

GENERAL DYNAMICS ORDNANCE SYSTEMS

LAKESIDE AVENUE
BURLINGTON, VERMONT 05401-4985
(802) 657-6000

F94000000896

August 21, 1997

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002275860-1
-08/25/97-01057-013 1
*****35.00 *****35.00

Dear Sir,

Enclosed please find the following:

- (1) Application for Amendment to change the name of Lockheed Martin Ordnance Systems, Inc. to General Dynamics Ordnance Systems, Inc.
- (2) Check in the amount of \$35 to cover filing fee
- (3) Original certificate from State of Delaware Office of Secretary of State evidencing the amendment

If you have any questions pertaining to the above, please feel free to call me.

Very truly yours,

Nancy Benoit

Nancy M. Benoit
Legal Assistant

97 AUG 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Joe
9/3

N/c Amend

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)

FILED
97 AUG 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lockheed Martin Ordnance Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 2/23/94
Incorporated under laws of 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? January 13, 1997
5. General Dynamics Ordnance Systems, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Vaughn A. Carney
Signature

Vaughn A. Carney
Typed or printed name

June 20, 1997
Date

Assistant Secretary
Title

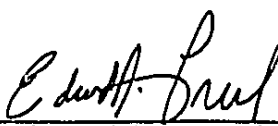
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "LOCKHEED MARTIN ORDNANCE SYSTEMS, INC.", CHANGING ITS NAME FROM "LOCKHEED MARTIN ORDNANCE SYSTEMS, INC." TO "GENERAL DYNAMICS ORDNANCE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.

2046136 8100
971187364




Edward J. Freel, Secretary of State

AUTHENTICATION: 8502473
06-09-97

DATE:

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/13/1997
971012652 - 2046136

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

LOCKHEED MARTIN ORDNANCE SYSTEMS, INC., a corporation organized
and existing under and by virtue of the General Corporation Law of the State of
Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held,
adopted a resolution proposing and declaring advisable the following amendment to the
Certificate of Incorporation of said corporation:

RESOLVED, That, pursuant to Sections 242 and 228 of the General Corporation
Law of the State of Delaware, the Board of Directors does hereby declare it
advisable and in the best interest of the Corporation to amend the Certificate of
Incorporation by changing the first Article thereof so that, as amended, said
Article shall be and read as follows:

"1. The name of the corporation is:


GENERAL DYNAMICS ORDNANCE SYSTEMS, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders
have given unanimous written consent to said amendment in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 242 and 228 of the General Corporation Law of the
State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 19th day of December, 1996..

LOCKHEED MARTIN ORDNANCE
SYSTEMS, INC.


Richard M. Senese
Vice President - Finance