



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is NAUTILUS DEFENSE LLC

If the name is changing, state the new name: NAUTILUS DEFENSE LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 999 MAIN STREET UNIT 7060

City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

RESEARCH, DEVELOPMENT, AND SYSTEMS ENGINEERING OF MISSION CRITICAL
TECHNICAL
SYSTEMS INCLUDING ELECTRICALLY FUNCTIONAL SOFT SYSTEMS, SEARCH AND
RESCUE
SATELLITE AIDED TRACKING SYSTEMS, AND MARITIME DOMAIN AWARENESS
SYSTEMS FOR
THE US NAVY, US ARMY, NOAA, AND OTHER CUSTOMERS.

If the management of the limited liability company is changing, modify the following section:

Members or Managers (check one)

The name and address of each manager (if LLC is managed by Members, DO NOT complete this section):

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

If there are any other provisions to be amended, so state:

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 24 Day of May, 2019 at 11:16:18 PM by the Authorized Person.

JAMES B. OWENS JR.

NAUTILUS DEFENSE LLC

Form No. 401
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

May 24, 2019 11:12 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

