



3 APR 5

RESTATED CERTIFICATE OF INCORPORATION
OF L3HARRIS TECHNOLOGIES, INC.
(1995)*

HARRIS CORPORATION, a "r%rat # \$ #r*a\$ 7ed a\$d e8 st \$* 4\$der a\$d '(2 rt4e #!
a\$ A"t #! t)e Ge\$era+ Asse&' +(#! t)e State #! De+a9are, eSt t+ed :A\$ A"t Pr#2 d \$* A Ge\$era+

SECOND⁵ Its re* stered #!! "e \$ t)e State #! De+a9are s +#"ated at , .11 Ce\$ter2 ++ R#ad, S4 te 6-- , C t(#! B +& \$*t#\$ 190-0, C#4\$t(#! Ne9 Cast+e. T)e \$a&e a\$d address #! ts re* stered a*e\$T s C#r%#rat # \$ Ser2 "e C#&%a\$(, .11 Ce\$ter2 ++ R#ad, S4 te 6-- , C t(#! B +& \$*t#\$, De+a9are 190-0.

THIRD⁵ T)e \$at4re #! t)e '4s \$ess, #r # 'Ce"ts #r %4r%#ses %r%#%#sed t# 'e tra\$sa"ted, %r#&#ted #r "arr ed # \$ are⁵

T# a"D4 re t)e e\$T re assets, '4s \$ess a\$d *##d 9 ++ #! t)e Harr s A4t#&at " Press C#&%a\$(, a\$ O) # "#r%#rat # \$, a\$d #! a\$(#t)er "#r%#rat # \$s a\$d \$ "\$\$\$e"t # \$ t)ere9 t) t# deter& \$e 9)at % #rt # \$ #! t)e assets s# a"D4 red s)a+ "\$\$st t4te "a% ta+ a\$d 9)at % #rt # \$ s)a+ "\$\$st t4te s4r%+4s a2a +a' e O) \$ d (e)3.15789 ()-210.881(C(e)3.15789 (r)2.369

s)ares #! "#&&#\$ st#"@ #! t)e "#r%#rat # \$ s4") a\$t a\$d 4%#\$ s4") ter&s as &a('e set !#rt) \$ s4") 9arra\$ts, a+ s)ares #! "#&&#\$ st#"@ reser2ed !#r t)e %4r%#se #! 'e \$* s#+d %4rs4a\$t t# t)e ter&s #! s4") 9arra\$ts t# 'e !ree !r#& a\$(a\$d a+ %ree&%t 2e r*)ts #! a\$(st#"@)#+ders 9 t) res%e"t t)eret#/#

T# %4r")ase,)#+d, se++ a\$d tra\$s!er t)e s)ares #! ts #9\$ "a% ta+ st#"@/ %r#2 ded t s)a++ \$#t 4se ts !4\$d\$ #r %r#%ert(!#r t)e %4r")ase #! ts #9\$ s)ares #! "a% ta+ st#"@ 9)e\$ s4") 4se 9#4+d "a4se a\$(&%a r&e\$t #! ts "a% ta+/ a\$d %r#2 ded !4rt)er t)at s)ares #! ts #9\$ "a% ta+ st#"@ 'e+#\$* \$* t# t s)a++ \$#t 'e 2#ted 4%#\$ d re"t+(#r \$d re"t+(/

T#)a2e #Se #r &#re #!! "es, t# "arr(# \$ a++ #r a\$(#! ts #%erat # \$s a\$d '4s \$ess a\$d 9 t)#4t restr "t # \$ #r + & t as t# a\$t t# %4r")ase #r #t)er9 se a"D4 re,)#+d, #9\$, &#rt*a*e, se++, "#\$2e(, #r #t)er9 se d s%#se #! rea+ a\$d %ers#\$a+ %r#%ert(#! e2er("+ass a\$d des"r %t # \$ a\$(#! t)e States, D str "ts, Terr t#r es #r C#+#\$ es #! t)e E\$ ted States,

