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CORPORATION(S) NAME

Name
Calspan Corporation
Changed name to:
Veridian Engineering, Inc

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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(Pursuant to s. 607.1504, F.S.)

Chief Financial Officer and Secretary
Title

**UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a certificate of MERGER of SPACE INDUSTRIES, INC., an unqualified Texas Corporation and SPACE INDUSTRIES TELECOMMUNICATIONS & ELECTRONICS COMPANY, an unqualified Texas Corporation and SPACE INDUSTRIES (ISF), INC., an unqualified Texas Corporation and SPACE INDUSTRIES (SPECIAL PROJECTS), INC., an unqualified Texas Corporation and SYSTEMS RESEARCH LABORATORIES, INC., an Ohio Corporation, Charter No. 272032 and SRL RESEARCH AND ENGINEERING, INC., an Ohio Corporation, Charter No. 388861 and SPACE INDUSTRIES MANAGEMENT COMPANY, an unqualified Delaware Corporation and VEDA INCORPORATED, a Michigan Corporation, License No. 501760, merging into: CALSPAN CORPORATION, an Ohio Corporation, Charter No. 254206, survivor of said merger; also changing its name to: VERIDIAN ENGINEERING, INC., by virtue of said merger filed December 31, 1998, recorded on the Records of Incorporation; said corporation VERIDIAN ENGINEERING, INC., an Ohio Corporation, Charter No. 254206, principal location in Cleveland, County of Cuyahoga, incorporated on March 30, 1956, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio on
January 20, 1999*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State