

F06000007894

Florida Department of State
Division of Corporations
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MTC TECHNOLOGIES SERVICES, INC.

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August 11, 2008.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MTC TECHNOLOGIES SERVICES, INC.
4032 LINDEN AVENUE
DAYTON, OH 45432

SUBJECT: MTC TECHNOLOGIES SERVICES, INC.
REF: F06000007894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 OF THE APPLICATION WITH THE FOLLOWING DATE: JUNE 10, 2008.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000191070
Letter Number: 308A00045352

RECEIVED
DIVISION OF CORPORATIONS
AUG 11 2008

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)

F06000007894

(Document number of corporation (if known))

1. MTC Technologies Services, Inc.

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

2. Ohio

(Incorporated under laws of)

3. 12/26/2006

(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? June 10, 2008.

5. BAE Systems Technological Services 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.

(New duration)

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

(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.

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

Paul W. Cobb, Jr.

(Typed or printed name of person signing)

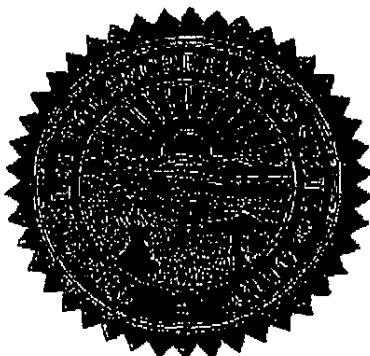
Assistant Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of MTC TECHNOLOGIES SERVICES, INC., an Ohio Corporation, Charter No. 1665818, changing its corporate title to: BAE SYSTEMS TECHNOLOGICAL SERVICES INC., was filed June 10, 2008. Said Corporation, BAE SYSTEMS TECHNOLOGICAL SERVICES INC., an Ohio Corporation, Charter No. 1665818, having its principal location in Dayton, County of Montgomery, was incorporated on December 11, 2006, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of August, A.D. 2008.

Jennifer Brunner
Ohio Secretary of State