

Document Number Only

F94000000584

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002360773--9

-12/02/97--01053--034

*****35.00 *****35.00

CORPORATION(S) NAME

P+WC Aircraft Services, Inc.

Pratt + Whitney Engine Services, Inc.

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

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Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

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CR2E031 (1-89)

12-2 12-3-97

Name Change DC

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FILED
91 DEC -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
90 DEC -2 AM 10:43
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: P&WC AIRCRAFT SERVICES, INC.
Ref. Number: F9400000584

We have received your document for P&WC AIRCRAFT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please correct #4 of the application to read: August 28, 1997.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 297A00057039

Darlene -
Please see changes
+ back date to
12-2-97

Thanks -

Tamara

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. P&W Aircraft Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 7, 1994

FILED
9 DEC -2 PM 3:45
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?

28
31 August 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

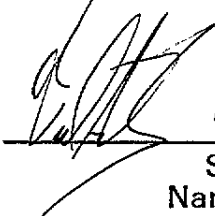
Pratt & Whitney Engine Services, Inc.

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

No Change

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

No change



Theodore Adams, Secretary
Signature
Name and Title

11/25/97
Date

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "P&WC AIRCRAFT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRATT & WHITNEY ENGINE SERVICES, INC.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0755220 8320

971355755

AUTHENTICATION:

8715015

DATE:

10-22-97