

Document Number Only

P40140

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED  
98 MAY 15 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002525299--1  
-05/15/98--01058--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Hughes Missile Systems Company

changing to:

Raytheon Missile Systems Company

Name  
Change  
Amend

☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability  
Document Examiner  
Updater  
Verifier  
Acknowledgment  
W.P. Verifier

MAY 15 1998

Thanks  
Jeff

RECEIVED  
99 MAY 15 AM 11:15  
OFFICE OF CORPORATION

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

FILED  
98 MAY 15 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Hughes Missile Systems Company  
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: August 21, 1992

**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?

December 17, 1997

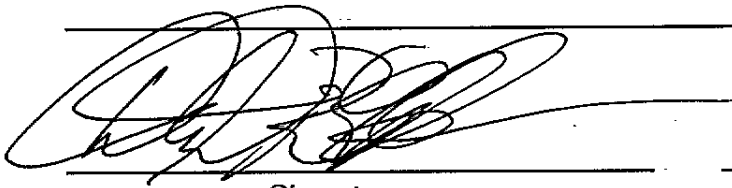
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Raytheon Missile Systems Company

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

No Change

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

  
\_\_\_\_\_  
Signature  
Name and Title  
Donald R. Ellermeier, Secretary

4/16/98  
\_\_\_\_\_  
Date

*State of Delaware*  
*Office of the Secretary of State*

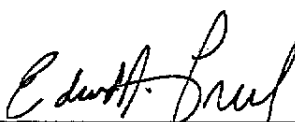
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUGHES MISSILE SYSTEMS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAYTHEON MISSILE SYSTEMS COMPANY", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 12 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.



  
Edward J. Freel, Secretary of State

2302130 8320

981176081

AUTHENTICATION:

DATE:

9068912

05-07-98