

F05000000810

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

FEB 29 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Selex Sensors and Airborne Systems (US) Inc.

DOCUMENT NUMBER: F05000000810

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert Degler

Name of Contact Person

SELEX Galileo Inc.

Firm/ Company

5085 Avalon Ridge Parkway, Suite 200

Address

Norcross, GA 30071

City/ State and Zip Code

albert.degler@selexgalileoinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Johnson

Name of Contact Person

at (770) 448-2186 x1121

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
is enclosed) |
|---|---|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2012

ALBERT DEGLER
SELEX GALILEO INC.
5085 AVALON RIDGE PKWY., STE 200
NORCROSS, GA 30071

SUBJECT: SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC.
Ref. Number: F05000000810

We have received your document for SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 212A00002756

RECEIVED
12 FEB 29 AM 8:00
ALBON DAVIS OF SELEX
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Selex Galileo Inc.
Name of Corporation

DOCUMENT NUMBER: F05000000 B10

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Johnson
Name of Contact Person

SELEX Galileo Inc.
Firm/Company

5085 Avalon Ridge Parkway Ste 200
Address

Norcross, GA 30071
City/State and Zip Code

albert.degler@selexgalileoinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Johnson at (770) 448 2186 X1121
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee
*Previously
paid...*

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

FO5000000810
(Document number of corporation (if known))

1. Selex Sensors and Airborne Systems (US) Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. _____
(Date authorized to do business in Florida)

FILED
12 FEB 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, 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? January 1, 2010

5. Selex Galileo 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)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

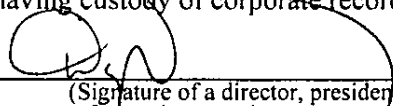
6. If the amendment changes the period of duration, indicate new period of duration.

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)

Wayne Landman
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

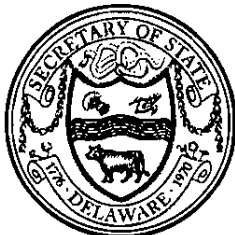
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC.", CHANGING ITS NAME FROM "SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC." TO "SELEX GALILEO INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 5:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

3874036 8100

120138233

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9373336

DATE: 02-17-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:30 PM 12/18/2009
FILED 05:20 PM 12/18/2009
SRV 091118705 - 3874036 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC.

SELEX Sensors and Airborne Systems (US) Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation unanimously adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

1. The Certificate of Incorporation of the Corporation shall be amended by changing the First Article thereof so that, as amended, it shall read as follows:

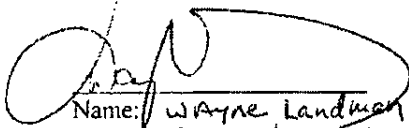
The name of the corporation is SELEX Galileo Inc.

SECOND: That in lieu of a meeting and vote of stockholders, a majority of the stockholders have given a written consent to said amendment in accordance with the provision of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: This amendment shall be effective on January 1, 2010.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 14th day of December, 2009.


Name: Wayne Landman
Title: VP Finance / CFO Acting CEO