&a('e 9 t)#4t 2#t \$* %#9ers/ (') &a('e s4'Ce"t t# rede&%t # \$ at s4") t &e #r t &es a\$d at s4") %r "es/ (") &a('e e\$t t-ed t# re"e 2e d 2 de\$ds (9) ") &a('e "4&4+at 2e #r \$#\$="4&4+at 2e) at s4") rate #r rates/ # \$ s4") "#\$d t # \$s, a\$d at s4") t &es, a\$d %a(a'+e \$ %re!ere\$'e t#, #r \$ s4") re:at # \$ t#, t)e d 2 de\$ds %a(a'+e # \$ a\$(#t)er "+ass #r "+asses #r ser es #! st#"@/ (d) &a()a2e s4") r *)ts 4%# \$ t)e d ss#+4t # \$ #!, #r 4%# \$ a\$(d str '4t # \$ #! t)e assets #!, t)e "#r%#rat # \$/ (e) &a('e &ade "#\$2ert 'e \$t#, #r e8")a\$*ea'+e !#r, s)ares #! a\$(#t)er "+ass #r "+asses #r #! a\$(#t)er ser es #! t)e sa&e #r a\$(#t)er "+ass #r "+asses #! st#"@ #! t)e "#r%#rat # \$, at s4") %r "e #r %r "es #r at s4") rates #! e8")a\$*e, a\$d 9 t) s4") ad04st&e\$ts/ a\$d (!) s)a++)a2e s4") #t)er re:at 2e, %art " %at \$*, #t # \$a+ #r #t)er s%e" a+ r *)ts, D4a+ ! "at # \$s, + & tat # \$s #r restr "t # \$s t)ere#!, a+ as s)a++)erealter 'e stated a\$d e8%ressed \$ t)e res#+4t # \$ #r res#+4t # \$s %r#2 d \$* !#r t)e ss4e #! s4") Pre!erred St#"@ !r#& t &e t# t &e ad#%ted '(t)e ?#ard #! D re"t#rs %4rs4a\$t t# a4t)#r t(s# t# d# 9) ") s)ere'(2ested \$ t)e ?#ard.

FIFTH5 T9 () -0.956417() -0.(\$) -0.956417(s) -1.7465(,)89 (@) -0..36903(e)3.2.53536(r)2.36903

S4 'Ce"t t# Art "+e FOERTEENTH #! t) s Cert ! "ate #! I\$"#r%#rat #\$, t) s "#r%#rat #&a(\$ ts '(=a9s "#\$!er %9ers 4%#\$ ts d re"t#rs \$ add t # \$ t)e !#re*# \$*, a\$d \$ add t # \$ t# t)e %9ers a\$d a4t)#r t es e8%ress+("#\$!erred 4%#\$ t)e& '(t)e stat4te.

?#t) st#"@)#+ders a\$d d re"t#rs s)a++)a2e %9er, ! t)e '(=a9s s# %r#2 de, t#)#d t)e r &eet \$*s, a\$d t#)a2e # \$e #r &#re #!! "es 9 t) \$ #r 9 t)#4t t)e State #! De+a9are, a\$d t# @ee% t)e '##@s #! t) s "#r%#rat # \$ (s4 'Ce"t t# t)e %r#2 s # \$s #! t)e stat4tes), #4ts de #! t)e State #! De+a9are, at s4") %a"es as &a('e !r#& t &e t# t &e des *\$ated '(t)e ?#ard #! D re"t#rs.

EIGHTH⁵ S4 'Ce"t t# Art "+e FOERTEENTH #! t) s Cert ! "ate #! I\$"#r%#rat #\$, t) s "#r%#rat # \$ reser2es t)e r *)t # a&e\$d, a+ter, ")a\$*e #r re%ea+ a\$(%r#2 s # \$ "#sta \$ed \$ t)e Restated Cert ! "ate #! I\$"#r%#rat # \$, \$ t)e &a\$Ser \$9 #r)erea!ter %res"r 'ed '(stat4te, a\$d a+ r *)ts "#\$!erred 4%#\$ st#"@)#+ders)ere \$ are *ra\$ted s4 'Ce"t t# t) s reser2at # \$.

NINTH⁵ Reser2ed.

TENTH⁵ Reser2ed.

