

P11992



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 148721 4339063

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1999

ORDER TIME : 9:50 AM

ORDER NO. : 148721-020

CUSTOMER NO: 4339063

400002788294--9

CUSTOMER: Ms. Adela A. Espiritu
Litton Industries, Inc.
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

FOREIGN FILINGS

NAME: SPERRY MARINE INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
99 FEB 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 2/26/99

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

(1-3 must be completed)

FILED
FEB 26 PM 1:14
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4-7 complete only the applicable changes)

February 22, 1999

Date

Assistant Secretary

Title

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPERRY MARINE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LITTON MARINE SYSTEMS INC.", THE THIRD DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2092946 8320

991067722

AUTHENTICATION:

DATE:

9588778

02-22-99