

P13730

CT CORPORATION SYSTEM

CORPORATION(S) NAME

BFGoodrich Aerospace Component Overhaul & Repair, Inc. Change Nam

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FILED
2001 JUN -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

01 JUN -7 AM 11:14
DIVISION OF CORPORATION
REGISTRATION

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

6/7/01

Order#: 4436197

800004375708--9

-06/07/01--01074--006

*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C. 9
G. COULLETTE JUN 07 2001

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2001, AT 2:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1150955

DATE: 05-24-01

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