

F12000005184

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THALES COMMUNICATIONS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thales Communication, Inc.
Name of Corporation

DOCUMENT NUMBER: FL2000005184

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Keshia Burns
Name of Contact Person

Thales USA, Inc.
Firm/Company

2733 S. Crystal Drive, Suite 1209
Address

Arlington, VA 22202
City/State and Zip Code

keshia.burns@us.thalesgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keshia Burns at (703) 838-5648
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

**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)**

F12000005184
(Document number of corporation (if known))

1. Thales Communications, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. December 27, 2012
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED STATE
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DIVISION OF CORPORATION
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**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? October 1, 2013

5. Thales Defense & Security, Inc.
(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.

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

DENNIS FRANZEN
(Typed or printed name of person signing)

VP & CFO
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THALES COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THALES DEFENSE & SECURITY, INC.", THE SIXTEENTH DAY OF JULY, A.D. 2013, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2013.

0613102 8320

131258094

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0859116

DATE: 10-31-13