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ARMOR HOLDINGS AIRCRAFT, L.L.C.

Certificate of Status	0
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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: Armor Holdings Aircraft, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9-24-04

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? 8/1/07
5. New name of the limited liability company: BAE Systems Aircraft 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

Paul W. Cobb, Jr., Authorized Representative

Typed or printed name of signee

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARMOR HOLDINGS AIRCRAFT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS AIRCRAFT LLC", THE FIRST DAY OF AUGUST, A.D. 2007, AT 7:58 O'CLOCK P.M.

FILED
2007 AUG 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3857363 8320
070819292



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5924478
DATE: 08-14-07