

03 SEP 10 11:52  
Division of Corporations  
P.01  
Page of 1  
**F020000000431**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000272277 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

03 SEP 10 PM 12:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**CORBETT TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
03 SEP 10 AM 10:51  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 10, 2003

CORBETT TECHNOLOGIES, INC.  
13850 MCLEAREN ROAD  
HERNDON, VA 20171

SUBJECT: CORBETT TECHNOLOGIES, INC.  
REF: F02000000431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of the name change on the application and the certificate must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000272277  
Letter Number: 703A00050236

**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)**

FC2000000431

(Document number of corporation (if known))

1. Corbett Technologies, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 24 January 2002

(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? Sept. 5, 2003

5. BAE SYSTEMS ENTERPRISE INFORMATION ASSURANCE 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)

6. If the amendment changes the period of duration, indicate new period of duration.

no change  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change  
(New jurisdiction)

  
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Sheila C. Cheston  
(Typed or printed name)

25 August 2003  
(Date)

Vice President & Assistant Secretary  
(Title)

03 SEP 10 PM 12:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The name of CORBETT TECHNOLOGIES, INC. was changed to BAE SYSTEMS Enterprise Information Assurance Solutions Inc. pursuant to a certificate of amendment issued by the Commission effective as of September 05, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
September 5, 2003*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*