

FD500004630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

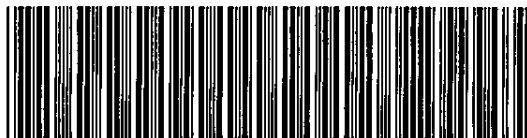
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/07--01013--005 **35.00

FILED
07 APR 10 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SL

None
OK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rannoch Corporation
(Name of Corporation)

DOCUMENT NUMBER: FE5000004630

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ann Kittinger
(Name of Contact Person)

Era Systems Corporation (formerly Rannoch Corporation)
(Firm/Company)

5252 Cherokee Ave #400
(Address)

Alexandria, VA 22312
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Kittinger at (703) 914-1430 X229
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F05000004630
(Document number of corporation (if known))

1. Rannoch Corporation
(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)

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SECRETARY OF STATE

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? February 1, 2007

5. Era Systems Corporation
(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.

(New duration)

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

(New jurisdiction)

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

JOHN D. YOYNO
(Typed or printed name of person signing)

CFO + SECRETARY
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "RANNOCH CORPORATION", CHANGING ITS NAME FROM "RANNOCH CORPORATION" TO "ERA SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2007, AT 3:44 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3841438 8100

070114121



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5402143

DATE: 02-01-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:44 PM 02/01/2007
FILED 03:44 PM 02/01/2007
SRV 070114121 - 3841438 FILE

**CERTIFICATE OF AMENDMENT TO
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
RANNOCH CORPORATION**

It is hereby certified that:

1. The name of the corporation is Rannoch Corporation (the "Company").
2. The Third Amended and Restated Certificate of Incorporation of the Company is hereby amended to change the name of the Company to ERA Systems Corporation by striking out the text of Article I thereof and by substituting in lieu thereof the following:

"The name of this company is ERA Systems Corporation (the "*Company*")."

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment as of the 1st day of February, 2007.

By: /s/ David Ellison
David Ellison, Chief Executive Officer