

F95000002420

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEYSTONE HELICOPTER CORPORATION**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keystone Helicopter Corporation: Name change to Sikorsky Global Helicopters, Inc.
Name of Corporation

DOCUMENT NUMBER: F95060002420

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Julian Goss
Name of Contact Person

Sikorsky Aircraft Corporation
Firm/Company

6900 Main Street
Address

Stratford, CT 06615
City/State and Zip Code

mary.goss@sikorsky.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Julian Goss at (203) 383-6007
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
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- \$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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

February 6, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on October 3, 2011 for KEYSTONE HELICOPTER CORPORATION, a Pennsylvania corporation, Incorporated July 31, 1961 whereby the corporate name was changed to SIKORSKY GLOBAL HELICOPTERS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth