

P10074



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 513909 4816118

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 35.00

FILED
00 JAN -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 513909-010

300003087533--7

CUSTOMER NO: 4816118

CUSTOMER: Jody Carlson, Legal Assistant
Hogan & Hartson L.l.p.
555 13th Street Nw

Washington, DC 20004-1109

FOREIGN FILINGS

NAME: AEROSPATIALE, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

G. COULLIETTE JAN 0 5 2000

RECEIVED
00 JAN -4 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Aerospatiale, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. May 12, 1986
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 16, 1999

5. Aerospatiale Matra, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

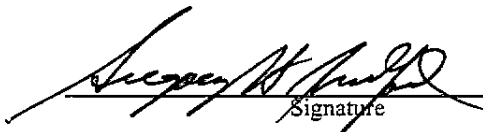
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

FILED
00 JAN -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature

12/9/99

Date

Gregory H. Bradford President
Typed or printed name Title

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of AEROSPATIALE MATRA, INC. was filed on 11/29/1956, under the name of SUD EST AVIATION CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

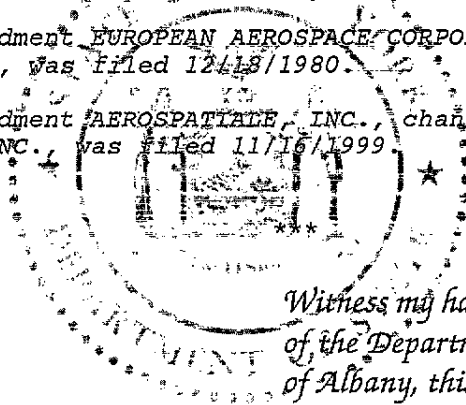
A Certificate of Amendment SUD EST AVIATION CORPORATION, changing name to SUD AVIATION CORPORATION, was filed 03/01/1957.

A Certificate of Amendment SUD AVIATION CORPORATION, changing name to FRENCH AEROSPACE CORPORATION, was filed 03/31/1970.

A Certificate of Amendment FRENCH AEROSPACE CORPORATION, changing name to EUROPEAN AEROSPACE CORPORATION, was filed 07/29/1971.

A Certificate of Amendment EUROPEAN AEROSPACE CORPORATION, changing name to AEROSPATIALE, INC., was filed 12/18/1980.

A Certificate of Amendment AEROSPATIALE, INC., changing name to AEROSPATIALE MATRA, INC. was filed 11/16/1999.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of December
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State