

Two World Trade Center
Suite 8746
New York, NY 10048
Tel: 212-299-9100
Fax: 212-299-9102
www.incspot.com

800-221-0770



F94881

January 5, 1999

FILED
99 JAN 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002737196--6
-01/11/99-01136-010
****175.00 *****35.00

RE: Anedyn Power Company
Dyn Marine Services, Inc.
Dyncorp
Dyncorp Environmental, Energy & National Security Programs, Inc.
Dyncorp Information & Engineering Technology, Inc.

Gentlemen:

Please file the enclosed Statements of Change for the above named entities and send me a file-stamped copy for each for our files. We are enclosing our check in the amount of \$175 for the filing fee.

Your kind assistance in this matter is greatly appreciated. If you have any questions, please let me know.

Sincerely,
Anne Grigorakos
Anne Grigorakos

AG:

Enclosures

RA Chg.

VS JAN 15 1999

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ANEDYN POWER COMPANY
2. The mailing address of the corporation is: 2000 Edmund Halley Dr.
Reston, VA 20191-3436
3. Date of incorporation/qualification: 8/17/82 Document number: F94881
4. The name and address of the current registered agent and office:
Larry Wolfe
200 A John Knox Road
Tallahassee, FL 32303-6643
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12-18-98
(Date)

H. M. Hougen, Secretary
(Printed or typed name and title)

12-18-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

JOHN H. PELLETIER
ASST. VICE PRESIDENT

(Typed or Printed Name)

(Capacity)