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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MANUFACTURING TECHNOLOGY, INC.**

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Articles of Amendment to the  
Articles of Incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

MANUFACTURING TECHNOLOGY, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby certifies:

1. The name of the corporation (the "Corporation") is Manufacturing Technology, Inc.

2. ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I.  
NAME

The name of this corporation is: BAE Systems Manufacturing Technology Inc."

3. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV.  
CAPITALIZATION

The total number of shares of stock which the corporation shall have the authority to issue shall be six-thousand (6,000) shares, which shall be common stock, par value \$0.01 per share."

4. ARTICLE VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VI.  
REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the Corporation shall be CT Corporation System, and the street address of the office, place of business or location for the service of process within this state shall be: 1200 South Pine Island Road, Plantation, Florida 33324."

5. The foregoing amendments to the Articles of Incorporation of the Corporation have been duly approved, pursuant to Section 607.1003 of the Florida Business

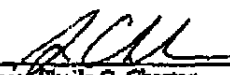
Corporation Act, by unanimous written consent of the sole shareholder of the Corporation on June 9, 2008.

These Articles of Amendment to the Articles of Incorporation of the Corporation shall become effective upon their filing by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer, as of the 9th day of JUNE, 2008.

MANUFACTURING TECHNOLOGY, INC.,

by

  
Name: Sheila C. Cheston  
Title: Vice President and Assistant Secretary

[Signature Page for Manufacturing Technology, Inc. Articles of Amendment]

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