### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)558~1575

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

WIRELESS FACILITIES, INC.

| Certificate of Status | 0       |
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282 MAY, 21, 2007 11:40AM

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED) F99000003621 (Document number of corporation (if known) 1. Wireless Facilities, Inc. (Name of corporation as it appears on the records of the Department of State) 2 Delaware 3 July 9, 1999 (Incorporated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 12, 2007 5 Kratos Defense & Security Solutions, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New Jurisdiction) (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) James R. Edwards

NOV. 21. 2007 11:40AM CSC

(Title of person signing)

10, 474 P. 2

(Typed or printed name of person signing)

Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WIRELESS FACILITIES, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "KRATOS DEFENSE & SECURITY SOLUTIONS, INC.", THE TWELFTH DAY OF SEPTEMBER, A.D. 2007, AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WIRELESS PACILITIES, INC." WAS INCORPORATED ON THE SEVENTE DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2762925 8320

071244135

You may verify this cortificate colin at corp.delaware.gov/authwer.shtml Daniel Smile Hindson

Harriet Smith Windson, Secretary of State
AUTHENTICATION: 6176800

DATE: 11-20-07

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