

Document Number Only

P166666

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

SECRET

97 FEB 24

FEB 24

900002095179-5
-02/24/97--01019--016
*****35.00 *****35.00

Astrotech Space Operations, Incorporated
changing its name to:
Northrop Grumman Space Operations, Incorporated

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

2-24

N. HENDRICKS FEB 25 1997

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ASTROTECH SPACE OPERATIONS, INCORPORATED
Ref. Number: P16666

We have received your document for ASTROTECH SPACE OPERATIONS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit the name change certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 197A00009549

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 FEB 24 11 30
TALLAHASSEE

SECTION I (1-3 must be completed)

1. Astrotech Space Operations, Incorporated
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 3, 1987

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?
February 13, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Northrop Grumman Space Operations, Incorporated
6. If the amendment changes the period of duration, indicate new period of duration.

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

James C. Grohowski ATTORNEY-IN-FACT
James C. Grohowski, President

February 20, 1997

Signature
Name and Title

Date

<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)@>


State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTROTECH SPACE OPERATIONS, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTHROP GRUMMAN SPACE OPERATIONS, INCORPORATED", THE THIRTEENTH DAY OF FEBRUARY, A.D. 1997, AT 11:30 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2102486 8320

971052993

AUTHENTICATION:

DATE:

8335505

02-18-97