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Tallahassee, FL 32301				
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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)

Name of corporation as it appears on the	records	of the Department of S	State.	
o Ohio	3.	5/9/78	•	
Incorporated under laws of		Date authorized to d	lo business in Florida	a
SECTIO (4-7 COMPLETE ONLY THE A	APPLIC	-	99 FEB 1 Led under the law] Zof
its jurisdiction of incorporation? 12/31/98		<u> </u>	FLOR	
 5. Veridian Engineering, Inc. Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicate 				reviation, if
New Dura	ation			= .
7. If the amendment changes the jurisdiction of incorporation		cate new jurisdiction	on.	
New Jurisco	liction	4 ebr	uary 4, li	<u> 199</u>
Katherine A. Snavely Typed or printed name	****	Chief Financia		Secretary

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

Conneth Blackwell

seal at Columbus, Ohio on

January 20, 1999

J. Kenneth Blackwell

Secretary of State