

DO NOT PUBLISH
THIS SECTION

1. The corporate name must contain a corporate ending which may be "corporation," "association," "company," "limited," "incorporated" or an abbreviation of any of these words. If you are the holder or assignee of a trade name or trademark, attach the Declaration of Tradename Holder form. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be executed by the corporation Secretary.

3. You must provide the total duration in years for which your corporation was formed to endure. If perpetual succession, so indicate in this section. Do not leave blank, or state not applicable.

5. The statutory agent must provide both a physical and mailing address. If statutory agent has a P.O. Box, then they must also provide a physical street address/location.

APPLICATION FOR NEW AUTHOR
TO TRANSACT BUSINESS
IN ARIZONA

Pursuant to A.R.S. §§ 10-1504 & 10-11504

AZ Corp. Commission



02482397

The name of the corporation is:

Talley Defense Systems, Inc.

A(n) Delaware Corporation
(State, Province or Country)

☒ We are a foreign corporation currently authorized to transact business in Arizona and must now file this Application for New Authority pursuant to A.R.S. § 10-1504 because we have changed the following in our domicile jurisdiction:

- ☒ Our actual corporate name (or the name under which we originally obtained authority in Arizona).
☐ The period of our duration.
☐ The state, province or country of our incorporation.

1. The exact name of the foreign corporation is:

Nammo Talley, Inc.

If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is:

(FN).

2. The name of the state, province or country in which the foreign corporation is incorporated is:

Delaware

3. The foreign corporation was incorporated on the 24 day of March
1975 and the period of its duration is: Perpetual

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is:

4051 N Higley Rd
Mesa, AZ 85215

5. The name and street address of the statutory agent for the foreign corporation in Arizona is:

CT Corporation
350 N St. Paul St
Dallas, TX 75201

AZ CORPORATION COMMISSION
FILED

JUL 09 2008

FILE NO. F00189428
CF-0026
Rev: 10/2006

AZ CORPORATION COMMISSION
FILED

JUN 06 2008

Arizona Corporation Commission
Corporations Division

FILE NO. F00189428



SPECIAL HANDLING!!
ATTENTION: LEAD EXAMINER

**DO NOT PUBLISH
THIS SECTION**

5b. Indicate to which address the Annual Report should be mailed.

6. If the purpose of your corporation has any limitations with regard to this section, so indicate. If not, state no limitations or leave blank.

8. The total number of authorized shares cannot be "zero" or "N/A". Include authorized, not issued shares in this section.

5a. The street address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is:

Nammo Talley, Inc.
4051 N Higley Rd.
Mesa, AZ 85215

5b. The Annual Report and general correspondence should be mailed to the address specified above in section 4 _____ or 5a X.

6. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations if any:

7. The names and usual business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.)

Name: See attached sheet [title]

Address: _____

City, State, Zip _____

Name: _____ [title]

Address: _____

City, State, Zip _____

Name: _____ [title]

Address: _____

City, State, Zip _____

Name: _____ [title]

Address: _____

City, State, Zip _____

8. The foreign corporation is authorized to issue 1000 shares, itemized as follows: (Attach additional sheets if necessary.)

1000 shares of Common [class or series] stock at
_____ no par value or par value of \$ 1 per share.

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

**DO NOT PUBLISH
THIS SECTION**

9. The total number of issued shares cannot be "N/A".

The Application must be accompanied by the following:
① A Certificate of Disclosure, executed within 30 days of delivery to the Commission, by a duly authorized officer

② A certified copy of your articles of incorporation, all amendments and mergers (AZ Const. Art. XIV, §8) and a certificate of existence or document of similar import duly authenticated (within 60 days) by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated.

The agent must consent to the appointment by executing the consent.

9. The foreign corporation has issued 1000 shares, itemized as follows:

1000 shares of Common [class or series] stock at
_____ no par value or par value of \$ 1 per share.
_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.
_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

10. The character of business the foreign corporation initially intends to conduct in Arizona is:

Propellant manufacturer

Dated this July day of 8th 2008

Executed by: _____

Duly Authorized Officer or Director

HASSAN MIRZA SV VP & CFO
[print name] [title]

PHONE _____ FAX _____
[optional] [optional]

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation effective this _____ day of _____.

