

7-5-00

07-31-2000



101418263

TRADEMARK

Docket Nos. 1224-4079/1224-4080
0480-4023/0480-4021
1224-0162/1224-0161
0480-4022

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 # _____

1288533

2. Name Of Conveying Party(ies):

Name: Raytheon Optical Systems, Inc.

Formerly _____

Execution Date (Month/Day/Year) December 29, 1998

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

Citizenship/State of Incorporation Delaware

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

07/31/2000 NTHM11 00000002 1288533
01 FC:481 40.00 OP
02 FC:482 150.00 OP

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

Name Raytheon Company

DBA/AKA/TA: _____

Address: 141 Spring Street

City Lexington State Massachusetts ZIP 02421

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

554083_1

Corporation- _____
 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

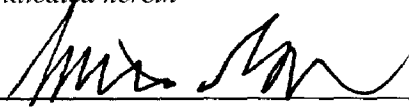
Enclosed

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

<u>SCOTT GREENBERG</u>		7/5/00
Name of Person Signing	Signature	Date

Total amount of pages in cover sheet: 3

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

State of Delaware
Office of the Secretary of State

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"RAYTHEON OPTICAL SYSTEMS, INC.", A DELAWARE CORPORATION, WITH AND INTO "RAYTHEON COMPANY" UNDER THE NAME OF "RAYTHEON COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1998, AT 10:06 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2208470 8100M

001094206

AUTHENTICATION:

0278838

DATE:

02-25-00

TRADEMARK

REEL: 002111 FRAME: 0183

12-29-98
10.06

CERTIFICATE OF OWNERSHIP AND MERGER

OF

RAYTHEON OPTICAL SYSTEMS, INC.
(a Delaware corporation)

INTO

RAYTHEON COMPANY
(a Delaware corporation)

It is hereby certified that:

1. Raytheon Company (the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of Raytheon Optical Systems, Inc., which is also a business corporation of the State of Delaware.
3. On November 26, 1998, the Board of Directors of the Corporation adopted the following resolutions to merge Raytheon Optical Systems, Inc. into the Corporation:

VOTED: That the Plan of Liquidation heretofore presented to the Board, merging Raytheon Missile Systems Company; Applied Remote Technology, Inc.; Standard Missile Company, L.L.C.; Raytheon TI Systems, Inc.; Raytheon Tennessee Company; Raytheon Optical Systems, Inc.; Raytheon Systems Mississippi, Inc.; Raytheon Systems Georgia, Inc.; Raytheon Systems - South Carolina; Hughes Transportation Control Systems, Inc.; Raytheon Middle East Company and Raytheon Appliances/Amana Receivables Corporation (the "Liquidated Subsidiaries") into this Corporation, be, and it hereby is, adopted.

VOTED: That each Agreement and Plan of Merger heretofore presented to the Board, merging Raytheon Training, Inc, Amber Engineering, Inc. and Raytheon Information Systems Company (together with the Liquidated Subsidiaries, the "Subsidiaries") into this Corporation, be, and they hereby are, adopted and that all of the estate, property, rights, privileges, powers, and franchises of the Subsidiaries be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Subsidiaries in their name.

VOTED: That this Corporation assume all of the obligations of the Subsidiaries.

VOTED: That this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the State of California, and by the laws of any other appropriate jurisdiction and will

cause to be performed all necessary acts within the jurisdiction of organization of the Subsidiaries and of this Corporation and in any other appropriate jurisdiction.

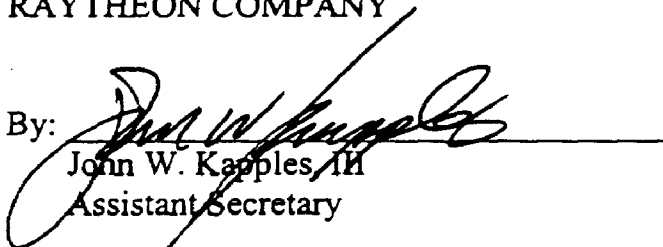
VOTED: That the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be December 29, 1998, or such other time as the officers of the Corporation shall deem appropriate, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective merger time.

4. The effective time of the merger shall be 11:59 p.m. on December 29, 1998.

Executed on December 29, 1998.

RAYTHEON COMPANY

By:



John W. Kapples, III
Assistant Secretary

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