

8/28/13

Division of Corporations

**MDA00000796**  
Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
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13 AUG 28 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SAAB TRAINING USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

AUG 29 2013  
D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Saab Training USA LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 03/27/2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 1st, 2013
5. New name of the limited liability company: Saab Defense and Security USA LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

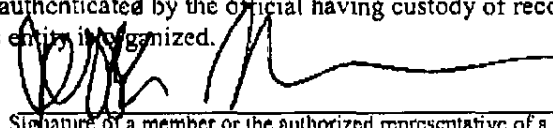
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Jessica Morales, Attorney in Fact

Typed or printed name of signee

**Filing Fee: \$25.00**

2013 AUG 28 AM 11:17

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SAAB SUPPORT AND SERVICES LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "SAAB TRAINING USA LLC" UNDER THE NAME OF "SAAB DEFENSE AND SECURITY USA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2013, AT 4:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF SEPTEMBER, A.D. 2013, AT 12:01 O'CLOCK P.M.

FILED  
2013 AUG 28 AM 11:17  
SECRETARY OF STATE  
HALLAMSSIE FLORIDA

2717452 8100M

131030638

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0697017

DATE: 08-28-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:59 PM 08/27/2013  
FILED 04:57 PM 08/27/2013  
SRV 131030636 - 2717452 FILE

**STATE of DELAWARE**  
**CERTIFICATE of MERGER**  
**of**  
**DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

**First:** The name of the surviving limited liability company is Saab Training USA LLC, and the name of the limited liability company being merged into this surviving limited liability company is Saab Support and Services LLC.

**Second:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

**Third:** The name of the surviving limited liability company is Saab Training USA LLC.

**Fourth:** The Certificate of Formation of the surviving limited liability company is hereby amended striking Article First thereof and by substituting in lieu of said Article First the following new Article:

**First:** The name of the limited liability company is Saab Defense and Security USA LLC.

**Fifth:** The merger is to become effective at 12:01 a.m. on September 1, 2013.

**Sixth:** The Agreement of Merger is on file at 21300 Ridgetop Circle, Sterling, Virginia 20166, the principal place of business of the surviving limited liability company.

**Seventh:** A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

**In Witness Whereof,** said surviving limited liability company has caused this certificate to be signed by an authorized person, on this 28 day of August 2013.

By: 

Authorized Person

Lars Borgwing

President