

P38406

Florida Department of State  
Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
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BASIC AMENDMENT

THE TITAN CORPORATION OF DELAWARE

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

RECEIVED  
05 DEC -5 AM 8:00  
DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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P3 12/5/05  
NC

**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)**

P38408

(Document number of corporation (if known))

1. The Titan Corporation of Delaware

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

2. Delaware

(Incorporated under laws of)

3. April 17, 1992

(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? July 29, 2005

5. L-3 Communications Titan Corporation

(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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

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

Cheryl L. Barr  
(Typed or printed name of person signing)

November, 2005  
(Date)

Asst. Secretary  
(Title of person signing)

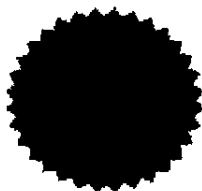
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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE TITAN CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "L-3 COMMUNICATIONS TITAN CORPORATION", THE TWENTY-NINTH DAY OF JULY, A.D. 2005, AT 1:14 O'CLOCK P.M.



0720430 8320

050960133

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4321348

DATE: 11-28-05

# Delaware

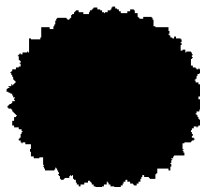
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L-3 COMMUNICATIONS TITAN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005.

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

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



0720430 8300

050960133

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4321349

DATE: 11-28-05

# Delaware

PAGE 1

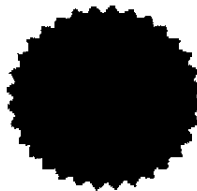
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SATURN VI ACQUISITION CORP.", A DELAWARE CORPORATION,  
WITH AND INTO "THE TITAN CORPORATION" UNDER THE NAME OF "L-3 COMMUNICATIONS TITAN CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JULY, A.D. 2005, AT 1:14 O'CLOCK P.M.

0720430 8100M

050960133

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4321346

DATE: 11-28-05

**CERTIFICATE OF MERGER  
OF  
SATURN VI ACQUISITION CORP.  
WITH AND INTO  
THE TITAN CORPORATION**

(Under Section 251 of the General Corporation Law of the State of Delaware)

The Titan Corporation, a Delaware corporation ("Titan"), hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:
  - (a) The Titan Corporation, a Delaware corporation ("Titan"); and
  - (b) Saturn VI Acquisition Corp., a Delaware corporation ("Saturn").
2. The Agreement and Plan of Merger (the "Merger Agreement"), dated as of June 2, 2005 and amended June 18, 2005, by and between Titan and Saturn has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.
3. The surviving corporation in the merger is The Titan Corporation (the "Surviving Corporation"). At the effective time of the merger, the name of the Surviving Corporation will be changed to "L-3 Communications Titan Corporation".
4. Article First of the Amended and Restated Certificate of Incorporation of Titan shall be amended by changing the name to "L-3 Communications Titan Corporation" and as amended will be the Certificate of Incorporation of the Surviving Corporation.
5. The executed Merger Agreement is on file at an office of the Surviving Corporation at 3303 Science Park Road, San Diego, CA 92121.
6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the constituent corporations.
7. This certificate of merger and the merger provided for herein shall become effective upon filing with the Secretary of State of the State of Delaware.

053034-0023-19796-77701-33012043

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:22 PM 07/29/2005  
FILED 01:14 PM 07/29/2005  
SRV 050627159 - 0720430 FILE

IN WITNESS WHEREOF, Titan has caused this certificate to be signed as of the 29<sup>th</sup> day of July, 2005.

THE TITAN CORPORATION

By:   
Name: Steven Wilkoff, Esq.  
Title: Senior Vice President, Chief  
Financial Officer and Treasurer