Signature

[Print Name]

[If signing on behalf of a company serving as
statutory agent, print company name here]

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
SUBMISSION COVER SHEET**

Important: USE A SEPARATE COVER sheet for each document.

ARE YOU FILING: ☐ New Entity ☐ Change to existing Entity ☐ Re submission/Correction

Please Select AND Complete all the Appropriate Sections 1 through 10:
Regarding (Name/Proposed name for Corp/LLC):

1. Type in Name: _____
2. Filing Type: (Select Only One)
- | | |
|---|----------|
| <input type="checkbox"/> Articles of Domestication | \$100.00 |
| <input type="checkbox"/> Articles of Incorporation (P) | \$ 60.00 |
| <input type="checkbox"/> Articles of Incorporation (NP) | \$ 40.00 |
| <input type="checkbox"/> Articles of Organization | \$ 50.00 |
| <input type="checkbox"/> Application For Authority (Business) | \$175.00 |
| <input type="checkbox"/> Application to Conduct Affairs (NP) | \$175.00 |
| <input type="checkbox"/> Application for New Authority | \$175.00 |
| <input type="checkbox"/> Application for Registration | \$150.00 |
| <input type="checkbox"/> Articles of Amendment | \$ 25.00 |
| <input type="checkbox"/> Articles of Amendment & Restatement | \$ 25.00 |
| <input type="checkbox"/> Articles of Correction | \$ 25.00 |
| <input type="checkbox"/> Articles of Merger/Share Exchange | \$100.00 |
| <input type="checkbox"/> Articles of Merger LLC | \$ 50.00 |
| <input type="checkbox"/> Affidavit of Publication | No Fee |
| <input type="checkbox"/> Other: | |
3. Extras:
- ☐ Certified Copies () (Qty @ \$5 each for Corps)
- ☐ Certified Copies () (Qty @ \$10 each for LLC=s)
- ☐ Good Standing Certificate () (Qty @ \$10 ea.)
- ☐ Expedite Good Standing (\$35.00 extra)
- ☐ Expedite Certified Copies (\$35.00 extra)
4. Processing Type (Select One)
- ☐ Expedited (\$35.00) (Priority service, Additional Fee Per Document) Completed as soon as possible. View current processing times at <http://corporations.azcc.gov/>
- ☐ Regular View current processing times at <http://corporations.azcc.gov/>
5. Select Payment type:
- ☐ Check Amt _____ Check # _____
- ☐ Cash Amt _____
- ☐ MOD Amt _____ MOD # _____
- ☐ No fee required
- ☐ See attached distribution of funds instructions
6. Total Payment Type: \$ _____
7. Other Special Instructions: _____
8. SELECT ONE RETURN DELIVERY OPTION : ☐ Mail ☐ Pick Up ☐ Fax # _____
9. The following individual should be called to pick up completed documents:
- Name/Service Co/Preparer: _____ Phone: _____
- Preparer License # _____
- (If applicable)
10. Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:
- Firm Name: _____ Attn: _____
- Address: _____
- City, State, Zip: _____

Pick-up by: _____ Date: _____
(FOR ACC USE ONLY. Do not fill in this box)



JUN 08 2008

ARTICLES OF AMENDMENT

Pursuant to A.R.S. §10-1005 and §10-1006

FILE NO. FOOI89428

1. The name of the corporation is:

Existing Name: Talley Defense Systems, Inc. NEW NAME: NAMMO TALLEY, INC.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. ☒ The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. ☐ The amendment does provide for an exchange, reclassification or cancellation of issued shares.
(Please check either "A" or "B" below.)

- A. ☐ Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

- B. ☐ Exhibit A does not contain provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:

5. The amendment was adopted the 27th day of February, 2008.

6. ☐ The amendment was adopted by the (choose one):

- A. ☐ Incorporators
(without shareholder action and either shareholder action was not required or no shares have been issued).

- B. ☐ Board of Directors
(without shareholder action and either shareholder action was not required or no shares have been issued).

