

F02 000005025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Nave Chang*  
10/05/06  
De



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2006

MICHAEL ABLES  
BMH ASSOCIATES, INC.  
10 WEST 35TH STREET  
CHICAGO, IL 60616

SUBJECT: BMH ASSOCIATES, INC.  
Ref. Number: F02000005025

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE AN ORIGINAL CERTIFICATE FROM THE DOMICILE STATE ISSUED WITHIN THE PAST 90 DAYS EVIDENCING THE CHANGE. THIS CERTIFICATE MUST CONTAIN BOTH THE OLD AND NEW NAMES OF THE CORPORATION ALONG WITH THE DATE THAT THE NAME CHANGE WAS FILED IN VIRGINIA.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 306A00055148

RECEIVED  
06 OCT -5 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BMH ASSOCIATES, INC.  
(Name of Corporation)

DOCUMENT NUMBER: FO2000005025

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL ABLES

(Name of Contact Person)

ALION SCIENCE AND TECHNOLOGY CORP.

(Firm/Company)

10 WEST 35<sup>TH</sup> STREET

(Address)

CHICAGO, ILLINOIS 60616

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL ABLES

(Name of Contact Person)

at ( 312 ) 567-4124

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F0200000 5025

(Document number of corporation (if known))

**FILED**  
06 OCT -5 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BMH ASSOCIATES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. VIRGINIA  
(Incorporated under laws of)
3. OCTOBER 3, 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? APRIL 13, 2006

5. ALION - BMH CORPORATION  
(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 C. FONTANA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

# 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 amendment of Alion - BMH Corporation issued April 13, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
September 25, 2006*

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



SCC710N  
(07/05)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION  
By Unanimous Consent of the Shareholders

The undersigned, pursuant to § 13.1-710 of the Code of Virginia, executes these articles and states as follows:

1. The current name of the corporation is BMH Associates, Inc.
2. The name of the corporation is changed to Alion - BMH Corporation
3. The foregoing amendment was adopted by unanimous consent of the shareholders on February 13, 2006  
(date)

Executed in the name of the corporation by:

(signature)

5-27-06  
(date)

James C. Fontana  
(printed name)

Secretary  
(corporate title)

(telephone number (optional))

(corporation's SCC corporate ID no.)

*(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)*

See instructions on the reverse.

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, APRIL 13, 2006

The State Corporation Commission has found the accompanying articles submitted on behalf of  
Alion - BMH Corporation (formerly BMH ASSOCIATES, INC. )  
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective April 13, 2006.

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

A handwritten signature in black ink, appearing to read "Mark L. Christie", written in a cursive style.

Commissioner