

Florida Department of State
Division of Corporations
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To:

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

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 28 PM 12:51

RECEIVED

11 APR 28 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTHROP GRUMMAN SHIPBUILDING, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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ALC
4/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northrop Grumman Shipbuilding, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000001662

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Owen
Name of Contact Person

Huntington Ingalls
Firm/Company

4101 Washington Ave.
Address

Newport News, VA 23107
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Owen at (757) 688-6802
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Northrop Grumman Shipbuilding, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Virginia 3. April 3, 2002
(Incorporated under laws of) (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? April 14, 2011

5. Huntington Ingalls Incorporated
(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.

No change
(New duration)

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

No change
(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.

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

Bruce N. Hawthorne
(Typed or printed name of person signing)

VP. Gen Counsel & Sec
(Title of person signing)

Commonwealth of Virginia

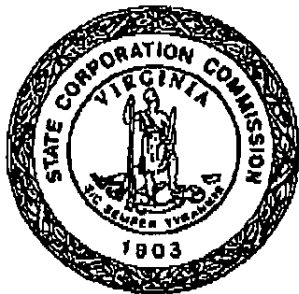


State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of NORTHROP GRUMMAN SHIPBUILDING, INC. was changed to Huntington Ingalls Incorporated pursuant to a certificate of amendment issued by the Commission effective as of April 14, 2011.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 26, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission