

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM487173

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LITTON SYSTEMS, INC.		09/17/2007	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	NORTHROP GRUMMAN GUIDANCE AND ELECTRONICS COMPANY, INC.		
Street Address:	21240 Burbank Blvd.		
City:	Woodland Hills		
State/Country:	CALIFORNIA		
Postal Code:	91367		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1478387	OPTO-LASE	
CORRESPONDENCE DATA			
Fax Number:	2166214072		
<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:	216-621-2234		
Email:	cplacko@tarolli.com		
Correspondent Name:	TAROLLI, SUNDHEIM, COVELL & TUMMINO LLP		
Address Line 1:	ATTN: JOHN A. YIRGA, ESQ.		
Address Line 2:	1300 EAST NINTH ST., SUITE 1700		
Address Line 4:	CLEVELAND, OHIO 44114		
NAME OF SUBMITTER:	John A. Yirga		
SIGNATURE:	/John A. Yirga/		
DATE SIGNED:	08/23/2018		
Total Attachments: 2			
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OP \$40.00 1478387

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
LITTON SYSTEMS, INC.

The undersigned, Kathleen M. Salmas, Secretary of Litton Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That Article 1 of the Restated Certificate of Incorporation be, and it hereby is, amended in its entirety to read as follows:

The name of the corporation is:

Northrop Grumman Guidance and Electronics Company, Inc.


SECOND: In lieu of a meeting and vote of stockholders, the sole stockholder holding all of the company's common stock 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: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: That this Certificate of Amendment of Restated Certificate of Incorporation shall be effective on October 15, 2007.

IN WITNESS WHEREOF, I have signed this certificate this 17th day of September, 2007


Kathleen M. Salmas

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 AMENDMENT OF "LITTON SYSTEMS, INC.", CHANGING ITS NAME FROM "LITTON SYSTEMS, INC." TO "NORTHROP GRUMMAN GUIDANCE AND ELECTRONICS COMPANY, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 12:44 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 FIFTEENTH DAY OF OCTOBER, A.D. 2007.

0552225 8100

071021546



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6003584

DATE: 09-17-07