DOC ID ----> 200228001842

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/07/2002	200228001842	FOREIGN/AMENDMENT (FAM)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

THOMPSON HINE LLP
ATTN: CAROL RUSSELL
10 W. BROAD ST., STE. 700
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

337040

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NETJETS AVIATION, INC.

and, that said business records show the filing and recording of:

Document(s)
FOREIGN/AMENDMENT

Document No(s):
200228001842

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of October, A.D. 2002.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200228001842

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

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Mail form to one of the following:

○ Yes — PO Box 1390, Columbus, OH 43216
*** Requires an additional fee of $100 ***

○ No — PO Box 1028, Columbus, OH 43216

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

(For Foreign, Profit or Non-Profit)
Filing Fee $50.00

RECEIVED
SECRETARY OF STATE
2002 OCT -4 AM 10: 38
CLIENT SERVICE CENTER

(1) ☑ Foreign for Profit
License No. 337040
(179-FAM)

(2) ☐ Foreign Non-Profit
License No.
(179-FAM)

Complete the following information in this section if box (1) or (2) is checked.

Executive Jet Aviation, Inc.
(Name of Corporation - Including Assumed Name if Applicable)

Gary P. Strapp, Senior Vice President, does hereby certify that the above named Foreign
(Authorized Officer and Title)

Corporation formed in the state of Delaware has modified the information set forth in the original Application for License or any Amendment thereto with the following:

The name of the corporation has been amended to

NetJets Aviation, Inc.

The corporation's principal office shall be located in

4111 Bridgeway Avenue
(street address) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Columbus (city, township, or village) Ohio (state) 43219-1882 (zip code)

The corporation's principal office within Ohio shall be located in ☐ Check box if there is no Ohio Location

Columbus (city, township, or village) Franklin (county), Ohio 43219-1882 (zip code)

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Complete the following information in this section if box (1) or (2) is checked Cont.

The corporation will exercise the following corporate purpose(s) in Ohio:

To provide management of private business jet transportation.

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

REQUIRED
Must be authenticated **(signed)** by an authorized representative

Stacy P Stropp
Authorized Representative

9-26-02
Date