

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Northrop Grumman Shipbuilding, Inc.		04/14/2011	CORPORATION:

RECEIVING PARTY DATA

Name:	Huntington Ingalls Incorporated
Street Address:	4101 Washington Avenue
City:	Newport News
State/Country:	VIRGINIA
Postal Code:	23607
Entity Type:	CORPORATION: VIRGINIA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2823143	ENTERPRISE
Registration Number:	3207456	BUILDING FREEDOM...ONE GREAT SHIP AT A TIME
Registration Number:	2501648	4 1/2 ACRES OF SOVEREIGN U.S. TERRITORY. ANYTIME. ANYWHERE.
Registration Number:	2501647	4 1/2 ACRES OF SOVEREIGN U.S. TERRITORY
Registration Number:	2938491	VASCIC VIRGINIA ADVANCED SHIPBUILDING AND CARRIER INTEGRATION CENTER
Registration Number:	2435323	90,000 TONS OF DIPLOMACY

CORRESPONDENCE DATA

Fax Number: (804)344-7999
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 804-788-8523
 Email: HWRITM@hunton.com
 Correspondent Name: Edward T. White-Hunton & Williams LLP
 Address Line 1: 951 East Byrd Street

CH \$165.00 2823143

Address Line 2: Riverfront Plaza - East Tower
Address Line 4: Richmond, VIRGINIA 23219-7074

ATTORNEY DOCKET NUMBER: 21323.184

NAME OF SUBMITTER: Edward T. White

Signature: /Edward T. White/

Date: 08/18/2011

Total Attachments: 4
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ARTICLES OF RESTATEMENT
OF
NORTHROP GRUMMAN SHIPBUILDING, INC.

FIRST: The name of the Company immediately prior to this amendment and restatement is "Northrop Grumman Shipbuilding, Inc."


SECOND: The amendment adopted is to amend and restate the Articles of Incorporation of the Company in their entirety to read as set forth in Exhibit A attached hereto.

THIRD: This amendment and restatement was duly adopted on April 14, 2011 by Huntington Ingalls Industries, Inc., the sole shareholder of all of the issued and outstanding shares of the Company entitled to vote thereon, by a written consent of such shareholder given in accordance with the provisions of Section 13.1-657 of the Code of Virginia.

FOURTH: Upon the effectiveness of this amendment and restatement all the shares of the Company outstanding immediately prior to such effectiveness shall be converted into 100 shares of the Common Stock of the Company.

IN WITNESS WHEREOF, the Company has caused these Articles of Restatement to be signed by its authorized officer this 14th day of April, 2011.

NORTHROP GRUMMAN SHIPBUILDING, INC.

By: 
George M. Simmerman, Jr.
Vice President

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NORTHROP GRUMMAN SHIPBUILDING, INC.

ARTICLE I: The name of the corporation is Huntington Ingalls Incorporated.

ARTICLE II: The number of shares authorized to be issued by the corporation is 100 shares of Common Stock, without par value.

ARTICLE III: The number of directors constituting the Board of Directors of the corporation shall be specified in or fixed in accordance with the bylaws of the corporation, or if not so specified or fixed, the number shall be three.

ARTICLE IV: The corporation shall have the power to engage in any business not prohibited by Virginia law or specifically required by such law to be set forth in these Articles.

ARTICLE V: An officer or director of the corporation shall not be personally liable to the corporation or to its shareholders for monetary damages in any proceeding brought by or in the right of a corporation or brought by or on behalf of shareholders of the corporation arising out of a single transaction, occurrence or course of conduct, unless the officer or director engaged in willful misconduct or a knowing violation of the criminal law or of any federal or state securities law, including, without limitation, any claim of unlawful insider trading or manipulation of the market for any security.

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 14, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of
Huntington Ingalls Incorporated (formerly Northrop Grumman Shipbuilding,
Inc.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

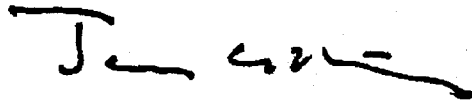
CERTIFICATE OF RESTATEMENT

be issued and admitted to record with the articles of restatement in the Office of the Clerk of the
Commission, effective April 14, 2011.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner

Commonwealth of Virginia

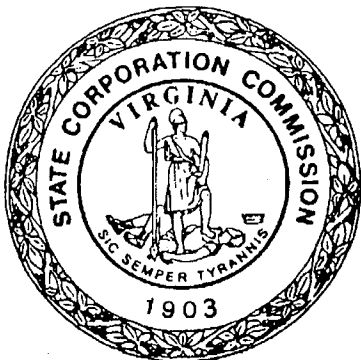


State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of restatement of Huntington Ingalls Incorporated issued April 14, 2011.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 15, 2011*

Joel H. Peck
Joel H. Peck, Clerk of the Commission