

CERTIFICATE OF WITHDRAWAL OF

LITTON SYSTEMS, INC.

FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of LITTON SYSTEMS, INC.

_____, a corporation organized and existing under the laws of _____

Delaware

, we, the undersigned, Joseph T. Casey

~~President~~ Vice-President

_____ and George W. Fenimore

Secretary ~~and Treasurer~~

_____ respectively, of said corporation, do hereby certify and declare as follows:

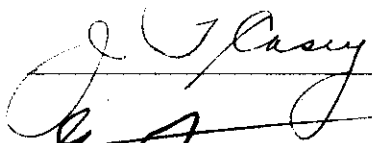
That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;


That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to LITTON SYSTEMS, INC.
_____, whose post-office address is 360 North
Crescent Drive, Beverly Hills, California 90210.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 20th day of June, 1974.

(Corporate Seal)



~~President~~ Vice-Pres.


Sec'y ~~and Treasurer~~

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

On this 20th day of June, in the year 1974, before me
Magda Ganz, personally ap-
Insert name and title of the officer
peared Joseph T. Casey and George W. Fenimore, known to me (or
proved to me on the oath of _____)
to be the persons whose names are subscribed to the within instrument, and acknowledged
that they executed the same as Joseph T. Casey
~~President~~ Vice-President
and George W. Fenimore, respectively, of the
Secretary ~~and Treasurer~~
corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, the day and year in this certificate first above written.

Magda Ganz *Magda Ganz*

Notary Public

(Seal)

