

827257

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000257743 3)))



H07000257743ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926FILED  
2007 OCT 17 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LITTON SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2007 OCT 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAsR  
10/18/07

Electronic Filing Menu

Corporate Filing Menu

Help

2007 OCT 17 AM 9:13

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

(Document number of corporation (if known))

- (New duration)**

**(New jurisdiction)**

10/17/2007 15:23

# Delaware

PAGE 1

*The First State*

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

0552225 8320  
071116794



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6074292

DATE: 10-15-07