

F01000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900040992569

09/14/04--01073--003 **35.00

FILED
04 SEP 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
AS
9/22

LEPON HOLZWORTH & KATO, PLLC

Suite 500
1225 19TH Street, NW
Washington, DC 20036-2456

(202) 857-0242
Facsimile
(202) 857-0189

Direct Dial
(202) 857-3389

E-Mail
lkd@lhkdc.com

September 10, 2004

By Certified Mail-Return Receipt Requested

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

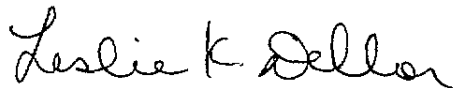
Re: Application by Foreign Corporation to File Amendment to Application for Authority to Transact Business in Florida - Name Change for "Access Research Corporation"

Dear Sir/Madam:

I have enclosed an Application to File Amendment with a check for \$35.00 made payable to "Florida Department of State." Access Research Corporation has changed its name to "EADS North America Defense Company" in California, its state of incorporation. I also have enclosed an original certificate of filing, issued by the California Secretary of State, certifying that an amendment changing the corporate name was filed on July 16, 2004.

Thank you for your prompt attention to this matter. Please contact me if you have any questions.

Sincerely,



Leslie K. Dellon

Enclosures

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

SECTION I
(1-3 MUST BE COMPLETED)

04 SEP 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F01000003623

(Document number of corporation (if known))

1. Access Research Corporation

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. July 10, 2001

(Date authorized to do business in Florida)

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? July 16, 2004

5. EADS North America Defense Company

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

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

Dennis J. Burnett

(Typed or printed name of person signing)

1 September 2004
(Date)

Secretary

(Title of person signing)

wmm

State of California

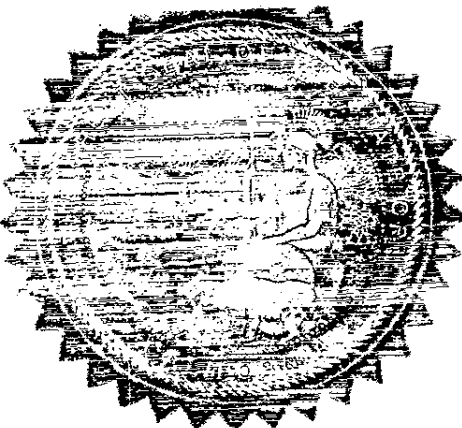


SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **16th day of July, 2004**, there was filed in this office an amendment changing the corporation name from **ACCESS RESEARCH CORPORATION**, a California corporation, to **EADS NORTH AMERICA DEFENSE COMPANY**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 26, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State