

F96000002394



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 081552 4339063

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 081552-005

800002726348--4

CUSTOMER NO: 4339063

CUSTOMER: Ms. Adela A. Espiritu
Litton Industries, Inc.
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

FOREIGN FILINGS

NAME: LITTON ADESSO SOFTWARE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
98 DEC 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE OFFICE
50 DEC 30 AM 11:51
DIVISION OF CORPORATION

N.C.
12-31-98
CC

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
98 DEC 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- ## SECTION II

(4-7 complete only the applicable changes)

- ### New Duration

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

New Jurisdiction

Ana G. Rodriguez
Signature

Ana G. Rodriguez
Typed or printed name

December 23, 1998

Date _____

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TASC SYSTEMS ENGINEERING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LITTON ADESSO SOFTWARE, INC.", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2603324 8320

DATE:

9480922

981496085

12-22-98