

P38406

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

L-3 COMMUNICATIONS TITAN CORPORATION

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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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: L-3 Communications Titan Corporation
2. The principal office address: 3033 Science Park Road, San Diego, CA 92121
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/17/1992 Document number: P38406
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, Florida 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T 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.

By: M. T. Fitzpatrick
(Signature of an officer or director)

Margaret T. Fitzpatrick, 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.

[Signature]
(Signature of Registered Agent)

February 1, 2006

(Date)

If signing on behalf of an entity:

TARA C. COFER
ASSISTANT SECRETARY

(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

CR2E045 (8/05)

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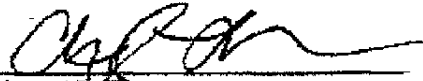
POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Cheryl L. Barr, the Senior Vice President, General Counsel and Assistant Secretary of L-3 Communications Titan Corporation (the "Corporation"), a corporation organized under the laws of Delaware, does hereby appoint Margaret Fitzpatrick and Juli Pena as attorney-in-fact for the Corporation to act for the Corporation for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to C T Corporation System (or affiliated entity).

In the execution of any documents necessary for the purposes set forth herein, Margaret Fitzpatrick shall exercise the power of Vice President and Juli Pena shall exercise the power of Secretary.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of January, 2006.


Cheryl L. Barr
Senior Vice President, General Counsel
and Assistant Secretary

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } SS:

The foregoing instrument was acknowledged before me, Ann I. Miller, Notary Public, this ___ day of January, 2006, by Cheryl L. Barr, as Senior Vice President, General Counsel and Assistant Secretary and on behalf of L-3 Communications Titan Corporation, a Delaware Corporation, such individual is personally known to me.

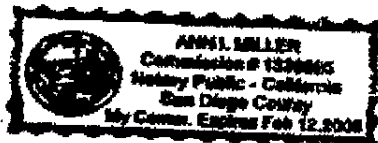
Sign Name: _____
Print Name: Ann I. Miller, Notary Public

[NOTARIAL SEAL]

See Attached

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Diego } ss.On January 27, 2006 before me, Ann I. Miller, Notary Public
(Name and Title of Officer (e.g., "Jane Doe, Notary Public"))personally appeared Cheryl L. Barr
(Signature of Signer)☒ personally known to me☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document: Power of AttorneyDocument Date: January 27, 2006 Number of Pages: 1Signer(s) Other Than Named Above: N/A**Capacity(ies) Claimed by Signer(s)**Signer's Name: Cheryl L. Barr☐ Individual☒ Corporate Officer — Title(s): Sec. V.P. Gen. Counsel☐ Partner — ☐ Limited ☐ General☐ Attorney in Fact & Sec.☐ Trustee☐ Guardian or Conservator☐ Other: _____

Signer is Representing: _____

L-3 Titan

Signer's Name: _____

☐ Individual☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Guardian or Conservator☐ Other: _____

Signer is Representing: _____