

F96000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

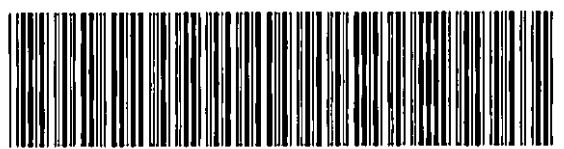
(Document Number)

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S TALLENT
APR 04 2018

RECEIVED
DEPARTMENT OF REVENUE
18 APR -3 AM 10:46

Foreign
Debit
Amendment

FILED
18 APR -3 AM 7:51

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 141522 4368890
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2018
ORDER TIME : 9:37 AM
ORDER NO. : 141522-005
CUSTOMER NO: 4368890

FOREIGN FILINGS

NAME: SOCATA NORTH AMERICA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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)

F9600004655

(Document number of corporation (if known))

1. SOCATA NORTH AMERICA INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3. 09/10/1996

(Date authorized to do business in Florida)

FILED
18 APR - 3 AM 7:51

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? 3/22/2018

Daher Aircraft, Inc.

5. (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)

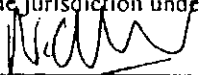
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Nicolas Chabbert

(Typed or printed name of person signing)

CEO
(Title of person signing)

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

I hereby certify, that the Certificate of Incorporation of DAHER AIRCRAFT, INC. was filed on 06/07/1977, under the name of RALLYE AIRCRAFT CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RALLYE AIRCRAFT CORPORATION, changing its name to SOCATA AIRCRAFT INC., was filed 01/02/2001.

A Certificate of Amendment SOCATA AIRCRAFT INC., changing its name to EADS SOCATA NORTH AMERICA, INC., was filed 04/20/2007.

A Certificate of Amendment EADS SOCATA NORTH AMERICA, INC., changing its name to SOCATA NORTH AMERICA, INC., was filed 01/16/2009.

A Certificate of Amendment SOCATA NORTH AMERICA, INC., changing its name to DAHER AIRCRAFT, INC., was filed 03/22/2018.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of March
two thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on March 23, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

CSC 45
Drawdown

180322000

129

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SOCATA NORTH AMERICA, INC.

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is SOCATA North America, Inc. (the "Corporation"). The name under which it was originally formed is "Rallye Aircraft Corporation".

SECOND: The certificate of Incorporation of the Corporation (such certificate of incorporation, as amended or restated and in effect thereafter, the "Certificate of Incorporation") was originally filed with the New York State Department of State on June 7, 1977.

THIRD: The Certificate of Incorporation is hereby amended as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the Corporation's name is amended to read in its entirety as follows:

FIRST: The name of the corporation is Daher Aircraft, Inc.

FOURTH: This certificate of amendment was authorized, pursuant to Sections 803(a), 708(d), and 615(a) of the New York Business Corporation Law, by the vote of the board of directors, followed by the written consent, setting forth the action so taken, of the sole shareholder of the Corporation.

Name: Didier KAYAT
Title: DIRECTOR



CSC 45
Drawdown

129

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SOCATA NORTH AMERICA, INC.

Under Section 805 of the Business Corporation Law

Filed by:

Name: Nixon Peabody LLP

Address: 50 Jericho Quadrangle, Suite 300

Jericho, New York 11753

CUST REF: 126950MRO

llc

FILED

2018 MAR 22 AM 10:38

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

MAR 22 2018

TAX \$

BY:

[Signature]

RECEIVED

2018 MAR 22 AM 10:07

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[Handwritten mark]