ELEHENTH⁵ S4 'Ce"t t# Art "+e FOERTEENTH #! t) s Cert ! "ate #! I\$"#r%#rat # \$, t)e '4s \$ess a\$d a!a rs #! t) s "#r%#rat # \$ s)a++ 'e &a\$a*ed '(#r 4\$der t)e d re"t # \$ #! a ?#ard #! D re"t#rs "#\$s st \$* #! \$#t +ess t)a\$ 0 #r &#re t)a\$ 15 d re"t#rs, t)e e8a"t \$4& 'er #! d re"t#rs t# 'e deter& \$ed !r#& t &e t# t &e '(res#4t # \$ ad#%ted '(a!! r&at 2e 2#te #! a &aC#r t(#! t)e e\$t re ?#ard #! D re"t#rs.

At ea") a\$\$4a+ &eet \$* #! st#"@)#+ders, a++ d re"t#rs s)a++ 'e e+e"ted !#r ter&s e8% r \$* at t)e \$e8t a\$\$4a+ &eet \$* #! st#"@)#+ders a\$d 4\$t + s4") d re"t#rs a s4""ess#rs s)a++)a2e 'ee\$ e+e"ted a\$d D4a+ ! ed. I\$ \$ \$ "ase 9 ++ a de"rease \$ t)e \$4& 'er #! d re"t#rs s)#rte\$ t)e ter& #! a\$("\$4& 'e\$t d re"t#r.

S4 'Ce"t t# Art "+e FOERTEENTH #! t) s Cert ! "ate #! I\$"#r%#rat # \$, a\$(2a"a\$(# \$ t)e ?#ard #! D re"t#rs t)at res4+ts !r#& a\$ "\$rease \$ t)e \$4& 'er #! d re"t#rs &a('e ! +ed '(a &aC#r t(#! t)e ?#ard #! D re"t#rs t)e\$ \$ #!! "e, a\$d a\$(#t)er 2a"a\$(#""4rr \$* \$ t)e ?#ard #! D re"t#rs &a('e ! +ed '(a &aC#r t(#! t)e d re"t#rs t)e\$ \$ #!! "e, a+t)#4*) +ess t)a\$ a D4#r4&, #r '(a s#e re&a \$ \$* d re"t#r. A\$(d re"t#r e+e"ted t# ! + a 2a"a\$(#t res4+t \$* !r#& a\$ "\$rease \$ t)e \$4& 'er #! d re"t#rs s)a++)a2e t)e sa&e re&a \$ \$* ter& as t)at #!) s#r)er %rede"ess#r.

A\$(d re"t#r, #r t)e e\$t re ?#ard #! D re"t#rs, #! t) s "#r%#rat # \$ &a('e reed, 9 t) #r 9 t)#4t "a4se, '(t)e)#ders #! a &aC#r t(#! t)e s)ares t)e\$ e\$t t+ed t# 2#te at a\$ e+e"t # \$ #! d re"t#rs at a &eet \$* #! st#"@)#+ders "a+ed !#r t)at %4r%#se.

N#t9 t)sta\$d \$* t)e !#re*# \$*, 9)e\$e2er t)e)#ders #! a\$(# \$e #r &#re "+asses #r ser es #! %re!erred #r %re!ere\$ "e st#"@ ss4ed '(t) s "#r%#rat # \$ s)a++)a2e t)e r *)t, 2#t \$* se%arate+('("+ass #r ser es, t# e+e"t d re"t#rs at a\$ a\$\$4a+ #r s#e" a+ &eet \$* #! st#"@)#+ders, t)e e+e"t # \$, ter& #! #!! "e, ! + \$* #! 2a"a\$(es a\$d #t)er !eat4res #! s4") d re"t#rs) %s s)a++ 'e

:E!!e"t 2e T &e; &ea\$s t)e E!!e"t 2e T &e (as s4") ter& s de! \$ed \$ t)e <er*er
A*ree&e\$).

:F#r&er L3 CEO; &ea\$s t)e ")a r&a\$, ") e! e8e"4t 2e #!! "er a\$d %res de\$t #! L3 as #!
&&ed ate+(%r #r t# t)e E!!e"t 2e T &e.

