

F96000006364

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02/17/03--01006--010 **26.25

02/17/03--01006--011 **35.00

name change

~~RECEIVED~~
FILED
03 FEB 14 PM 5:02
TALLAHASSEE, FLORIDA

ADR
2/17/03

CT CORPORATION

February 14, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5771825 SO
Customer Reference 1: NONE
Customer Reference 2: NONE

Dear Secretary of State, Florida:

Please file the attached:

Logicon FDC, Inc. (MD)
Evidence of Amendment
Florida

I also need 3 Certified Copies of this filing after completion! Thanks!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222-1092
Fax 850 222-7615

RECEIVED
DIVISION OF CORPORATION
03 FEB 14 PM 4:55

FILE
SECOND
PLEASE

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

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000006364

(Document number of corporation (if known))

FILED
03 FEB 14 PM 5 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LOGICON FDC, INC.

(Name of corporation as it appears on the records of the Department of State)

2. MARYLAND

(Incorporated under laws of)

3. DECEMBER 5, 1996

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 1, 2001

5. NORTHROP GRUMMAN COMPUTING SYSTEMS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JOHN H. MULLAN

(Typed or printed name)

JANUARY 23, 2003

(Date)

SECRETARY

(Title)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF LOGICON FDC, INC. CHANGING ITS NAME TO NORTHROP GRUMMAN COMPUTING SYSTEMS, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON NOVEMBER 01, 2001.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 11, 2003.

Paul B. Anderson

Paul B. Anderson
Charter Division

