

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90066 028 ***150.00

DOCUMENT # P10074

1. Entity Name
AEROSPATIALE, INC. name change to **Aerospatiale Matra, I**
 (see attached Certificate of Amendment)

Principal Place of Business 1101 15TH ST., N.W. WASHINGTON DC 20005	Mailing Address 1101 15TH ST., N.W. WASHINGTON DC 20005-5002
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2. Principal Place of Business Suite, Apt. #, etc. 800	3. Mailing Address Suite, Apt. #, etc. 800
City & State	City & State
Zip Country	Zip Country

4. FEI Number 13-1833529	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLISTER, CANTUS 800 TOWERS CRESCENT DR VIENNA VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CLERC-RENAUD, PIERRE 1101 15TH STREET WASHINGTON DC <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BRADFORD, GREGORY 1101 15TH STREET WASHINGTON DC 20005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERRET, DENIS 37 BLVD. DE MONTMORENCY PARIS, FRANCE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUQUE, FRANCOIS 37 BLVD. DE MONTMORENCY PARIS, FRANCE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAFT, WILLIAM H. I 1001 PENNSYLVANIA AVE NW WASHINGTON DC <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: **4/28/00** DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#P10074

F 99111600 0643

D0039102

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AEROSPATIALE, INC.

CSC 45

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, Gregory H. Bradford and M. Pierre Clerc-Renaud, being respectively the President and Secretary of Aerospatiale, Inc., hereby certify and set forth:

1. The name of the corporation is Aerospatiale, Inc. The name under which the corporation was formed is Sud Est Aviation Corporation.

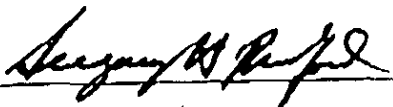
2. The Certificate of Incorporation of Aerospatiale, Inc. was filed by the Department of State on the 29th day of November, 1956. The Amended and Restated Certificate of Incorporation of Aerospatiale, Inc. was filed by the Department of State on the 27th day of December, 1993.

3. Article FIRST of the Certificate of Incorporation of Aerospatiale, Inc., which sets forth the name of the corporation, is hereby amended to read as set forth herein in full:

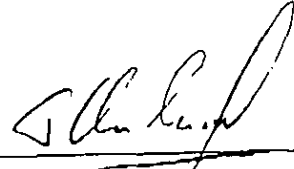
FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is Aerospatiale Matra, Inc.

4. This amendment to the Certificate of Incorporation of Aerospatiale, Inc. was authorized, pursuant to sections 803(a) and 615(a) of the Business Corporation Law, by vote of the board of directors, followed by the unanimous written consent, setting forth the action so taken, signed by the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have executed and signed this certificate this 12 day of November, 1999, and we affirm the statements contained herein as true under penalty of perjury.



Gregory H. Bradford, President



M. Pierre Clerc-Renaud, Secretary