

F04 000000 6097

UCC SERVICES

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PR 01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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EADS NORTH AMERICA, INC.

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Feb 6 2008 10:35 P.02  
Florida Dept of State



February 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EADS NORTH AMERICA, INC.  
1616 FT. NYER DR.  
STE. 1600  
ARLINGTON, VA 22209US

SUBJECT: EADS NORTH AMERICA, INC.  
REF: F04000006097

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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.

PLEASE ADD A PERIOD TO THE NEW NAME AFTER THE WORD "INC" IN SECTION #5 OF THE APPLICATION.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000031049  
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TALLAHASSEE, FLORIDA

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)**

FD4000006087

(Document number of corporation (if known))

1. EADS North America, Inc.

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

2. Delaware

(Incorporated under laws of)

3. October 21, 2004

(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? 28 December 2007

5. EADS North America Holdings, 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.

N/A

(New duration)

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

N/A

(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)

Pierre Cardin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EADS NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EADS NORTH AMERICA HOLDINGS, INC.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 1:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 9 O'CLOCK A.M.



3557743 8320

080120918

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6361469

DATE: 02-05-08