

7-5-00

07-31-2000

TRADEMARK

Docket Nos. 1224-4079/1224-4080

0480-4023/0480-4021

1224-0162/1224-0161

0480-4022



101418325

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
TRADEMARK RECORDATION COVER SHEET

HON. COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENTS
Washington, D.C. 20231

Sir:

Please record the attached original documents or copies thereof.

1. Submission Type:

- New
- Resubmission (Non-Recordation) - Document ID# _____
- Correction of PTO Error: Reel # _____ Frame # _____
- Corrective Document: Reel # _____ Frame # _____

2. Name Of Conveying Party(ies):

Name: Hughes Danbury Optical Systems, Inc

Formerly _____

Execution Date (Month/Day/Year) December 17, 1997

- Individual(s)
- General Partnership
- Corporation
- Association
- Limited Partnership
- Other _____

Citizenship/State of Incorporation Delaware

Additional name(s) conveying party(ies) attached? Yes No

1288533

07/28/2000 MTHA11 00000311 1288533
01 FC:481 40.00 OP
02 FC:482 150.00 OP

3. Name and address of receiving party(ies):

Name Raytheon Optical Systems, Inc.

DBA/AKA/TA: _____

Address: 100 Wooster Heights Road

City Danbury State Connecticut ZIP 06810

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-

554077_1

TRADEMARK
REEL: 002110 FRAME: 0740

Other _____

Citizenship/State of Incorporation Delaware

If assignee is not domiciled in the U.S., a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment).

Additional name(s) & address(es) attached? Yes No

4. Conveyance Type:

- Assignment
- Security Agreement
- License
- Other
- Merger
- Change of Name
- Nunc Pro Tunc Assignment

Effective Date: _____ (if nunc pro tunc assignment)

5. Application Number(s) and marks or Registration Number(s) and marks:

Trademark Application No.(s) _____ (Mark: _____); _____

Trademark Registration No.(s) 1,288,533 (Marks: ITEK and Design); 1,288,534 (ITEK); 1,288,657 (ITEK and Design); 1,288,658 (ITEK); 1,289,868 (ITEK); 1,552,394 (ITEK GRAPHIX and Design); 1,597,000 (ITEK GRAPHIX)

Additional numbers attached? Yes No

6. Name and address of party to whom correspondence concerning document should be mailed:

Name: SCOTT GREENBERG c/o Morgan & Finnegan L.L.P.

Internal Address: _____

Street Address: 345 Park Avenue

City New York State New York ZIP 10154

Area Code and Telephone Number (212) 415-8543

7. Total number of applications and registrations involved: _____

8. Total fee (37 CFR 3.41):.....\$ 190.00

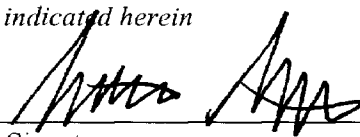
Enclosed

Authorized to be charged to deposit account

9. Deposit Account Number: 13-4500. Authorization to charge additional fees to deposit account: Yes No

10. Statement and Signature

Charges to deposit account are authorized, as indicated herein

SCOTT GREENBERG  1/5/00
Name of Person Signing Signature Date

Total amount of pages in cover sheet: 3

FORM: REC-TM.NY
Rev. 10/04/94

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "HUGHES DANBURY OPTICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "HUGHES DANBURY OPTICAL SYSTEMS, INC." TO "RAYTHEON OPTICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981355207

AUTHENTICATION:

9299171

DATE:

09-14-98

TRADEMARK
REEL: 002110 FRAME: 0743

**Certificate of Amendment
of
Certificate of Incorporation
of
Hughes Danbury Optical Systems, Inc.**

Hughes Danbury Optical 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 the sole stockholder of the Corporation did consent to and adopt the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, That, effective December 17, 1997, Article 1 of the Certificate of Incorporation of this corporation is hereby amended to read as follows:

"1. The name of the corporation is Raytheon Optical Systems, Inc."

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Assistant Secretary this 11 day of December, 1997.

Hughes Danbury Optical Systems, Inc.

By: 

Jan Williamson
Assistant Secretary