

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DRS ENGINEERING DEVELOPMENT LABS, INC.

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Corporate Filing Menu

Help

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5-3-06

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)

FD4000001582

(Document number of corporation (if known))

1. DRS Engineering Development Labs, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. March 22, 2004
(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 1, 2006

5. DRS Intelligence & Avionic Solutions, 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)

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

Richard A. Schneider

(Typed or printed name of person signing)

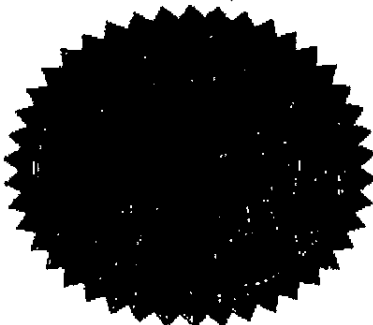
Treasurer

(Title of person signing)

1 / 1

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show the MERGER of DRS SIGNAL TECHNOLOGIES, INC., an Ohio Corporation, Charter No. CP4534, having its principal location in Dayton, County of Montgomery, incorporated on January 30, 1998, merging into DRS INTELLIGENCE & AVIONIC SOLUTIONS, INC., an Ohio Corporation, Charter No. 679461, was filed April 01, 2006. Said Corporation, DRS INTELLIGENCE & AVIONIC SOLUTIONS, INC., an Ohio Corporation, Charter No. 679461, having its principal location in Dayton, County of Montgomery, was incorporated on June 12, 1986, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of April, A.D. 2006.*

J. Kenneth Blackwell
Ohio Secretary of State