

P10074

Requester's Name

Address

EADS, Inc.
815 Connecticut Ave NW
Suite 700
Washington, DC 20006

600005327926--5
-04/23/02--01080--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

02 APR 23 AM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

3

Examiner's Initials

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)

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Document Number of Corporation (If known)

1. Aerospatiale Matra, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 5/12/1986
(Incorporated under laws of) (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? 11/3/2000
5. EADS, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)

Gregory H Bradford
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Gregory H Bradford
(Typed or printed name)

4/08/02
(Date)

President
(Title)

State of New York } ss:
Department of State

I hereby certify, that AEROSPATIALE MATRA, INC., filed a Certificate of Amendment changing name to EADS, INC., on 11/03/2000.

A Certificate of Amendment AEROSPATIALE, INC., changing its name to AEROSPATIALE MATRA, INC., was filed 11/16/1999.

A Certificate of Amendment AEROSPATIALE MATRA, INC., changing its name to EADS, INC. , was filed 11/03/2000.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of April
two thousand and two.

A handwritten signature in cursive script, appearing to read "J. Leub", is written over the bottom portion of the seal.

Special Deputy Secretary of State