827257

CT CORPORATION SYSTEM

CORPORATION(S) NAME

2001 MAY 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Litton Systems, Inc.

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other (X) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

01 MAY 16 PM 2:09
DIVISION OF CORPORATION
RECEIVED

Name 5/16/01 Order#: 4376372
Availability ________
Document
Examiner ________ Ref#: ________
Updater ________
Verifier ________
W.P. Verifier ________

O. COULLIETTE MAY 16 2001
Amount: $ ________

100004220731--5
-05/16/01--01105--009
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Litton Systems, Inc.

2. The mailing address of the corporation is: 21240 Burbank Blvd., Woodland Hills, CA 91367-6675

3. Date of incorporation/qualification: 12/28/1971 Document number: 827257

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scot Ferraro | AY 1 5 200
(Signature of an officer, chairman or vice chairman of the board) | (Date)

Scot Ferraro, Vice-President | AY 1 5 200
(Printed or typed name and title) | (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

D.F. Hickey | Assistant Secretary MAY 15 2001
(Typed or Printed Name) | (Capacity)

CR2E045(4/95) D F Hickey

FILING FEE: $35.00

FL006 - CT System Online