

F93000002850

Florida Department of State
 Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****STEWART & STEVENSON SERVICES, INC.**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAB Systems Resolution Inc.
2. The principal office address: 5000 I-10 West, Sealy, TX 77474
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 21, 1993 Document number: F93000002850

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

TALLAHASSEE/FL/32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change.

[Signature]
(Signature of an officer or director)

Anusha Putty VP
(Printed or Typed Name and Title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
(Signature of Registered Agent)

9/6/07
(Date)

If signing on behalf of an entity:
Judith B. Argeo
Asst. Secretary & V. President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FD-006 - 09/14/2005 C T System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

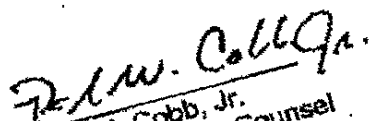
NOTICE IS HEREBY GIVEN THAT Paul W. Cobb, Jr., Deputy General Counsel of BAE Systems, Inc. (the "Corporation"), a corporation incorporated under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Anusha Putty and Judith Argao as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities solely for the limited purposes and limited period of time authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the foregoing, hereby grant Anusha Putty and Judith Argao the limited power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state (the "Change of Agent Process"). The Power of Attorney is granted only for the Change of Agent Process and for no other purpose.

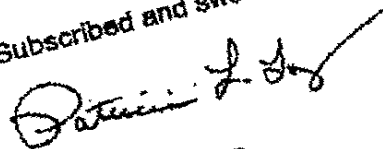
In the execution of any documents necessary for the purposes set forth herein, Anusha Putty shall exercise the power of Vice President and Judith Argao shall exercise the power of Secretary.

This Power of Attorney expires automatically when the Change of Agent Process has been completed.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 12th day of July, 2007.


Paul W. Cobb, Jr.
Deputy General Counsel

Subscribed and sworn to before me this 12th day of July, 2007



Patricia L. Lopez
Notary Public
Montgomery County, Maryland
My Commission Expires on
February 1, 2008

2007 09

CT CORPORATION SYSTEM

POWER OF ATTORNEY

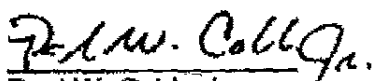
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Deputy General Counsel

Subscribed and sworn to before me this 12th day of July, 2007



Patricia L. Lopez
Notary Public
Montgomery County, Maryland
My Commission Expires on
February 1, 2008



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a Wolters Kluwer business

CT
1015 15th Street NW
Suite 1000
Washington, DC 20005-2506

800 242 4084 tel
202 572 9600 fax
www.ctlegalsolutions.com

BAE Subsidiaries Listing

- 1) 911EP, Inc.
- 2) BAE Systems Arcolex LLC
- 3) Armor Accessories, Inc.
- 4) BAE Systems Armor Brands Inc.
- 5) BAE Systems Training Services Inc.
- 6) BAE Systems Aircraft LLC
- 7) Armor Holdings Forensics, L.L.C.
- 8) BAE Systems Government Relations LLC
- 9) Armor Holdings Products, LLC
- 10) BAE Systems Properties Inc.
- 11) BAE Systems Survivability Systems LLC
- 12) BAE Systems AH Inc.
- 13) Armor Safety Products Company
- 14) BAE Systems Stewart Inc.
- 15) BAE Systems CDR International Inc.
- 16) Defense Technology Corporation of America
- 17) BAE Systems Dynasum LLC
- 18) BAE Systems Extended Reach Logistics Inc.
- 19) BAE Systems High Gulf Services LLC
- 20) BAE Systems Mistrion LLC
- 21) BAE Systems PAMCO Services International Inc.
- 22) BAE Systems Tug Service Centers Inc.
- 23) BAE Systems Resolution Inc.
- 24) Second Chance Armor, Inc.
- 25) BAE Systems Sierra Detroit Diesel Allison Inc.
- 26) BAE Systems Spartegic LLC
- 27) BAE Systems Capital Inc.
- 28) BAE Systems Employee Services Inc.
- 29) BAE Systems S&S International Inc.
- 30) BAE Systems S&S Operations Inc.
- 31) BAE Systems S&S Overseas Inc.
- 32) BAE Systems Power Inc.
- 33) BAE Systems Tactical Vehicle LP
- 34) BAE Systems S&S Technical Services Inc.
- 35) BAE Systems Transportation Inc.
- 36) BAE Systems Vehicle Services Inc.
- 37) BAE Systems TVS Holdings LLC
- 38) BAE Systems IPSC Inc.