

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3906883

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
MARCONI AEROSPACE SYSTEMS INC.	02/14/2000
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	BAE SYSTEMS AEROSPACE INC.
<b>Street Address:</b>	PO BOX 868
<b>Internal Address:</b>	NHQ1-719
<b>City:</b>	NASHUA
<b>State/Country:</b>	NEW HAMPSHIRE
<b>Postal Code:</b>	03061-0868
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	5999139
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(603)885-2167
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	6038857702
<b>Email:</b>	gloria.abbasciano@baesystems.com
<b>Correspondent Name:</b>	GLORIA ABBASCIANO
<b>Address Line 1:</b>	PO BOX 868
<b>Address Line 2:</b>	NHQ1-719
<b>Address Line 4:</b>	NASHUA, NEW HAMPSHIRE 03061-0868
<b>ATTORNEY DOCKET NUMBER:</b>	01KE96139
<b>NAME OF SUBMITTER:</b>	GLORIA ABBASCIANO
<b>SIGNATURE:</b>	/Gloria Abbasciano/
<b>DATE SIGNED:</b>	06/07/2016
<b>Total Attachments: 1</b>	
source=Marconi Aerospace Systems to BAE Systems Aerospace#page1.tif	

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

2-18-00

Marconi Aerospace Systems Inc., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY THAT:

FIRST: 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 February 23, 2000, the Certificate of Incorporation of Marconi Aerospace Systems Inc. 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 BAE SYSTEMS Aerospace Inc.'"

SECOND: 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: 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.

FOURTH: This Certificate of Amendment of Certificate of Incorporation shall be effective on February 23, 2000.

IN WITNESS WHEREOF, said Marconi Aerospace Systems inc. has caused this Certificate to be signed by its duly authorized officer this 14<sup>th</sup> day of February, 2000.

MARCONI AEROSPACE SYSTEMS INC.

By:

  
John A. Currier

Vice President and Assistant Secretary