

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
NORTHROP GRUMMAN SHIPBUILDING, INC.
File Number C 85469

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from NORTHROP GRUMMAN SHIPBUILDING, INC. to **HUNTINGTON INGALLS INCORPORATED** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 28, 2011



Ben Yursa

SECRETARY OF STATE

By

Aida Corbus



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 APR 28 AM 10:46

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

- 1. A Certificate of Authority was issued to the corporation by your office on: December 21, 1987, authorizing it to transact business in the State of Idaho under the name of: Northrop Grumman Shipbuilding, Inc.
- 2. Its corporate name has been changed to: Huntington Ingalls Incorporated
- 3. The name which it shall use hereafter in the State of Idaho is: Huntington Ingalls Incorporated
- 4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: 4/20/11 Corporation Name: Northrop Grumman Shipbuilding, Inc.

Signature: *Bruce N. Hawthorne*

Typed Name: Bruce N. Hawthorne

Capacity: VP, Gen Counsel & Sec

Customer Acct # :
(if using pre-paid account)
Secretary of State use only

©2009/2010/2011/2012
amended certificate of authority
Form 4072802

DMS - 09/16/02 C.T. System Online

IDAHO SECRETARY OF STATE
04/28/2011 05:00
CK: 21226 CT: 20160 BH: 1271284
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C85469

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of NORTHROP GRUMMAN SHIPBUILDING, INC. was changed to Huntington Ingalls Incorporated pursuant to a certificate of amendment issued by the Commission effective as of April 14, 2011.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
April 26, 2011*



Joel H. Peck
Joel H. Peck, Clerk of the Commission