

Bhachu, Ujagar

SSDR. [Added to Reference]

From: Gizicki, Thomas G CIV (US) <thomas.g.gizicki.civ@mail.mil>
Sent: Wednesday, January 30, 2013 12:57 PM
To: Bhachu, Ujagar
Cc: Gizicki, Thomas G CIV (US)
Subject: ELCAN Name change for M67 SSDR
Attachments: M67 SSDR Manufact_ name change001.pdf

Ujagar,

I have attached a document that shows the name change from Hughes Leitz to ELCAN (Raytheon) occurred in Feb 1998. It certainly was a convoluted name change.

Respectfully

Thomas G. Gizicki
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Raytheon

ELCAN Optical Technologies
450 Leitz Road
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Canada L4R 5B8
705.526.5401
705.526.5831 fax
ISO 9001 Registered

To Whom It May Concern:

With respect to your enquiry regarding the legal organization and / or name of the optical systems business located in Midland, Canada, please be aware of the following:

- Prior to November 14, 1990 Ernst Leitz (Canada) Limited. was a stand-alone legal entity, and a wholly-owned subsidiary of Leica plc.
- On November 14, 1990 the name Ernst Leitz (Canada) Limited was changed to Hughes Leitz Optical Technologies Ltd., pursuant to Articles of Amendment, as a result of the acquisition of the business by Hughes.
- On June 1, 1994 Hughes Leitz Optical Technologies Ltd. amalgamated with Hughes Aircraft of Canada Limited ("HACL") and the legal entity continued as Hughes Aircraft of Canada Limited pursuant to a Certificate of Amalgamation. The business then operated as Hughes ELCAN Optical Technologies, a division of HACL.
- On February 18, 1998 the name Hughes Aircraft of Canada Limited was changed to Raytheon Systems Canada Ltd. pursuant to a Certificate of Amendment. This change was due to the acquisition by Raytheon Company of Hughes' defence electronics businesses. The Midland, Canada operation began doing business (and still does) as ELCAN Optical Technologies, a division of Raytheon Systems Canada Ltd.

Please find attached copies of the various legal documents verifying the statements above. Any inquiries regarding this note should be directed to the undersigned.

Sincerely,
ELCAN Optical Technologies



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