- C. ☒ Shareholders
There is (are) 1 voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

JUL 09 2008

FILE NO.

The voting group consisting of 1,000 outstanding shares of Common [class or series] stock is entitled to 1,000 votes. There were 1,000 votes present at the meeting. The voting group cast 1,000 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-120F requires that changes to corporation(s) be executed by The Chairman of the Board of Director or by an officer of the corporation.

Dated this 25th day of March, 2008

Signature: 

Title: Senior Vice President/COO

Printed Name: Martin J. Muir

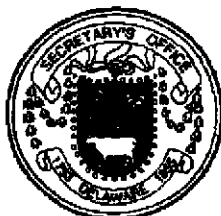
Delaware

PAGE 1

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 "TALLEY DEFENSE SYSTEMS, INC.", CHANGING ITS NAME FROM "TALLEY DEFENSE SYSTEMS, INC." TO "NAMMO TALLEY, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 10:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0810789 8100

080258486

You may verify this certificate online
at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6417493

DATE: 02-29-08

1. The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order.

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 02/29/2008
FILED 10:28 AM 02/29/2008
SRV 080258486 - 0810789 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TALLEY DEFENSE SYSTEMS, INC.**

Talley Defense Systems, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("GCL"),

DOES HEREBY CERTIFY THAT:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the GCL and has been consented to in writing by the sole stockholder in accordance with Section 228 of the GCL.

2. The FIRST Article of the Corporation's Certificate of Incorporation is amended so that as amended it shall read in its entirety as follows:

"FIRST: The name of the corporation is Nammo Talley, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused his Certificate to be signed by Martin J. Muir, its Senior Vice President this 27th day of February, 2008.



Name: Martin J. Muir

Title: Senior Vice President



IN REPLY REFER TO:
SN-8018

July 8, 2008

ARIZONA CORPORATION COMMISSION
1300 West Washington
Phoenix, AZ 85007-2929

RE: Nammo Talley, Inc.
File No: F-0018942-8

Dear Sir or Madam:

Per your Request, enclosed are the corrected documents to change our company name to: NAMMO TALLEY, INC.

Also enclosed is the filing fee and the original submission.

If you have any questions, please call me at (480)-898-2200. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Nicholes", written over a horizontal line.

Scott Nicholes
Controller

SN:be

Enclosures: A/S



IN REPLY REFER TO:
SN-8017

May 29, 2008

SECOND REQUEST

ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington
Phoenix, AZ 85007-2929

Subject: Notice of Company Name Change

Reference: **Articles of Amendment**

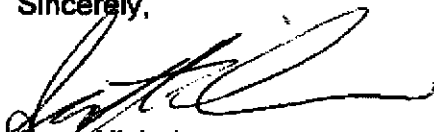
Dear Sir or Madam:

Notification is provided that Talley Defense Systems, Inc. has legally changed its name to Nammo Talley, Inc. The effective date of the name change is 29 February 2008.

This change is solely a change in the legal name of the Company. There is no change in ownership, Officers, Board of Directors or our corporate structure. We remain incorporated in the State of Delaware.

Enclosed are copies of the original submission. If you need anything further please call me at (480)-898-2200.

Sincerely,



Scott Nicholes
Controller

SN:be

Enclosures: A/S



02450562

JUN 06 2008

ARTICLES OF AMENDMENT

FILE NO. FOO189428

Pursuant to A.R.S. §10-1005 and §10-1006

1. The name of the corporation is:

Existing Name: Talley Defense Systems, Inc. NEW NAME: NAMMO TALLEY, INC.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. ☒ The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. ☐ The amendment does provide for an exchange, reclassification or cancellation of issued shares.
(Please check either "A" or "B" below.)

- A. ☐ Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

- B. ☐ Exhibit A does not contain provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:

5. The amendment was adopted the 27th day of February, 2008.

6. ☐ The amendment was adopted by the (choose one):

- A. ☐ Incorporators
(without shareholder action and either shareholder action was not required or no shares have been issued).

- B. ☐ Board of Directors
(without shareholder action and either shareholder action was not required or no shares have been issued).

- C. ☒ Shareholders
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ARS §10-120F requires that changes to corporation(s) be executed by The Chairman of the Board of Director or by an officer of the corporation.