:F#r&er L3 D re"t#rs; &ea\$s t)e Des *\$ated L3 D re"

\$#& \$at # \$ ' (t)e ?#ard #! D re"t#rs #! a\$("a\$d date !#r e-e"t # \$ t# t)e ?#ard #! D re"t#rs at a\$(&eet \$* #! st#"@)#+ders at 9) ") st#"@)#+ders #! t)e C#&%a\$(s)a++ e-e"t d re"t#rs #! t)e C#&%a\$(&4st 'e a%%r#2ed ' (t)e a!! r&at 2e 2#te #! a S4%er&aC#r t(#! t)e t)e\$=ser2 \$* d re"t#rs, as a%%+ "a'+e/ %r#2 ded, t)at !s4") "a\$d date s a F#r&er L3 D re"t#r #r F#r&er Harr s D re"t#r t)e\$ ser2 \$* # \$ t)e ?#ard #! D re"t#rs, s4") a%%r#2a+ \$eed #\$('e ' (t)e a!! r&at 2e 2#te #! at +east a &aC#r t(#! t)e t)e\$=ser2 \$* d re"t#rs.

Se"t # \$ 3. E8e"4t 2e C)a r&a\$/ H "e=C)a r&a\$ a\$d Lead I\$de%e\$de\$t D re"t#r

A. D4r \$* t)e S%e" ! ed P#st=<er*er Per #d, 4\$+ess a S4%er&aC#r t(#! t)e t)e\$=ser2 \$* \$de%e\$de\$t d re"t#rs s)a++)a2e ad#%ted a res#+4t # \$ t# t)e "#\$trar(, () t)e Pre=C+#s \$* CEO s)a++ ser2e as E8e"4t 2e C)a r&a\$ #! t)e ?#ard #! D re"t#rs/ a\$d () t)e F#r&er L3 CEO s)a++ ser2e as H "e C)a r&a\$ #! t)e ?#ard #! D re"t#rs.

?. As #! t)e E!!e"t 2e T &e, t)e Lead I\$de%e\$de\$t D re"t#r #! t)e ?#ard #! D re"t#rs s)a++ 'e a Des *\$ated L3 D re"t#r des *\$ated '(L3 %r #r t# t)e E!!e"t 2e T &e %4rs4a\$t t# Art "+e IH #! t)e <er*er A*ree&e\$/ %r#2 ded t)at s4") Des *\$ated L3 D re"t#r &4st &eet t)e \$de%e\$de\$"e sta\$dards #! t)e N>SE 9 t) res%e"t # t)e C#&%a\$(as #! t)e E!!e"t 2e T &e.

C. D4r \$* t)e S%e" ! ed P#st=<er*er Per #d, 4\$+ess a S4%er&aC#r t(#! t)e t)e\$=ser2 \$* \$de%e\$de\$t d re"t#rs s)a++)a2e ad#%ted a res#+4t # \$ t# t)e "#\$trar((e8"+4d \$*, 9 t) res%e"t # a\$(s4") res#+4t # \$ \$ re*ard t# "+a4ses () #r () 'e+#9 t)at s \$ res%e"t #! t)e Lead I\$de%e\$de\$t D re"t#r, t)e Lead I\$de%e\$de\$t D re"t#r t)e\$=ser2 \$* \$ s4") r#e), () t)e rea+ #!, #r t)e !a +4re t# des *\$ate, a%%# \$t #r e-e"t, (A) t)e Pre=C+#s \$* CEO t# ser2e as t)e E8e"4t 2e C)a r&a\$, (?) t)e F#r&er L3 CEO t# ser2e as t)e H "e C)a r&a\$ #r (C) t)e Des *\$ated L3 D re"t#r des *\$ated as t)e Lead I\$de%e\$de\$t D re"t#r %r #r t# t)e E!!e"t 2e T &e

C. D4r \$* t)e S%e" ! ed P#st=<er*er Per #d, 4\$+ess a S4%er&a{#r t(#! t)e t)e\$=

() t)e rea+ #!, #r !a +4re t# a%## \$t, t)e F#r&er L3 CEO as Pres de\$t a\$d C) e! O%erat \$* O!! "er (4\$+ess)e s)a+)a2e ear+ er res *\$ed #r #t)er9 se %er&a\$e\$t+("eased) s ser2 "e t# t) s "#r%#rat #\$/

() a\$(&ater a+ &#d ! "at # \$ t# a\$(#! t)e d4t es, a4t)#r t(#r re%#rt \$* re+at #s) %s #! t)e Pres de\$t a\$d C) e! O%erat \$* O!! "er/ #r

() a\$(&ater a+ &#d ! "at # \$ t# t)e "#&%e\$sat # \$ arra\$*e&e\$ts #! t)e Pres de\$t a\$d C) e! O%erat \$* O!! "er (! t)e F#r&er L3 CEO s t)e\$ ser2 \$* as Pres de\$t a\$d C) e! O%erat \$* O!! "er).

