

F08000001398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

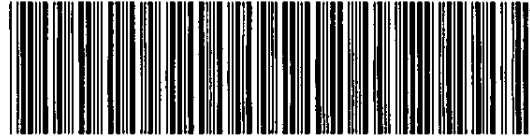
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900276290639

08/24/15--01012--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 24 AM 9:04

Name chg

AUG 25 2015
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EADS North America, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000001398

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Rose

Chris Rose
Name of Contact Person

EADS North America, Inc.
Firm/Company

2550 Wasser Terrace, Suite 9000
Address

Herndon, VA 20171
City/State and Zip Code

christina.rose@eads-na.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Rose at (703) 466-5804
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$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)

F08000001398

(Document number of corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 24 AM 9:04

1. EADS North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. March 28, 2008 (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? April 4, 2014

5. Airbus Defense and Space, 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.

(New duration)

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

(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.

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

Harvey Nathan

(Typed or printed name of person signing)

Corporate Secretary

(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 "EADS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "EADS NORTH AMERICA, INC." TO "AIRBUS DEFENSE AND SPACE, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2014, AT 8 O'CLOCK A.M.


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

0843820 8100

140427631



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1266696

DATE: 04-04-14