Division of Corporations **Electronic Filing Cover Sheet**

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(((H12000236644 3)))



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To:

Division of Corporations

Fax Number : (850) \$17-6380

Prom:

Email Address:

Account Name : C T CORPORATION SYSTEM

Account Number : PCA000000023 Phone

: (650)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for ful annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN M5 NETWORK SECURITY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
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PAGE 01/04

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Corporate Filing Menu

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CT CORPORATION

8626336892

ZT0Z/LZ/60

COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|---|---|--|--|--|--|
| SUBJECT: M5 Network Security, Inc. | | | | | |
| Na | me of Corporation | | | | |
| DOCUMENT NUMBER: | | | | | |
| The enclosed Amendment and fee are su | bmitted for filing. | | | | |
| Please return all correspondence concern | ning this matter to the following: | | | | |
| Michelle D. Jackson | | | | | |
| Name of Contact Person | | | | | |
| Northrop Grumman Corpora | tion | | | | |
| Firm/Company | | | | | |
| 2980 fairview Park Drive | | | | | |
| Address | · | | | | |
| Falls Church, VA 22042 | | | | | |
| City/State and Zip Code | | | | | |
| michelle.jsckson@ng | | | | | |
| E-mail address: (to be used for future a | mnusi report notification) | | | | |
| For further information concerning this | matter, please call: | | | | |
| Michelle D. Jackson Name of Contact Person | at (703) 280-4023 Area Code & Daytime Telephone Number | | | | |
| Enclosed is a check for the following arr | count: | | | | |
| \$35.00 Filing Fee \$43.75 Filing Fe Certificate of S | | | | | |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 | Street Address: Amendment Section Division of Corporations Clifton Building | | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |

FL(2) - 05/07/2009 C'T System Outline

PROFIT CORPORATION

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

11

SECTION I (1-3 must be completed)

| <u></u> | F11000004338 | |
|---|--|--|
| (Document nu | unher of corporation (if | (CIOWA) |
| le | Natwork Security, Inc. | |
| (Name of corporation as it app | pears on the records of t | he Department of State) |
| Delaware | 3 | October 28, 2011 Date authorized to do business in Florida) |
| (Incorporated under laws of) | . (1 | Date authorized to do business in Florida) . |
| | SECTION II | |
| (4-7 complete o | NLY THE APPLICAB | LE CHANGES) |
| 4. If the amendment changes the name of the corpo | oration, when was th | ne change effected under the laws of |
| its jurisdiction of incorporation? Scytamber 25, 2012 | | |
| Northrop Gru | mman M5 Network Sec | urity, Inc. |
| (Name of corporation after the amendment, add appropriate abbreviation, if not contained in ne | ing suffix "corporati w name of the corp | oration) |
| (If new name is unavailable in Florida, enter alte business in Florida) | rnate corporate nan | ne adopted for the purpose of transacting |
| 5. If the amendment changes the period of duration | n, indicate new perio | od of duration. |
| | (New duration) | |
| 7. If the amendment changes the jurisdiction of inc | corporation, indicate | new jurisdiction. |
| | (New jurisdiction) | |
| Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the jurisce | import, evidencing o Department of Sta liction under the lay | the amendment, authenticated not more than te, by the Secretary of State or other official vs of which it is incorporated. |
| (Signature of a chrector, president or other officer of are feiver or other court appointed fiduciary, t | - if in the hands by that fiduciary) | |
| Jannette E. Hasan | | Secretary |
| (Typed or printed name of person signing) | | (Title of person signing) |

FL02| -05/07/2000 C T System Online

Delaware

PAGE 7

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "M5 NETWORK SECURITY, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NORTHROP GRUMMAN M5 NETWORK SECURITY, INC.", THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2012, AT 12:31 O'CLOCK P.M.

5052317 8320

121072348

You may verify this cortificate online at corp.dolaware.com/author show! AUTHENTICATION: 9875437

DATE: 09-26-12

03/27/2012 12:13 8656336092

CT CORPORATION