

Florida Department of State

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SMITHS AEROSPACE LLC

Certificate of Status	0
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6/3/2008

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Smiths Aerospace LLC			
2.	Jurisdiction of its organization: Delaware			
3.	Date authorized to do business in Florida: August 17, 2005			
	SECTION II (4-7 complete only the applicable changes)			
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? November 4, 2007			
5	New name of the limited liability company: GE Aviation Systems LLC			
٠.	(must end with "Limited Liability Company, " "L.L.C.," or "LLC.")			
Èle the	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")	O		
	If the amendment changes the period of duration, indicate new period of duration:	08 JUN -3		
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	MII: 32		
	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	32 PATE		
	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned. amendment(s), duly authenticated by the official having custody of records in the jurisdi under the law of which this entity is organized. Signature of a member of the authorized representative of a member	ction		
	Kenneth Loucks, Assistant Secretary			
	Typed or printed name of signee			
	Manager, GE Aviation Systems North America In Filing Fee: \$25.00	c.		

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMITHS AEROSPACE LLC", CHANGING ITS NAME FROM "SMITHS AEROSPACE LLC" TO "GE AVIATION SYSTEMS LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2007, AT 3:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTH DAY OF NOVEMBER, A.D. 2007, AT 12:01 O'CLOCK A.M.

2114688

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6629805

DATE: 06-02-08

State of Delaware Secretary of State Division of Corporations Delivered 04:00 PM 10/12/2007 FILED 05:15 PM 10/12/2007 SRV 071112072 - 2114688 FILE

AMENDED CERTIFICATE OF FORMATION OF SMITHS AEROSPACE LLC

October 12, 2007

WHEREAS, Smiths Technologies North America Inc., the sole member of Smiths
Aerospace LLC, approved by consent to change the company name.

RESOLVED, that the name of the limited liability company is:

GE Aviation Systems LLC

1. Foucher

RESOLVED, that the effective date of the name change is to be November 4, 2007 at 12:01 a.m.

IN WITNESS WHEREOF, the undersigned has executed this amended certificate of formation.

Ken Loucks

Assistant Secretary