

F960000002382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

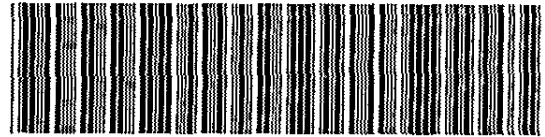
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FILED
04 MAY 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Curtiss-Wright Flight Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96 00000 2382

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert H. Shaw, General Counsel
(Name of person)

Curtiss Wright Controls, Inc
(Name of firm/company)

3120 Northwest Blvd
(Address)

GASTONIA, NC 28052
(City/state and zip code)

For further information concerning this matter, please call:

Robert H. Shaw at (704) 869-4615
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

ROBERT H. SHAW
CURTISS-WRIGHT FLIGHT SYSTEMS, INC.
3120 NORTHWEST BLVD.
GASTONIA, NC 28052

SUBJECT: CURTISS-WRIGHT FLIGHT SYSTEMS, INC.
Ref. Number: F96000002382

We have received your document for CURTISS-WRIGHT FLIGHT SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00032217



ROBERT H. SHAW
General Counsel

CURTISS-WRIGHT CONTROLS, INC.
3120 NORTHWEST BOULEVARD
GASTONIA, NC 28052

PHONE: 704-869-4615
FAX: 704-869-4601
rshaw@curtisswright.com

May 18, 2004

Florida Department of State
Division of Corporations
Attention: Maryanne Dickey, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

RE: CURTISS-WRIGHT FLIGHT SYSTEMS, INC.
Ref. Number: F96000002382

Dear Ms. Dickey:

In response to your letter of May 10, 2004, a copy of which is attached, I have enclosed an original, duly authenticated certificate from the State of Delaware. This certificate, which is dated 05-17-04, evidences the amendment changing the corporate name from Curtiss-Wright Flight Systems, Inc. to Curtiss-Wright Controls, Inc., effective January 2, 2003.

Please let me know if any other documentation is required to complete the filing of the enclosed Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Shaw", with a long horizontal line extending to the right.

Robert H. Shaw
General Counsel and Assistant Secretary

/ac
Enclosures

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)

F 96 00000 2382

(Document number of corporation (if known))

04 MAY 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Curtiss - Wright Flight Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 5-13-96
(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? 1-2-03

5. Curtiss - Wright Controls, 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.

n/a

(New duration)

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

n/a

(New jurisdiction)

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

Robert H. Shaw
(Typed or printed name of person signing)

4/19/04
(Date)

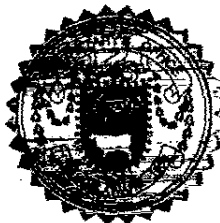
General Counsel +
(Title of person signing)
Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CURTISS-WRIGHT FLIGHT SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CURTISS-WRIGHT CONTROLS, INC.", THE SECOND DAY OF JANUARY, A.D. 2003, AT 3 O'CLOCK P.M.



0925955 8320

040359040

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3114633

DATE: 05-17-04