation formed hereby is BBN Technologies Corp."

THIRD: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment shall be effective at 12:01 a.m. E.S.T. on January 3, 2006, in accordance with the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Executive Vice President, Operations on December 1, 2005.


Edward J. Campbell
Executive Vice President, Operations

Revised Cert of Amend. of Cert of Incorp. of BBN Technologies Operating Corp.DXC