

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

SS:

The undersigned Joseph T. Casey and Joseph L. Brack do hereby certify that they are the duly elected and acting Vice President and Asst. Secretary, respectively, of LITTON INDUSTRIAL PRODUCTS, INC. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Beverly Hills, this 30th day of January, 1973.
Calif.

Joseph T. Casey
Joseph T. Casey
Joseph T. Casey Vice President

Joseph L. Brack
Joseph L. Brack
Joseph L. Brack Assistant Secretary

NOTE: This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 1.4 (Section 12-11.4 Supplement 1962 Code) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.

Amendment

Filed for record in the office of:
the R. M. C. for Greenville
county, S. C. at 4:00 o'clock
P. M. March 7, 1973
and recorded in Deed Book
969 at page 245
R. M. C. for G. Co. S. C.

25088 +

MAR 7 1973

Filing fees:
For amendment of Certificate of Authority \$ 40.00
For recording application 5.00
Total fee \$ 45.00

Application For Amended Certificate Of Authority Recorded March 7, 1973 at 4:00 P. M.,
25088