

10/9/2013 11:23:51 From: P0086176380

(1/3)

Division of Corporations

Wolters Kluwer
Corporate Legal Services

CT Corporation

850 222 1092 tel

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www.ctcorporation.com

Florida Department of State

Tallahassee, FL 32301

Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

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2013 OCT -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-8
10/9/13

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2013 OCT -9 PM 3:31

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.)

SECRETARY OF STATE
JAILL...
FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P00868

(Document number of corporation (if known))

1. Science Applications International Corporaton

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

2. Delaware

(Incorporated under laws of)

3. February 8, 1984

(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? September 27, 2013

5. Leldos, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Raymond L. Veldman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCIENCE APPLICATIONS INTERNATIONAL CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "LEIDOS, INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013, AT 10:55 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013, AT 4 O'CLOCK P.M.

0901386 8320

131177231

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0799625

DATE: 10-09-13