

State of Idaho

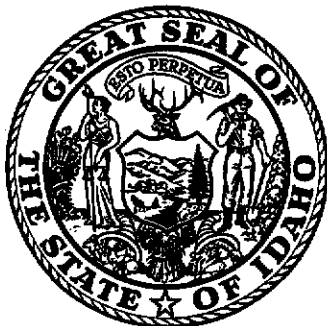
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY
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 NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY to **NORTHROP GRUMMAN SHIPBUILDING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 11, 2008



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 DEC 11 PM 12:04

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: 12/21/1987 authorizing it to transact business in the State of Idaho under the name of: Newport News Shipbuilding and Dry Dock Company
2. Its corporate name has been changed to: Northrop Grumman Shipbuilding, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Northrop Grumman Shipbuilding, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 12/1/08 Corporation Name: Northrop Grumman Shipbuilding, Inc.

Signature: *James I. Gildea*

Typed Name: James I. Gildea, Assistant Secretary

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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amendedcertificateauthority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
12/11/2008 05:00
CK: 94784 CT: 20168 BH: 1147909
1 @ 30.00 = 30.00 AMEND CERT # 2

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY was changed to Northrop Grumman Shipbuilding, Inc. pursuant to a certificate of amendment issued by the Commission effective as of December 02, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 5, 2008*

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