F98000005331

(Requestor's Name)

ThyssenKrupp Airport Systems, Inc.

ThyssenKrupp Airport Systems, Inc.
3201 N. Sylvania Ave.
Suite 100E
Fort Worth, TX 76111

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

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FILED
04 MAR -5 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg
MM
3/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ThyssenKrupp Airport Systems Inc.
(Name of corporation)

DOCUMENT NUMBER: ______________________

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brad Kiehl
(Name of person)

ThyssenKrupp Airport Systems Inc.
(Name of firm/company)

3201 N. Sylvania Ave. Suite 100E
(Address)

Ft. Worth, TX 76111
(City/state and zip code)

For further information concerning this matter, please call:

Brad Kiehl at (817) 210-5048
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2004

THYSSENKRUPP AIRPORT SYSTEMS, INC.
3201 N. SYLVANIA AVE., STE. 100E
FORT WORTH, TX 76111

SUBJECT: THYSSEN STEARNS INC.
Ref. Number: F98000005331

We have received your document for THYSSEN STEARNS INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was qualified in Florida as a profit corporation, and therefore must file an amendment pursuant to chapter 607.1504, F.S. not 617.154 F.S..

I have enclosed the proper application for your convenience.

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 (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 104A00012956

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
04 MAR -5 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F98000005331
(Document number of corporation (if known))

1. Thyssen Stearns Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 1998
(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? yes Dec. 23, 2002

5. ThyssenKrupp Airport Systems 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)

MARCH 1, 2004
(Date)

MARK D. JONES
(Typed or printed name of person signing)

VICE PRESIDENT & ASS'T. SEC'Y
(Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THYSSENKRUPP AIRPORT SYSTEMS INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THYSSEN STEARNS INC." TO "THYSSENKRUPP AIRPORT SYSTEMS INC.", FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002, AT 11:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2877443 8100H

040032135

AUTHENTICATION: 2873169

DATE: 01-15-04

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:02 AM 12/23/2002
030007677 - 2877443

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

THYSSEN STEARNS INC.

F 1411397-2

Thyssen Stearns Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY that:

FIRST: All of the directors of Thyssen Stearns Inc. (the "Corporation"), by written consent filed with the minutes of the board of directors, unanimously duly adopted a resolution proposing and declaring advisable the following amendment to the certificate of incorporation of the Corporation (the "Certificate" or the "Amendment"), effective August 22, 2002:

"**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, Article 1 shall be and read as follows:

The name of the Corporation is ThyssenKrupp Airport Systems Inc.

SECOND: The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Marsha J. Fershtman, its Secretary, this 17th day of December, 2002.

THYSSEN STEARNS INC.

By: Marsha J. Fershtman
Marsha J. Fershtman

Title: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/27/1998
981120345 – 2877443

CERTIFICATE OF INCORPORATION

OF

THYSSEN STEARNS INC. F141137-2

****

1. The name of the corporation is THYSSEN STEARNS INC.

2. The address of its registered office in the State of Delaware is 1013 Centre Road, Wilmington, New Castle County, Delaware. The name of its registered agent at such address is Corporation Service Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of common stock which the corporation shall have authority to issue is One Thousand (1,000) and the par value of each of such shares is One Cent ($.01) amounting in the aggregate to Ten Dollars ($10.00).

5. The name and mailing address of the sole incorporator is as follows:

NAME	MAILING ADDRESS
Thyssen Henschel GmbH	Henschelplatz 1 34127 Kassel Germany

6. The corporation is to have perpetual existence.

7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the By-laws of the corporation.

8. Elections of directors need not be by written ballot unless the By-laws of the corporation shall so provide. Meetings of stockholders may be held within or without the State of Delaware, as the By-laws may provide. The books of the corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the By-laws of the corporation.

9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

10. No director of the corporation shall be personally liable to the corporation or any stockholder for monetary damages for breach of fiduciary duty as a director, provided that the foregoing shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. Neither the amendment nor repeal of this Article 10, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article 10, shall eliminate or reduce the effect of this Article 10 in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article 10, would accrue or arise prior to such amendment, repeal or adoption of an inconsistent provision.

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware does make this certificate, hereby declaring and certifying that this is its act and deed and the facts herein stated are true, and accordingly has executed this Certificate of Incorporation this 27 day of March, 1998.

Thyssen Henschel GmbH

By: /s/ Dr. Kühne

Dr. Kühne, Manager