

RECORDING FEE
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APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The Secretary of State
File No.
Fee Paid \$.....
Date
C. B.

file this form in duplicate

This Space For Use by The Secretary of State
<i>Robert Hamilton</i> SECRETARY
FILED
FEB 23 1973
7,8,9,10,11,12,13,14,15,16

Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is THE LOUIS ALLIS COMPANY

Second: The registered office of the Corporation in the State of South Carolina is 409 East North Street
in the City of Greenville

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 20th day of
June, 1967

Fifth: The proposed amendment to its application of authority is:

To change the name of the corporation from THE LOUIS ALLIS COMPANY to LITTON INDUSTRIAL PRODUCTS, INC.

Date FEB 23 1973

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

Robert Hamilton
SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date January 30, 1973 LITTON INDUSTRIAL PRODUCTS, INC.
Name of Corporation

By *Joseph L. Brack*
Joseph L. Brack - Secretary

By *Joseph T. Casey*
Joseph T. Casey - Vice President

(Continued on next page)