Dated this 25th day of March, 2008

Signature: 

Title: Senior Vice President/COO

Printed Name: Martin J. Muir

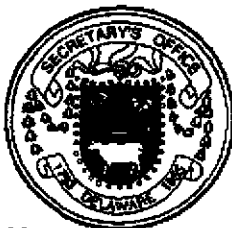
Delaware

PAGE 1

The First State

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A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0810789 8100

080258486

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6417493

DATE: 02-29-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 02/29/2008
FILED 10:28 AM 02/29/2008
SRV 080258486 - 0810789 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TALLEY DEFENSE SYSTEMS, INC.**

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DOES HEREBY CERTIFY THAT:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the GCL and has been consented to in writing by the sole stockholder in accordance with Section 228 of the GCL.
2. The FIRST Article of the Corporation's Certificate of Incorporation is amended so that as amended it shall read in its entirety as follows:

"FIRST: The name of the corporation is Nammo Talley, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused his Certificate to be signed by Martin J. Muir, its Senior Vice President this 27th day of February, 2008.



Name: Martin J. Muir

Title: Senior Vice President

**Nammo
Talley**

IN REPLY REFER TO:
SN-8008

March 21, 2008

ARIZONA CORPORATION COMMISSION
1300 West Washington
Phoenix, AZ 85007-2929

Subject: Notice of Company Name Change

Reference: Articles of Amendment

Dear Sir/Madam:

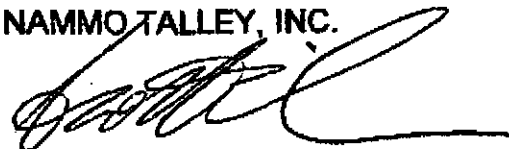
Notification is provided that Talley Defense Systems, Inc. has legally changed its name to Nammo Talley, Inc. The effective date of the name change is 29 February 2008.

This change is solely a change in the legal name of the Company. There is no change in ownership, Officers, Board of Directors or our corporate structure. We remain incorporated in the State of Delaware.

If there is additional information or documentation required to initiate this change please let me know. I may be contacted at (480)-898-2200

Sincerely,

NAMMO TALLEY, INC.



Scott M. Nicholes
Controller

SMN:be



IN REPLY REFER TO:
SN-8017

May 29, 2008

SECOND REQUEST

ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington
Phoenix, AZ 85007-2929

Subject: Notice of Company Name Change

Reference: **Articles of Amendment**

Dear Sir or Madam:

Notification is provided that Talley Defense Systems, Inc. has legally changed its name to Nammo Talley, Inc. The effective date of the name change is 29 February 2008.

This change is solely a change in the legal name of the Company. There is no change in ownership, Officers, Board of Directors or our corporate structure. We remain incorporated in the State of Delaware.

Enclosed are copies of the original submission. If you need anything further please call me at (480)-898-2200.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Nicholes", written over a horizontal line.

Scott Nicholes
Controller

SN:be

Enclosures: A/S



NAMMO TALLEY, INC.

