

805181

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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to Name Change

05/15/03

DC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRW Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** 805181

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benita R. Burton  
(Name of person)

Northrop Grumman Space & Mission Systems Corp.  
(Name of firm/company)

1900 Richmond Road  
(Address)

Cleveland, OH 44124  
(City/state and zip code)

For further information concerning this matter, please call:

Benita R. Burton at ( 216 ) 291-7461  
(Name of 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  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

- (Name of corporation as it appears on the records of the Department of State)

**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- its jurisdiction of incorporation? 12/18/2002

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

(Typed or printed name)

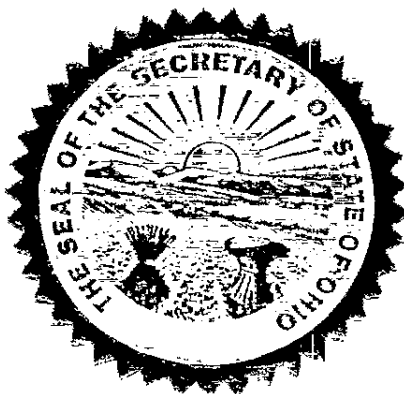
April 28, 2003  
(Date)

Asst. Secretary  
(Title)

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DIVISION OF CORPORATIONS  
2003 MAY -7 PM 4:32

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of TRW INC., an Ohio Corporation, Charter No. 40406, changing its corporate title to: NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORP., was filed December 18, 2002. Said Corporation, NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORP., an Ohio Corporation, Charter No. 40406, having its principal location in Cleveland, County of Cuyahoga, was incorporated on June 17, 1916, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of April, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State