

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 115004 7916989

AUTHORIZATION

COST LIMIT : \$ 60.00

ORDER DATE : April 25, 2016

ORDER TIME : 12:27 PM

ORDER NO. : 115004-010

CUSTOMER NO: 7916989

FOREIGN FILINGS

NAME: DRS ICAS, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRS ICAS, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chandra Mitchell

Name of Person

DRS Technologies, Inc.

Firm/Company

2345 Crystal Drive, Suite 1000

Address

Arlington, VA 22202

City/State and Zip Code

cmitchell@drs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chandra Mitchell

Name of Person

at (703) 236-0272

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: DRS ICAS, LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

DRS Technologies ATTN: Chandra Mitchell
2345 Crystal Drive, Suite 1000
Arlington, VA 22202

2. The Florida document number of this limited liability company is: M10000002224

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/17/2010

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: DRS Advanced ISR, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
2010 05 27 A 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

Katherine A. Krebel
Signature of the authorized representative

Katherine A. Krebel, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FILED
MAR 27 A 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

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:

"DRS SENSORS & TARGETING SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DRS ICAS, LLC" UNDER THE NAME OF "DRS ADVANCED ISR, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2015, AT 12:34 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 JANUARY, A.D. 2016 AT 12:01 O'CLOCK A.M.



4757466 8100M
SR# 20162524407

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202203388
Date: 04-25-16

CERTIFICATE OF MERGER

DRS SENSORS & TARGETING SYSTEMS, INC.

(a Delaware corporation)

merging with and into

DRS ICAS, LLC

(a Delaware limited liability company)

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the 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 DRS ICAS, LLC, a Delaware limited liability company (the "Surviving Company") and the name of the corporation being merged into this Surviving Company is DRS Sensors & Targeting Systems, Inc., a Delaware corporation (the "Merging Corporation," together with the Surviving Company, the "Constituent Entities").

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the Surviving Company and the Merging Corporation.

THIRD: The name of the surviving company is DRS ICAS, LLC, which following the merger shall be changed to "DRS Advanced ISR, LLC".

FOURTH: The merger is to become effective on January 1, 2016 at 12:01 a.m.


FIFTH: The Agreement of Merger is on file at an office of the surviving limited liability company c/o DRS Technologies, Inc., Attn: General Counsel, 2345 Crystal Drive, Suite 1000, Arlington, VA 22202.

SIXTH: A copy of the Agreement of Merger will be furnished by the Surviving Company on request, without cost, to any member or any other person holding an interest in either of the Constituent Entities.

[Signature page follows]

IN WITNESS WHEREOF, DRS ICAS, LLC has caused this Certificate of Merger to be executed by an authorized person as of December 21, 2015.

DRS ICAS, LLC

By: 
Name: Sally Wallace
Title: President