

F98000001654

OT CORPORATION SYSTEM

CORPORATION(S) NAME

Veridian-Erim International, Inc. Changing Name to: Veridian Systems I

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FILED
APR 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
Change
Amend

- | | | |
|--|---|---------------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |

- | | | |
|---|--|---|
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability 4/24/01
Document _____
Examiner DR
Updater _____
Verifier _____
W.P. Verifier _____

4/24/01

Order#: 382668

Ref#:

Amount: \$

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 24 PM 12:30
NOT RECORDED
TO ACHIEVE
SUFFICIENCY OF FILING

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

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*****35.00 *****35.00

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)

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01 APR 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Veridian-Erim International, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. March 24, 1998
Incorporated under laws of 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? January 3, 2001

5. Veridian Systems Division, 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

4/16/01

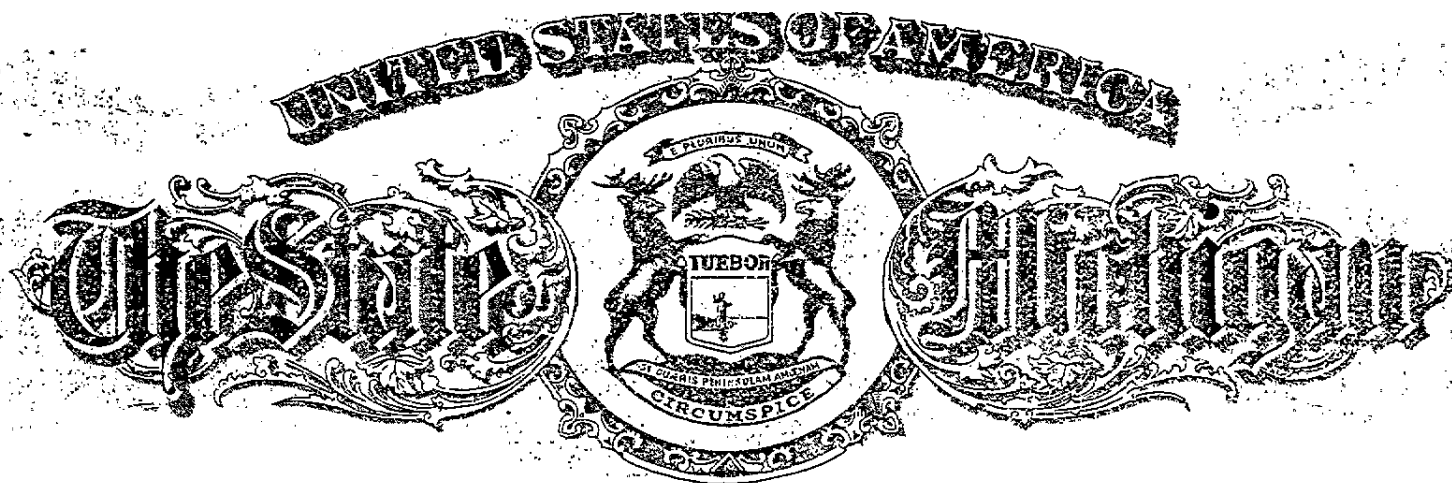
Date

Phyllis D. Seidler

Typed or printed name

Assistant Secretary

Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ERIM INTERNATIONAL, INC., a Michigan profit corporation, was incorporated on February 28, 1997.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on November 29, 1999, amending Article I, changing the corporate name to VERIDIAN ERIM INTERNATIONAL, INC.

a Certificate of Merger was filed on January 3, 2001, merging PACIFIC-SIERRA RESEARCH CORPORATION, a California corporation and VERIDIAN ERIM INTERNATIONAL, INC., a Michigan profit corporation, the surviving corporation; whose name was changed to VERIDIAN SYSTEMS DIVISION, INC., as a result of the merger.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of April, 2001.

Andrew L. Mett

Bureau of Commercial Services

, Director