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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
AUG 18 AM 8:00
DIVISION OF CORPORATIONS

FILED
AUG 18 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File after the amendment changing the NAME
from AVIONIC SENSORS US INC. to SELEX-SENSORS
AIRBORNE SYSTEMS (US) INC. WAS FILED.

BASIC AMENDMENT
Thank you
AVIONIC SENSORS US INC.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$35.00

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ARBJ

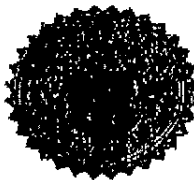
Delaware

PAGE 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.



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050682562

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4100713

DATE: 08-18-05