Division of Corporations

Florida Department of State

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LITTON SYSTEMS, INC.

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10/17/2007

FILED

2007 OCT 17 AM 9: 13

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMESIMENTY STATE APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS TALEAURIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

827257		
(Document number of corporation (if known)		
LITTON SYSTEMS, INC.		
* ' 	rs on the records of the Department of State)	
2. Delaware (Incorporated under laws of)	3. 12/28/1978 (Date authorized to do business in Florida)	
((
	ection II Y the applicable changes)	
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of	
its jurisdiction of incorporation? 9/17/07		
5. Northrop Grumman Guidance and Electronics Company, Inc.	<u> </u>	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new i	suffix "corporation," "company," or "incorporated," or name of the corporation)	
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name adopted for the purpose of transacting	
6. If the amendment changes the period of duration, is	ndicate new period of duration.	
	New direction)	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
<u></u> (N	ew jurisdiction)	
 Attached is a certificate or document of similar im 90 days prior to delivery of the application to the L having oustody of corporate records in the jurisdict 	port, evidencing the amendment, authenticated not more than bepartment of State, by the Secretary of State or other official tion under the laws of which it is incorporated.	
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	f in the hands hat fiduciary)	
Kathleen M Salmas	Secretary	
(Typed or printed name of person signing)	(Title of person signing)	

FL021 - 04/22/2007 C T Hilling Manager Online

Delaware

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAKARE, DO REREBY CERTIFY THAT THE SAID "LITTON SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTHROP GRUNGAN GUIDANCE AND ELECTRONICS COMPANY, INC.", THE SEVENTRENTS DAY OF SEPTEMBER, A.D. 2007, AT 12:44 O'CLOCK P.M.

AND I DO REREBY FURTHER CERTIFY THAT THE RESECTIVE DATE OF THE AFORDSAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

0552225 8320 071116794



AUTHENTICATION: 6074292

DATE: 10-15-07