

JUN-08-06 04:21PM

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T-337 P.01/04

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Florida Department of State
Division of Corporations
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(((H06000153760 3)))

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To:

Division of Corporations
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From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -8 AM 10:02

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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MCKECHNIE AEROSPACE USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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P.S. 6/9/06 6/8/2006

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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)

F98000005860

(Document number of corporation (if known))

FILED
06 JUN - 8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. McKechnie Aerospace USA, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/21/1998
(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? June 7, 2006

5. PTMI PARTS, 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)

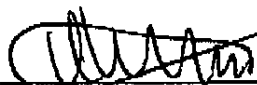
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(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)

Victor H. Mendelson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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Delaware

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The First State

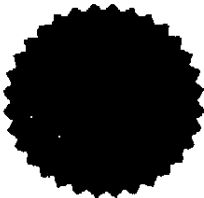
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MCKECHNIE AEROSPACE USA, INC.", CHANGING ITS NAME FROM "MCKECHNIE AEROSPACE USA, INC." TO "PTMI PARTS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2006, AT 1:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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2736508 8100

060550166



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4806699

DATE: 06-07-06

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 06/07/2006
FILED 01:57 PM 06/07/2006
SRV 060550166 - 2736508 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MCKECHNIE AEROSPACE USA, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: The name of the corporation is MCKECHNIE AEROSPACE USA, INC., (the "Corporation").

SECOND: That pursuant to a Unanimous Written Consent of the Board of Directors and Shareholders of the Corporation dated May 26, 2006, resolutions were duly adopted and approved setting forth the following proposed amendment to the Certificate of Incorporation of the Corporation:


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

The Name of the corporation is PTMI PARTS, INC. (the "Corporation").

THIRD: That the consent of the Shareholders in favor of the amendment was unanimous.

FOURTH: This Certificate of Amendment was duly adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 26th day of May, 2006.

By: 
Name: Victor A. Rendelson
Title: Vice President

(M1408944:2)

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