821625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 15 PM 2:44

Amend/Name Change

JUN 09 2020

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CHEMRING ORDNANCE, INC.

Name of Corporation

DOCUMENT NUMBER: 821625

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ian Cronogue

Name of Contact Person

BCTW Law

Firm/Company

1320 Old Chain Bridge Road, Suite 200

Address

McLean, Virginia 22101

City/State and Zip Code

iancronogue@bctwlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ian Cronogue at (703) 448-1810

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy
- ☒ $52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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)

821625
(Document number of corporation (if known))

1. CHEMRING ORDNANCE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 07/08/1968
(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 its jurisdiction of incorporation? 05/11/2020

5. Nammo Perry 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)

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DIVISION OF CORPORATIONS
2020 MAY 15 PM 2:44

8. **<u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>**

Name of New Registered Agent ______________________________

____
(Florida street address)

New Registered Office Address: ______________________________, Florida ______________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
	SEE ATTACHED		
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove

10. 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 State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary Goodwin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35.00

Title/ Capacity	Name	Address	Type of Action
Director	Currer, William R.	10625 Puckett Road Perry, FL 32348	☐Add ☒Remove
Director	McDonald, Kevin	10625 Puckett Road Perry, FL 32348	☐Add ☒Remove
President	McDonald, Kevin	10625 Puckett Road Perry, FL 32348	☐Add ☒Remove
CFO	Randall, Michael.	10625 Puckett Road Perry, FL 32348	☐Add ☒Remove
Secretary	Randall, Michael	10625 Puckett Road Perry, FL 32348	☐Add ☒Remove
Director	Thomas Peoples	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove
Director	Thomas Cole	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove
Director	Ola Skrivervik	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove
Director	Gary Goodwin	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove

President	Gary Goodwin	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove
Vice President	Kevin McDonald	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove
Secretary	Kevin McDonald	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove
Chairman	Thomas Cole	10625 Puckett Road Perry, FL 32348	☒Add ☐Remove

Delaware

The First State

I, JEFFREY W. BULLOCK, 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 CHEMRING ORDNANCE, INC. CHANGING ITS NAME FROM "CHEMRING ORDNANCE, INC." TO "NAMMO PERRY INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2020, AT 9 O`CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

475515 8100
SR# 20203691109

Authentication: 202906660
Date: 05-11-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:00 AM 05/11/2020
FILED 09:00 AM 05/11/2020
SR 20203691109 - File Number 475515

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF CHEMRING ORDNANCE, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Chemring Ordnance, Inc. a resolution was adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST, the name of the Corporation is Nammo Perry Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the sole stockholder of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment will be effective as of May 11, 2020.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 7 day of May, 2020.

By: ______________________

Name: Gary Goodwin
Title: President, Chemring Ordnance, Inc.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAMMO PERRY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2020.

Jeffrey W. Bullock, Secretary of State

475515 8300

SR# 20203691109

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202906661

Date: 05-11-20