Officers and Directors

OFFICERS

President and Chief Executive Officer

Steven M. Wegener

4051 N. Higley Road

Mesa, AZ 85215

Date of taking this office: 07/1999

Sr. Vice President/CFO

Hassan A. Mirza

4051 N. Higley Road

Mesa, AZ 85215

Date of taking this office: 07/1999

Sr. Vice President/COO

Martin J. Muir

4051 N. Higley Road

Mesa, AZ 85215

Date of taking this office: 07/1999

Vice President – Engineering & Research

Daniel V. Haun

4051 N. Higley Road

Mesa, AZ 84215

Date of taking this office: 09/1999

Vice President – Prod. Development/Marketing

John F. Hill

4051 N. Higley Road

Mesa, AZ 85215

Date of taking this office: 03/2002

Vice President

Charles F. Feldmayer

2001 Jefferson Davis Hwy

Suite 504

Arlington, VA 22202

Date of taking this office: 09/2004

02/29/2008

DIRECTORS

Steven M. Wegener

4051 N. Higley Road

Mesa, AZ 85215

Date of taking this office: 03/2007

Jerry K. Lockard

2030 N. Powder Horn Dr.

Tucson, AZ 85749

Date of taking this office: 03/2007

August M. Cianciolo

The Spectrum Group

11 Canal Center Plaza, Suite 102

Alexandria, VA 22314

Date of taking this office: 03/2007

Emil R. Bedard

1690 Cordero Bay Avenue

Las Vegas, NV 89123

Date of taking this office: 03/2007

Edgar Fossheim

Nammo AS

P.O. Box 142

NO-2831 Raufoss, Norway

Date of taking this office: 03/2007

Johs Norheim

Nammo AS

P.O. Box 142

NO-2831 Raufoss, Norway

Date of taking this office: 03/2007

Ola Skrivervik

Nammo Raufoss AS

P.O. Box 162

NO-2831 Raufoss, Norway

Date of taking this office: 03/2007

COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



BRIAN C. MCNEIL
Executive Director

LINDA FISHER
Director, Corporations Division

ARIZONA CORPORATION COMMISSION

TALLEY DEFENSE SYSTEMS, INC.
PO BOX 34299

MESA, AZ 85277-4299

Effective Date: 06/23/2008
File No: F-0018942-8

Thank you for delivering documents for filing with the Arizona Corporation Commission. Unfortunately, we are returning the enclosed document regarding the above-referenced corporation/limited liability company. The document is not in compliance for the following reasons:

In order to change a name of the above-named entity, you have to file an application for a new authority. The form along with instructions is on our web site at
<http://www.azcc.gov/divisions/corporations/filings/forms/cf0026>
The form # is cf0026. Also, please find enclosed your check #41849 for \$25.00 and incorrect filed amendment form.

If you have any questions, please feel free to contact the Corporate Filings Call Center at 602-542-3026, or Arizona residents on the toll free number 800-345-5819. You may also contact our Tucson office at 520-628-6560.

----- IMPORTANT -----
To successfully process your document and avoid further delays, it is imperative that you return the following information to the Corporations Division:

- 1) A copy of this letter and the rejected document.
- 2) The corrected document accompanied by any additional paperwork or filing fees, as requested within this letter.

Sincerely,

Ratib Nasic
Examiner, Corporations Division

CF:08
REV. 10/2007

COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
Executive Director

LINDA FISHER
Director, Corporations Division

RECEIVED

JUL 2 - 2008

ACCOUNTING

TALLEY DEFENSE SYSTEMS, INC.
PO BOX 34299

MESA, AZ 85277-4299

Effective Date: 06/30/2008
File No: F-0018942-8

Thank you for delivering documents for filing with the Arizona Corporation Commission. Unfortunately, we are returning the enclosed document regarding the above-referenced corporation/limited liability company. The document is not in compliance for the following reasons:

The filing fee was not enclosed. Please return with the correct fee. The filing fee is \$25.00 and expedited service fee is available for an additional \$35.00. Please make checks payable to "Arizona Corporation Commission" and do not use the abbreviation "ACC" on the check.

The wrong form was submitted. Need to file the enclosed document with the correct filing fee (if applicable).

Please be advised that when changing the name on a company. You must list the current name where it states the name of the corporation and the new name must be listed on line 1 of the Application for New Authority. Please correct and resubmit for processing.

If you should have any questions, please feel free to contact me at 602-364-09363. Thank you, Tiffany Cerna

If you have any questions, please feel free to contact the Corporate Filings Call Center at 602-542-3026, or Arizona residents on the toll free number 800-345-5819. You may also contact our Tucson office at 520-628-6560.

----- IMPORTANT -----
To successfully process your document and avoid further delays, it is imperative that you return the following information to the Corporations Division:

COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



BRIAN C. MCNEIL
Executive Director
LINDA FISHER
Director, Corporations Division

ARIZONA CORPORATION COMMISSION

- 2 -

- 1) A copy of this letter and the rejected document.
- 2) The corrected document accompanied by any additional paperwork or filing fees, as requested within this letter.

Sincerely,

Tiffany Cerna
Examiner, Corporations Division

CF:08
REV. 10/2007

