

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PAT167238

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BALL AEROSPACE & TECHNOLOGIES CORP.	02/23/2024
RECEIVING PARTY DATA	
Company Name:	BAE Systems Space & Mission Systems Inc.
Street Address:	10 Longs Peak Dr
City:	Broomfield
State/Country:	COLORADO
Postal Code:	80021
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17967941
CORRESPONDENCE DATA	
Fax Number:	3038630223
<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>	
Phone:	(303)863-9700
Email:	wwood@sheridanross.com
Correspondent Name:	Sheridan Ross P.C.
Address Line 1:	1560 Broadway
Address Line 2:	Suite 1200
Address Line 4:	Denver, COLORADO 80202
ATTORNEY DOCKET NUMBER:	1604BA-968
NAME OF SUBMITTER:	Whitney Wood
SIGNATURE:	Whitney Wood
DATE SIGNED:	03/04/2024
Total Attachments: 1	
source=Ball Aerospace Technologies Corp. DE Amended Certificate of Incorporation (2.23.2024)#page1.tif	

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

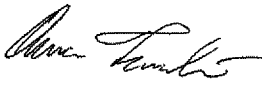
The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is: Ball Aerospace & Technologies Corp.
2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article 1 and adding Article 7(e).

so that, Articles shall be and read as follows:

- Article 1: The entity name is:
BAE Systems Space & Mission Systems Inc.
- Article 7(e): NOW, THEREFORE, BE IT RESOLVED, that the Corporation's certificate of incorporation is amended to add the following language as a new Section 7(e): Notwithstanding anything contrary herein, and per the terms of that certain Stock Purchase Agreement by and among BAE Systems, Inc., Ball Corporation, and solely for the purposes of Section 12.21 thereof, BAE Systems plc, dated as of August 16, 2023, and as amended in accordance with its terms and by that certain Letter Agreement dated February 16, 2024, indemnification and advancement of expenses (to the extent not limited by the proviso that immediately follows) shall be (i) required and mandatory, not permissive or otherwise subject to any authorization or determination (including by the board of directors), (ii) available to the maximum extent permitted by applicable legal requirement (disregarding any qualifications or limitations in any such organizational documents that provide limitations that are not required by applicable law) and (iii) not limited to or by the availability of any third-party insurance provided, however, that the foregoing clauses (i),(ii) and (iii) shall apply only to former Ball Corporation affiliated directors and officers that were directors and/or officers prior to February 16, 2024 at 10:00 AM ET.

That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: 
Name: Ariana Turoski, Special Secretary
02/23/2024

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:22 PM 02/23/2024
FILED 02:22 PM 02/23/2024

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