

Division

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ATHENA INNOVATIVE SOLUTIONS, INC.

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CACI INNOVATIVE SOLUTIONS, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CACI-ATHENA, INC.", THE SECOND DAY OF NOVEMBER, A.D. 2007, AT 1:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6153750

DATE: 11-14-07 H07000278148 3