

:

ACCOUNT NO.

072100000032

REFERENCE :

405208

7124620

AUTHORIZATION

COST LIMIT

ORDER DATE: May 27, 1997

ORDER TIME :

8:46 AM

ORDER NO. : 405208-010

CUSTOMER NO:

7124620

CUSTOMER: Kristine Ely, Legal Assistant

Triumph Group, Inc.

Four Glenhardie Corporate Ctr. 1255 Drummers Lane, Suite 200

Wayne, PA 19087

200002212572--6

FOREIGN FILINGS

NAME:

JDC ACQUISITION CORPORATION

PROFIT NON-PROFIT _ CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

W97000014057

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

6/11



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 16, 1997

CSC CHRISTOPHER TALLAHASSEE, FL

SUBJECT: JDC ACQUISITION CORPORATION

Ref. Number: F97000001176

RESUBMIT

Please give original submission date as file date.

We have received your document for JDC ACQUISITION CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date in number three of the document is incorrect, this entity was authorized to transact business in Florida on March 6, 1997 -- please correct your document accordingly.

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 (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 097A00032183

MECEIVED 97 JUH 17 PM 2: 48 DIVISION OF CORPORATION

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) 1. JDC Acquisition Corporation Name of corporation as it appears on the records of the Department of State
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3-6-97
Incorporated under the 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? June 4, 1997
5. Triumph/JDC Company 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.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
John h. Bartholdson Typed or printed name Use President Treasurer Title

State of Delaware Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JDC ACQUISITION CORFORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS HAME TO "TRIUMPH/JDC COMPANY" THE FOURTH DAY OF JUNE, A.D. 1947, AT 9 O'CLOCK A.M.

AND I DO MERERY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED, OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS



Edward J. Freel, Secretary of State

AUTHENTICATION:

8500357

971 20519

2713556 8020

DATE:

06-11-97