

F11000004338

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2012 SEP 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
M5 NETWORK SECURITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

12 SEP 27 AM 8:11

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M5 Network Security, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle D. Jackson
Name of Contact Person

Northrop Grumman Corporation
Firm/Company

2980 fairview Park Drive
Address

Falls Church, VA 22042
City/State and Zip Code

michelle.jackson@ngc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle D. Jackson at (703) 280-4023
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$33.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

FILED
SEP 27 PM 3:21
FILE AMENDMENT
BUSINESS IN FLORIDA
SEC. OF STATE
TALLAHASSEE, FLORIDA

File No. 4338
(Document number of corporation (if known))

2. Delaware
(Incorporated under laws of)

3. October 28, 2011
(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 25, 2012

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

(New duration)

(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)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

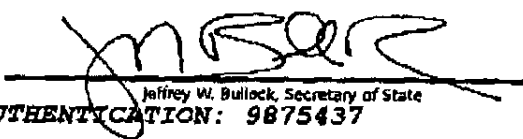
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "M5 NETWORK SECURITY, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NORTHROP GRUMMAN M5 NETWORK SECURITY, INC.", THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2012, AT 12:31 O'CLOCK P.M.

5052317 8320

121072348

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9875437

DATE: 09-26-12