

F0800000 3287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

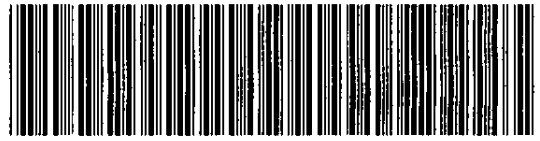
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/09--01026--001 **35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEOS LIMITED CO.
(Name of Corporation)

DOCUMENT NUMBER: F08000003287

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLYN J. SMITH
(Name of Contact Person)

ROCKWELL COLLINS
(Firm/Company)

400 COLLINS ROAD NE, M/S 124-323
(Address)

CEDAR RAPIDS, IA 52498-0001
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN SMITH at (319) 295-6147
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2009

CAROLYN J SMITH
400 COLLINS RD NE MS 124-323
CEDAR RAPIDS, IA 52498-0001

SUBJECT: SEOS LIMITED CO.
Ref. Number: F08000003287

We have received your document for SEOS LIMITED CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 709A00011679

RECEIVED
2009 APR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000003287

(Document number of corporation (if known))

1. SEOS LIMITED CO.

(Name of corporation as it appears on the records of the Department of State)

2. UNITED KINGDOM

(Incorporated under laws of)

3. JULY 25, 2008

(Date authorized to do business in Florida)

FILED
09 APR 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 1, 2008

5. ROCKWELL COLLINS VISUAL DISPLAY SYSTEMS LIMITED CO.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

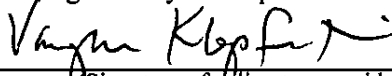
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

VAUGHN M. KLOPFENSTEIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1726000

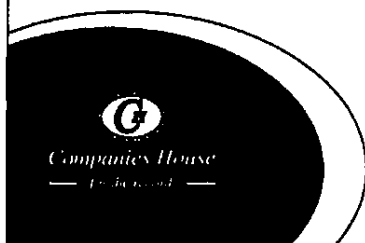
The Registrar of Companies for England and Wales hereby certifies that

SEOS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

**ROCKWELL COLLINS VISUAL DISPLAY SYSTEMS
LIMITED**

Given at Companies House on **1st December 2008**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES