

F05000002044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

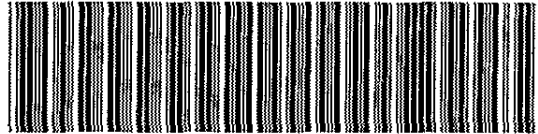
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200077468922

07/17/06--01012--011 **35.00

FILED

2006 SEP -5 PM 3:00

SEALED BY STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coultette SEP 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John J. McMullen Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000002044

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 Corporation

(Firm/Company)

10 West 35th 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



RECEIVED

06 SEP -5 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

MICHAEL ABLES
ALION SCIENCE AND TECHNOLOGY CORPORATION
10 WEST 35TH ST.
CHICAGO, IL 60616

SUBJECT: JOHN J. MCMULLEN ASSOCIATES, INC.
Ref. Number: F05000002044

We have received your document for JOHN J. MCMULLEN ASSOCIATES, INC. 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00046819

9-1-06
Re-submission with evidence
of name change.
y. Allen

FILED
2006 SEP -5 PM 3:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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

(Incorporated under laws of)

(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? October 28, 2005

5. Alion - JJMA 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)

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

August 25, 2006



A handwritten signature in black ink, appearing to read "D. J. A. Z.", written over a horizontal line.

Special Deputy Secretary of State

F050502001175

CT-07

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

JOHN J. McMULLEN ASSOCIATES, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Alion Science and Technology Corporation

1750 Tysons Blvd.

Suite 1300

McLean VA 22102

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 02 2005

TAXES BY DAP

New York

1207

CT-07

050502001
05050200175

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

JOHN J. McMULLEN ASSOCIATES, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is John J. McMullen Associates, Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on the September 18, 1959.

3. (a) The certificate of incorporation is amended to change the name of said corporation to Alion - JJMA Corporation.

(b) To effect the foregoing, Article 1 is amended to read as follows:

The name of the corporation shall be

ALION - JJMA CORPORATION

4. The amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


James C. Fontana, Secretary