

F03000003001

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALENIA SPAZIO NORTH AMERICA INC.

Certificate of Status	0
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July 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALENIA SPAZIO NORTH AMERICA INC.
20400 STEVENS CREEK BLVD.
STE 245
CUPERTINO, CA 95014

SUBJECT: ALENIA SPAZIO NORTH AMERICA INC.
REF: F03000003661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Document is illegible, there appears to be a comma in the corporat name, please print or type clearly.

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Irene Albritton
Document Specialist

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RECEIVED
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

**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)**

(Document number of corporation (if known))


1. ALENIA SPAZIO NORTH AMERICA INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. JULY 18, 2003
(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? 6/28/2007
5. THALES ALENIA SPACE NORTH AMERICA, 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- SCOTT MCCOY SECRETARY
(Typed or printed name of person signing) (Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALENIA SPASIO NORTH AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THALES ALENIA SPACE NORTH AMERICA, INC.", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2007, AT 6:18 O'CLOCK P.M.



3456100 8320

070809415

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5837733

DATE: 07-12-07