

**F96000004115**

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

BAE SYSTEMS AH INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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8/16/2007

*Handwritten signature and date:*  
8/17/07  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAE Systems AH Inc.
2. The principal office address: 13386 International Parkway  
Tallahassee, FL 32318
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/12/96 Document number: F96000004115
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
CT Corporation System  
c/o CT 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 the change.

[Signature]  
(Signature of an officer or director)

Vice President  
(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)

8/14/07  
(Date)

If signing on behalf of an entity: Judith B. Argao  
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  
CR2B045 (#05)

FD006 - ONLINE CT System Online

### **POWER OF ATTORNEY**

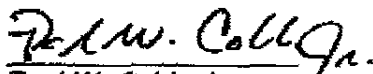
**NOTICE IS HEREBY GIVEN THAT** Paul W. Cobb, Jr., Deputy General Counsel of BAE Systems, Inc. (the "Corporation"), a corporation incorporated under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Anusha Putty and Judith Argao as attorney-in-fact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

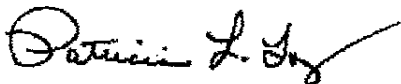
This Power of Attorney expires automatically when the Change of Agent Process has been completed.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 12<sup>th</sup> day of July, 2007.



Paul W. Cobb, Jr.  
Deputy General Counsel

Subscribed and sworn to before me this 12<sup>th</sup> day of July, 2007



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