



100 Executive Drive  
Elizabeth City, N.C. 27909  
April 22, 2009

Federal Communications Commissions  
Washington, D.C. 20554

On October 20, 2008, for administrative purposes, the legal name of Blackwater Airships LLC was changed to Guardian Flight Systems LLC. Blackwater Airships LLC and Guardian Flight Systems LLC are the same entity.

Enclosed please find the State of Delaware Certificate of Amendment enacting the business name change.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maxie G. Jolley II'.

Maxie G. Jolley II  
Director of Business Development  
Guardian Flight Systems LLC

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACKWATER AIRSHIPS LLC", CHANGING ITS NAME FROM "BLACKWATER AIRSHIPS LLC" TO "GUARDIAN FLIGHT SYSTEMS LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2008, AT 1:39 O'CLOCK P.M.

4090590 8100

081061248

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6934034

DATE: 10-27-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:39 PM 10/23/2008  
FILED 01:39 PM 10/23/2008  
SRV 081061248 - 4090590 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

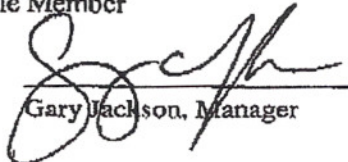
1. Name of Limited Liability Company: **Blackwater Airships LLC**
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is **Guardian Flight Systems LLC**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this  
20<sup>th</sup> day of October, 2008.

By: **Blackwater Target Systems LLC**  
its sole Member

By:

  
\_\_\_\_\_  
Gary Jackson, Manager