

Document Number Only

855378

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

97 FEB 26 1997

USAir, Inc.

000002095020--0
02/24/97-01007--023
*****87.50 *****87.50

Changed name to

US Airways, Inc

- ☐ Profit ☒ Amendment ☐ Merger
- ☐ NonProfit ☐ Limited Liability Company ☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of R.A.
- ☐ Limited Liability Partnership ☐ Fictitious Name
- ☒ Certified Copy ☐ Photo Copies ☐ CUS
- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up
- ☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

2/24/97

N. HENDRICKS FEB 26 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: USAIR, INC.
Ref. Number: 855378

We have received your document for USAIR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date on #4 must be consistent with the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 997A00009600

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

RECEIVED
1997 FEB 21
10

SECTION I (1-3 must be completed)

1. USAir, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 31, 1983

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?

February 19, 1997

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

US Airways, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Michelle V. Bryan
Vice President, Deputy General
Counsel and Secretary

Michelle V. Bryan
Signature
Name and Title

February 20, 1997

Date

<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)@>

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USAIR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "US AIRWAYS, INC.", THE NINETEENTH DAY OF FEBRUARY, A.D. 1997, AT 1:10 O'CLOCK P.M.

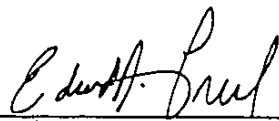
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "USAIR, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 1982.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Edward J. Freel, Secretary of State

0932960 8320

971058436

AUTHENTICATION:

8341945

DATE:

02-21-97