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Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCHROTH SAFETY PRODUCTS CORP.

Certificate of Status	0
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Help

G. Coulhette MAR 0,52

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)

F00000003800

PLACE - 4:11/41 C Y System Duline

	(Document number of corporation (if known)		
, Ş	chroth Safety Products Corp.		
1 ·	(Name of corporation as it appears on the records of the Department of State)		
, (Colorado 3, 6 July 2000	08 MAR	
	(Incorporated under laws of) (Date authorized to do business in Florida)	30	_
		5	!
	SECTION II (4–7 complete only the applicable changes)		6
	(1, 141111 2212 2112 1212 1212 1212 1212	₽	-
4. If	f the amendment changes the name of the corporation, when was the change effected under the laws of	Ÿ	9
i	is jurisdiction of incorporation? 6 August 2007	ယ္) :
		-	<.
5. 🖰	AE Systems Safety Products Inc. Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	Of	
(1	appropriate abbreviation, if not contained in new name of the corporation)	Ψ.	
()fi b	new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transactousiness in Florida)	ing	•
6. lf	the amendment changes the period of duration, indicate new period of duration.		
	(New duration)		
7, 1£	the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		
,	(New Jurisdiction)		
3. A(90 ha	ttached is a certificate or document of similar import, evidencing the amendment, authenticated not mo days prior to delivery of the application to the Department of State, by the Secretary of State or other wing custody of corporate records in the jurisdiction under the laws of which it is incorporated.	re tha offici	aj aj
: :	Telm Colling.		
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)		
Pau	W. Cobb, Jr. Assistant Secretary		
	(Typed or printed name of person signing) (Title of person signing)		



DEPARTMENT OF

CERTIFICATE

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON AUGUST 06, 2007 CHANGING THE CORPORATE NAME OF

SCHROTH SAFETY PRODUCTS CORP. (COLORADO CORPORATION)

... TO

BAE SYSTEMS SAFETY PRODUCTS INC. (COLORADO CORPORATION).

Dated: February 22, 2008

SECRETARY OF STATE