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State of Idaho

Department of State

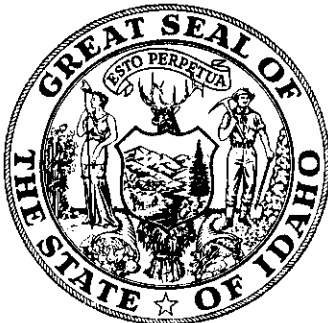
CERTIFICATE OF WITHDRAWAL OF

BELL HELICOPTER TEXTRON INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BELL HELICOPTER TEXTRON INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 22, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

- The name of the corporation is Bell Helicopter Textron Inc.
 _____ The name which it used in Idaho is _____
Bell Helicopter Textron Inc.
- It is incorporated under the laws of Delaware
- It is not transacting business in the State of Idaho.
- It hereby surrenders its authority to transact business in said state.
- It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
- The post office address to which process against the corporation that may be mailed is _____
P. O. Box 482, Fort Worth, Texas 76101
- All sums due or accrued by this corporation to the State of Idaho have been paid.
- All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By *DM Fries*
 Its Vice President
 And *Ann Williams*
 Its Assistant Secretary

STATE OF RHODE ISLAND)
) ss:
 COUNTY OF PROVIDENCE)

I, Susan Rowland, a notary public, do hereby certify that on this
15TH day of November, 19 93, personally appeared
 before me A. M. Friedman, who being by me first duly sworn,
 declared that he is the Vice President of Bell Helicopter Textron Inc.

IDAHO SECRETARY OF STATE

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CK #: 23116 CUST# 3590

that he signed the foregoing document as Vice President
that the statements therein contained are true.

CORP the corporation and 20.00

Susan Rowland

My Commission Expires January 26, 1994

Notary Public = C