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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

DEC 29 2011

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Handwritten notes: BY [Signature] 12:20 29-159620

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

- 1. The name of the limited liability company is:

AeroVironment Rhode Island LLC

- 2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Section 6, Additional Provisions, is amended to add the following:

Pursuant to the operating agreement of the Limited Liability Company, the following individuals have been appointed officers of the Limited Liability Company, each with the title of Vice President: John T. Bianchi, Teresa Covington and Carol Deck.

Each of the foregoing individuals has the authority to enter into contracts on behalf of, and bind, the Limited Liability Company in accordance with the terms of the operating agreement of the Limited Liability Company.

- 3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 27, 2011

AeroVironment Rhode Island LLC

Print Name of Limited Liability Company

Carol Deck

By

Signature of Carol Deck

Signature of Authorized Person
VICE PRESIDENT

Vertical stamp: RECEIVED SECRETARY OF STATE CORPORATIONS DIV 2011 DEC 29 PM 12:20



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

