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PAGE 01 of 03

Division of Corporations

Page 1 of 1

F04000005587

Florida Department of State
Division of Corporations
Public Access System

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RECEIVED
05 AUG -4 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 AUG -4 AM 10:54

FILED

BASIC AMENDMENT

CORROSION ENGINEERING SERVICES, INC.

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

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NC
08/04/05

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)

FD4000005587
(Document number of corporation (if known))

1. Corrosion Engineering Services, Inc.

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

2. California

(Incorporated under laws of)

3. 30 September 2004

(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? JUN 30, 2005

5. BAE Systems Maritime Engineering & Services 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.

no change

(New duration)

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

no change

(New jurisdiction)

Sheila C. Cheston
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sheila C. Cheston

(Typed or printed name of person signing)

15th July 2005
(Date)

Vice President

(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby
certify:

That on the **30th day of June, 2005**, there was filed in this office an amendment
changing the corporation name from **CORROSION ENGINEERING SERVICES,
INC.**, a California corporation, to **BAE SYSTEMS MARITIME ENGINEERING &
SERVICES, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 2, 2005.



BRUCE McPHERSON
Secretary of State