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ARMOR HOLDINGS AIRCRAFT, L.L.C.

Certificate of Status	0
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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 7:53 O'CLOCK P.M.

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Harriet Smith Windsor

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DATE: 08-14-07