

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10074

1. Entity Name

AEROSPATIALE, INC. name change to Aerospatiale Matra, I
(see attached Certificate of Amendment)

Principal Place of Business

1101 15TH ST., N.W.
WASHINGTON DC 20005

Mailing Address

1101 15TH ST., N.W.
WASHINGTON DC 20005-5002

2. Principal Place of Business

Suite, Apt. #, etc.

800

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

800

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HOLLISTER, CANTUS	
STREET ADDRESS	800 TOWERS CRESCENT DR	
CITY-ST-ZIP	VIENNA VA	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	CLERC-RENAUD, PIERRE	
STREET ADDRESS	1101 15TH STREET	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	BRADFORD, GREGORY	
STREET ADDRESS	1101 15TH STREET	
CITY-ST-ZIP	WASHINGTON DC 20005	
TITLE	D	<input type="checkbox"/> Delete
NAME	VERRET, DENIS	
STREET ADDRESS	37 BLVD. DE MONTMORENCY	
CITY-ST-ZIP	PARIS, FRANCE	
TITLE	D	<input type="checkbox"/> Delete
NAME	AUQUE, FRANCOIS	
STREET ADDRESS	37 BLVD. DE MONTMORENCY	
CITY-ST-ZIP	PARIS, FRANCE	
TITLE	D	<input type="checkbox"/> Delete
NAME	TAFT, WILLIAM H. I	
STREET ADDRESS	1001 PENNSYLVANIA AVE NW	
CITY-ST-ZIP	WASHINGTON DC	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90066 028 ***150.00



DO NOT WRITE IN THIS SPACE

04-26-2000

#P10074

F 99111600 0643

D0039102

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AEROSPATIALE, INC.

CSC 45

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, Gregory H. Bradford and M. Pierre Clerc-Renaud, being respectively the President and Secretary of Aerospatiale, Inc., hereby certify and set forth:

1. The name of the corporation is Aerospatiale, Inc. The name under which the corporation was formed is Sud Est Aviation Corporation.

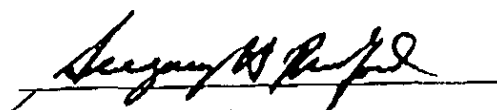
2. The Certificate of Incorporation of Aerospatiale, Inc. was filed by the Department of State on the 29th day of November, 1956. The Amended and Restated Certificate of Incorporation of Aerospatiale, Inc. was filed by the Department of State on the 27th day of December, 1993.

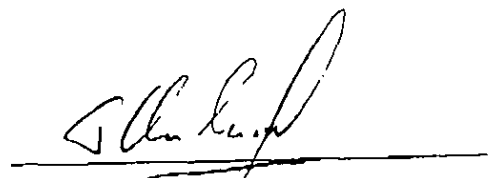
3. Article FIRST of the Certificate of Incorporation of Aerospatiale, Inc., which sets forth the name of the corporation, is hereby amended to read as set forth herein in full:

FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is Aerospatiale Matra, Inc.

4. This amendment to the Certificate of Incorporation of Aerospatiale, Inc. was authorized, pursuant to sections 803(a) and 615(a) of the Business Corporation Law, by vote of the board of directors, followed by the unanimous written consent, setting forth the action so taken, signed by the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have executed and signed this certificate this 12 day of November, 1999, and we affirm the statements contained herein as true under penalty of perjury.


Gregory H. Bradford, President


M. Pierre Clerc-Renaud, Secretary