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DIVISION OF CORPORATIONS
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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:

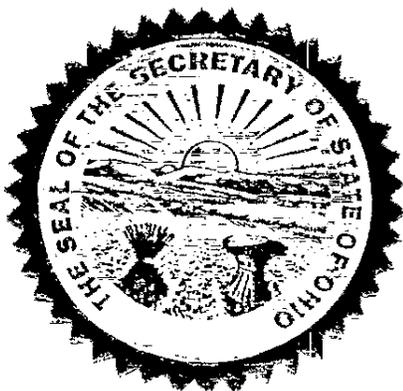
- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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