Se"t # \$ 0. C#r%#rate HeadD4arters

As #! t)e E!!e"t 2e T &e, t)e)eadD4arters #! t) s "#r%#rat # \$ s)a+ 'e \$ <e+'#4r\$e, F+#r da (9) "))eadD4arters s)a+, !#r %4r%#ses #! t) s Cert ! "ate #! I\$"#r%#rat # \$, 'e dee&ed t# 'e t)e :%r \$" %a+ e8e"4t 2e #!! "e; a\$d :%r \$" %a+ %a"e #! '4s \$ess; #! t) s "#r%#rat # \$).

Se"t # \$ 9. A&e\$d&e\$ts t# t) s Art "+e FOERTEENTH/ C#\$!+ "ts

A. D4r \$* t)e S#e" ! ed P#st=<er*er Per #d, t)e %r#2 s # \$s #! t) s Art "+e FOERTEENTH s)a+ \$#t 'e &#d ! ed, a&e\$d&e\$ded #r re%ea+ed, a\$d a\$(%r#2 s # \$ #! t) s Art "+e FOERTEENTH #r #t)er res#+4t # \$ "\$#s ste\$t 9 t) t) s Art "+e FOERTEENTH s)a+ \$#t 'e ad#%ted, #r a\$(s4") &#d ! "at # \$, a&e\$d&e\$st, re%ea+ #r "\$#s ste\$t %r#2 s # \$ #! t) s Art "+e FOERTEENTH #r #t)er res#+4t # \$s s)a+ \$#t 'e re"#&&e\$d&e\$ded !#r ad#%t # \$ '(t)e st#"@)#+ders #! t) s "#r%#rat # \$ (ea"), a\$:A&e\$d&e\$st;), 9 t)#4t t)e a%#r#2a+ #! a S4%er&aC#r t(#! t)e t)e\$=ser2 \$* d re"t#rs/ %r#2 ded t)at () t)e a%#r#2a+ #! a S4%er&aC#r t(#! t)e t)e\$=ser2 \$* \$de%e\$de\$t d re"t#rs s)a+ 'e reD4 red !#r a\$(A&e\$d&e\$st #! Se"t # \$ 3 #! t) s Art "+e FOERTEENTH (#t)er t)a\$ t# t)e e8te\$t s4") A&e\$d&e\$st

IN WITNESS WHEREOF, HARRIS CORPORATION) as "a4sed ts "#r%#rate sea+ t#
'e)ere4\$t# a!! 8ed a\$d t) s Cert ! "ate t# 'e s *\$ed '(ts C)a r&a\$, Pres de\$t a\$d C) e!
E8e"4t 2e O!! "er, a\$d ts Ass sta\$t Se"retar(t) s Ot) da(#! De"e& 'er, 1995.

HARRIS CORPORATION

? (5

JsJ P. B. Far&er

P. B. Far&er, C)a r&a\$, Pres de\$t
a\$d C) e! E8e"4t 2e O!! "er

Attest:

JsJ K.G. F \$@

K.G. F \$@, Ass sta\$t Se"retar(

STATE OF FLORIDA)
? REHARD COENT >) ss5

?E IT RE < E < ?ERED t)at #\$ t) s Ot) da(#! De"e& 'er, 1995, %ers#\$a+("a&e 'e!#re
&e, a N#tar(P4'+ " \$ a\$d !#r t)e C#4\$(a\$d State a!#resa d, P. B. Far&er, C)a r&a\$, Pres de\$t
a\$d C) e! E8e"4t 2e O!! "er, a\$d K.G. F \$@, Ass sta\$t Se"retar(#! Harr s C#r%#rat #\$, a
"#r%#rat # \$ #! t)e State #! De+a9are, t)e "#r%#rat # \$ des"r 'ed \$ a\$d 9) ") e8e"4ted te @ % #-0.956417