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From:

Account Name: CORPORATION SERVICE COMPANY

Account Number: 120000000195

Phone: (850)521-1000

Fax Number: (850)558-1575

File after the amendment changing the Name

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Richard Esystems US The Nas FileD.

RASIC AMENDMENT

AVIONIC SENSORS US INC.

Certificate of Status	0
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FILE No. 920 08/18 '05 02:26 ID:CSC TAUG. 17. 2005 10:47AM"

NO. 5500 P. 2

## 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		100
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BELEX - Sensors	and Airborne	Systems (US) Inc.	<i>™</i> .
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Delaware	3,	. February 9, 2	005
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is jurisdiction of incorporation? April 29.	2005		
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, Salah Sanada Asilah	hrborna Systa	ma (US) Inc.	
Name of corporation after the amendment, adding	suffix "corporat	non," "company," or	"incorporated," or
appropriate abbreviation, if not contained in new	name of the corp	oration)	* ,
If new name is unavailable in Florida, enter alterna	ate corporate nan	ne adopted for the pur	pose of mansacting
business in Florida)			
If the amendment changes the period of duration, is	ndicate new peri	iod of duration.	•
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	(New duration)		
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If the amendment changes the jurisdiction of incorp	poration, indicat	e new jurisdiction.	
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	(New jurisdiction)		
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1 / Maria		J' Anna	ust 2005
(Signature of a director, president or other officer - if	f in the hands	1	uto)
of a receiver or other court appointed fiduciary, by the	hat fiduciary)		<del>, , , , , , , , , , , , , , , , , , , </del>
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of a receiver or other court appointed fiduciary, by the first of the court appointed fiduciary, by the first of the court appointed fiduciary, by the first of the court appointed fiduciary.	hat fiduciary)	CHAIRMAN	V OF THE BOAR

## Delaware

DECT 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SELEX - SENSORS AND AIRBORNE SYSTEMS (US) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 2005, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

3874036 8320 050682562



Warnet Smith Windson, Secretary of States
AUTHENTICATION: 4100713

DATE: 08-18-05