

**P38406**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****L-3 COMMUNICATIONS TITAN CORPORATION**

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April 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

L-3 COMMUNICATIONS TITAN CORPORATION  
600 THIRD AVENUE, 34TH FLOOR  
NEW YORK, NY 10016US

SUBJECT: L-3 COMMUNICATIONS TITAN CORPORATION  
REF: P38406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to show your new corporate name in #5 of this application to amend. You will also need to have your alternate name showing in the line below which I assume would be the one with the word (Delaware) you are showing in line 5. Please remove the word Delaware from line 5 and only show the name in the line below for alternate name.

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 (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H08000096851  
Letter Number: 608A00022326

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

- (New duration)**

**(New jurisdiction)**

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PLD21 - 4/11/07 C T System Online

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "L-3 COMMUNICATIONS TITAN CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L-3 SERVICES, INC.", THE NINETEENTH DAY OF DECEMBER, A.D. 2007, AT 1:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

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.



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080311777

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6446681

DATE: 03-13-08