

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That LITTON SYSTEMS, INC.

a Corporation organized and existing under the laws of the state of Delaware having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate Boise County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho

shall be located, and does hereby designate T. H. Eberle or R. S. Kading or J. R. Gillespie

residing at 711-1/2 Bannock Street in said Boise County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said LITTON SYSTEMS, INC.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

LITTON SYSTEMS, INC.

IN WITNESS WHEREOF, The said

LITTON SYSTEMS, INC. has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused

its corporate seal to be hereunto affixed at Beverly Hills

in the County of Los Angeles, State of California

this 5th day of July, 1973.

Attest

LITTON SYSTEMS, INC.

(Name of Corporation)

George W. Fenimore

Secretary.

By

Fred W. O'Green

President.

STATE OF California

County of Los Angeles

ss.

On this 5th day of July in the year 1973, before me Magda Ganz, a Notary Public in and for said

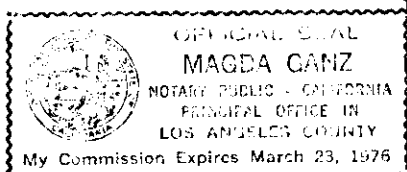
County, in the State aforesaid, personally appeared Fred W. O'Green

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my Notary seal this 5th

day of July, A. D. 1973.



Magda Ganz
NOTARY PUBLIC

Official Title.

My commission expires on the 23rd day of March, 1976.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.