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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

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; (850)222-1092

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

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2/7/2012

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CT 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: 1 45 06000 2 4 20                                                         |                                                                                                                                                                                            |
| 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 Aircruft Corporation                                                              |                                                                                                                                                                                            |
| Firm/Company                                                                               | · · · · · · · · · · · · · · · · · · ·                                                                                                                                                      |
|                                                                                            |                                                                                                                                                                                            |
| 6900 Main Street                                                                           |                                                                                                                                                                                            |
| Address                                                                                    |                                                                                                                                                                                            |
| Stratford, CT 06615                                                                        |                                                                                                                                                                                            |
| City/State and Zip Code                                                                    |                                                                                                                                                                                            |
| ·                                                                                          |                                                                                                                                                                                            |
| mary goes@sikorsky.com                                                                     |                                                                                                                                                                                            |
| E-mail address: (to be used for future annual report notification)                         |                                                                                                                                                                                            |
| For further information concerning this matter, please call:                               |                                                                                                                                                                                            |
| Marie S.P Occas                                                                            | . / 207 > 222 6060                                                                                                                                                                         |
| Mary Julian Goss Name of Contact Person                                                    | at ( 203 ) 383-6007<br>Area Code & Daytime Telephono Number                                                                                                                                |
|                                                                                            | , , , , , , , , , , , , , , , , , , ,                                                                                                                                                      |
| Enclosed is a check for the following amount:                                              |                                                                                                                                                                                            |
| \$35.00 Filing Fee & S43.75 Filing Fee & Certificate of Statu                              | S43.75 Filing Foc & Certificate of Status & Certificate Copy (Additional copy is analoged) |
| Mailing Address:                                                                           | Street Address:<br>Amendment Section                                                                                                                                                       |
| Amendment Section                                                                          |                                                                                                                                                                                            |
| Division of Corporations P.O. Box 6327                                                     | Division of Corporations Clifton Building                                                                                                                                                  |
| Tallahasseo, FL 32314                                                                      | 2661 Executive Center Circle                                                                                                                                                               |
|                                                                                            | Tallahassee, FL 32301                                                                                                                                                                      |
|                                                                                            | •                                                                                                                                                                                          |

FLORI - 05/07/2809 C T Bystom Oalland

## 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)

F95000002420 (Document number of corporation (if known) Keystons Helicopter Corporation (Name of corporation as it appears on the records of the Department of State) 5/17/1995 (Incorporated under laws of) (Date authorized to do business in 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 10/3/2011 its jurisdiction of incorporation? Sikorsky Global Helicopters, 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 Sinte, by the Secretary of State or other official having cistody of corporate records in the jurisdiction under the laws of which it is incorporated. Signature of a decetor, president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)

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Christopher J. Brogan

(Typed or printed name of person signing)

Secretary
(Title of person signing)

# 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.

Secretary of the Commonwealth

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