

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY**

Certificate of Status	0
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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)

F02000001662

(Document number of corporation (if known))

1. Newport News Shipbuilding and Dry Dock Company

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 04/03/2002

(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? 11/24/2008

5. Northrop Grumman Shipbuilding, 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)

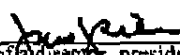
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. 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.

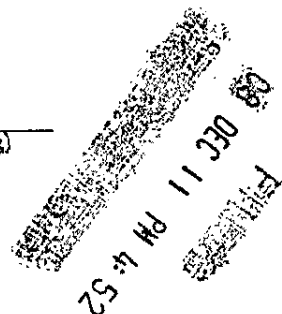

(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James J. Gildea

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY was changed to Northrop Grumman Shipbuilding, Inc. pursuant to a certificate of amendment issued by the Commission effective as of December 02, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 5, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission