

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

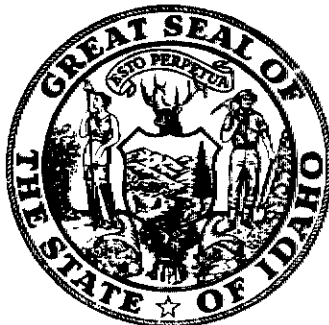
HUGHES MISSILE SYSTEMS COMPANY

File Number C 99477

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **HUGHES MISSILE SYSTEMS COMPANY** to **RAYTHEON MISSILE SYSTEMS COMPANY** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: May 14, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



MAY 14 11 01 AM '98

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 August 21 19 92 authorizing it to transact business in the State of Idaho under the name of Hughes Missile Systems Company
2. Its corporate name has been changed to Raytheon Missile Systems Company
3. The name which it shall use hereafter in the State of Idaho is Raytheon Missile Systems Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated

4/16/98

Raytheon Missile Systems Company
(Corporation Name)

By

Donald R. Ellermeun
Secretary
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

LEWIS SECRETARY OF STATE

Secretary of State use only

05/14/1998 09:00
CL: 10550024 CT: 3590 IN: 110620

1 @ 30.00 = 30.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

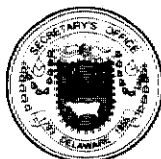
C 99471

g:\corp\forms\AAC2.pmf Revised 8/96

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUGHES MISSILE SYSTEMS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAYTHEON MISSILE SYSTEMS COMPANY", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9068907

05-07-98