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Florida Department of State
Division of Corporations
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05 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

05 AUG -2 AM 9:55
STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

RUBY ACQUISITION ENTERPRISES CO.

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Name Change
@ 8/3/05

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)

F05000001570

(Document number of corporation (if known))

1. Ruby Acquisition Enterprises Co.

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

2. Delaware

(Incorporated under laws of)

3. March 14, 2005

(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? August 2, 2005

5. Pratt & Whitney Rocketdyne, 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.

No Change

(New duration)

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

No Change

(New jurisdiction)

MaryBeth Giantonio
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MaryBeth Giantonio

(Typed or printed name of person signing)

8/2/2005

(Date)

Assistant Secretary

(Title of person signing)

FILED
05 AUG -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

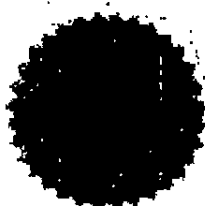
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RUBY ACQUISITION ENTERPRISES CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRATT & WHITNEY ROCKETDYNE, INC.", THE SECOND DAY OF AUGUST, A.D. 2005, AT 1:23 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.



3914876 8320

050635062

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4063683

DATE: 08-02-05