

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/20/2002

CONVEYING PARTY DATA

Name	Execution Date
BAE Systems Aerospace Inc.	11/20/2002

RECEIVING PARTY DATA

Name:	BAE Systems Information And Electronic Systems Integration Inc.
Street Address:	65 Spit Brook Raod
City:	Nashua
State/Country:	NEW HAMPSHIRE
Postal Code:	03060

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	5652751

CORRESPONDENCE DATA

Fax Number: (603)885-2167
 Phone: 6038857702
 Email: gloria.abbasciano@baesystems.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Gloria Abbasciano
 Address Line 1: 65 Spit Brook Raod
 Address Line 4: Nashua, NEW HAMPSHIRE 03060

ATTORNEY DOCKET NUMBER:	P.01.1053
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NAME OF SUBMITTER:	Gloria Abbasciano
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Total Attachments: 3
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Delaware

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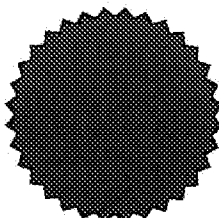
The First State

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 MERGER, WHICH MERGES:

"BAE SYSTEMS AEROSPACE INC.", A DELAWARE CORPORATION, WITH AND INTO "BAE SYSTEMS INFORMATION AND ELECTRONIC SYSTEMS INTEGRATION INC." UNDER THE NAME OF "BAE SYSTEMS INFORMATION AND ELECTRONIC SYSTEMS INTEGRATION INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF NOVEMBER, A.D. 2002, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3259046 8100M

AUTHENTICATION: 2099374

020712247

DATE: 11-20-02

PATENT
REEL: 026943 FRAME: 0743

CERTIFICATE OF MERGER
OF
BAE SYSTEMS AEROSPACE INC.
INTO

BAE SYSTEMS INFORMATION AND ELECTRONIC SYSTEMS INTEGRATION INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, 8 Del. C. §101, et seq. (the "GCL").

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of each constituent corporation, which is to merge, are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>
BAE SYSTEMS Aerospace Inc.	Delaware
BAE SYSTEMS Information and Electronic Systems Integration Inc.	Delaware

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged in accordance with Section 251 of the GCL by (i) BAE SYSTEMS Information and Electronic Systems Integration Inc. and (ii) BAE SYSTEMS Aerospace Inc.

THIRD: The name of the surviving Delaware corporation is BAE SYSTEMS Information and Electronic Systems Integration Inc.

FOURTH: The Certificate of Incorporation of the surviving corporation, shall be the Certificate of Incorporation of BAE SYSTEMS Information and Electronic Systems Integration Inc.

FIFTH: The merger of BAE SYSTEMS Aerospace Inc. into BAE SYSTEMS Information and Electronic Systems Integration Inc. shall be effective on December 31, 2002.

SIXTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is:

65 Spit Brook Road
Nashua, NH 03060

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost, to any member of BAE SYSTEMS Aerospace Inc. and to any person holding an interest in BAE SYSTEMS Information and Electronic Systems integration Inc.

EIGHTH: This document shall be come effective on December 31, 2002.

BAE SYSTEMS Aerospace Inc.

BAE SYSTEMS Information and
Electronic Systems Integration Inc.

By: Susan L. Finkel
Susan L. Finkel
Vice President & Secretary

By: John A. Currier
John A. Currier
Vice President & Assistant
Secretary

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