

F96000004655

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOCATA AIRCRAFT INC.

RECEIVED
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5/1/07
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000004655

(Document number of corporation (if known))

1. SOCATA Aircraft, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. Sept. 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? April 20, 2007
5. EADS Socata North America, 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.

(New duration)

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

(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)

Pierre Cardin
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that SOCATA AIRCRAFT INC. filed a Certificate of Amendment changing its name to EADS SOCATA NORTH AMERICA, INC., in this office on 04/20/2007.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of April two
thousand and seven.*



Special Deputy Secretary of State

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