

# F96000003491



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810289 4319798

AUTHORIZATION :

COST LIMIT : \$25.00.

*Patricia P. Pitt*

ORDER DATE : May 7, 1998

ORDER TIME : 9:29 AM

ORDER NO. : 810289-030

CUSTOMER NO: 4319798

CUSTOMER: Ms. Jo-ellen Kiddie  
Aar Corp  
One Aar Pl  
1100 N. Wood Dale Rd  
Wood Dale, IL 60191

100002516821--1

## FOREIGN FILINGS

NAME: AAR ALLEN GROUP, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

## XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED

98 MAY -8 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 MAY -8 AM 9:48

DIVISION OF CORPORATION

*5/8 Jon Name Change*

**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.)

**FILED**  
98 MAY -8 PM12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. AAR Allen Group, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Illinois 3. July 10, 1996  
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? March 20, 1998
5. AAR Airframe & Accessories Group, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

  
Signature

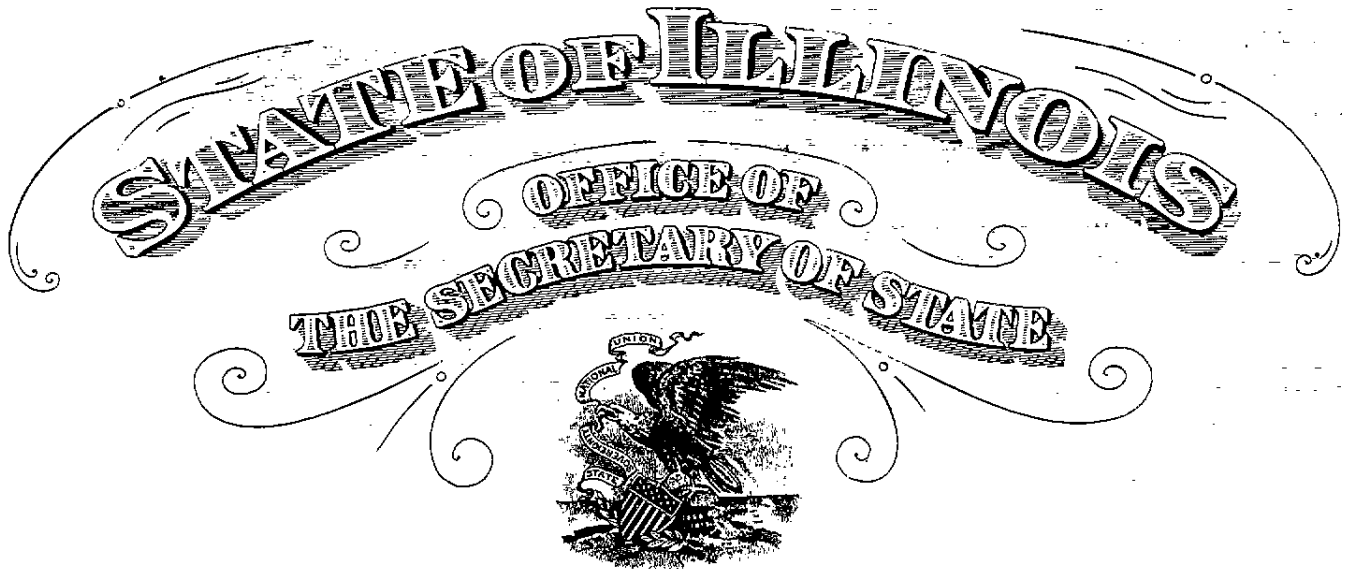
May 4, 1998

Date

HOWARD A. PULSIFER, VICE PRESIDENT & secretary  
Typed or printed name

Title

File Number 5836-289-1



**To all to whom these Presents Shall Come, Greeting:**

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION WERE FILED IN THIS OFFICE MARCH 20, 1998 CHANGING  
NAME FROM AAR ALLEN GROUP, INC. TO AAR AIRFRAME & ACCESSORIES  
GROUP, INC.\*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 7TH  
day of MAY A.D., 19 98

George H. Ryan  
SECRETARY OF STATE