

07/18/2005 10:26

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CT CORPORATION SYSTEM

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Division of Corporations

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F98000005330

Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

UDLP HOLDINGS CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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File Second is
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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, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000005330

(Document number of corporation (if known))

1. UDLP Holdings Corp.

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

2. Delaware

(Incorporated under laws of)

3. 23 September 1998

(Date authorized to do business in Florida)

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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? 27 June 2005

5. BAE Systems Land & Armaments Holdings 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.

no change

(New duration)

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

no change

(New jurisdiction)

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

Howard M. Diamond

(Typed or printed name of person signing)

13 July 2005

(Date)

Assistant Secretary

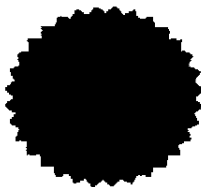
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UDLP HOLDINGS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS LAND & ARMAMENTS HOLDINGS INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2005, AT 6:11 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4022623

DATE: 07-14-05