

853277

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CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

600002434116--0  
-02/18/98--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

HE Holdings, Inc. changing name:  
Raytheon Company

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
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02-19-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 18, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HE HOLDINGS, INC.  
Ref. Number: 853277

We have received your document for HE HOLDINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date showing on your certificate of status for effective date of name change is not the same as on the form. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 998A00009413

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 18 PM 1:43

**SECTION I (1-3 must be completed)**

1. HE Holdings, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: June 23, 1982

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 17, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Raytheon Company

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Signature  
Name and Title

12/29/97  
Date

John W. Kapples, Assistant Secretary

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"RAYTHEON COMPANY", A DELAWARE CORPORATION,  
 WITH AND INTO "HE HOLDINGS, INC." UNDER THE NAME OF  
 "RAYTHEON COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER  
 THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN  
 THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 3:20  
 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
 CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
 DELAWARE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0472015 8330

981036745

AUTHENTICATION:

8892279

DATE:

01-29-98