



THE UNITED STATES
CORPORATION
COMPANY

F96000002394

ACCOUNT NO. : 072100000032

REFERENCE : 901617 4339063

AUTHORIZATION

COST LIMIT : \$ 95.00

Patricia Pizant

ORDER DATE : July 22, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 901617-015

CUSTOMER NO: 4339063

CUSTOMER: Ms. Ana Rodriguez
Litton Industries, Inc.
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG -6 AM 11:29

RECEIVED

CHANGE OF AGENT

NAME: TASC SYSTEMS ENGINEERING
CORPORATION

600002609426--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -6 PM 3:17

FILED

R.A. change

See 8/6

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
JUN -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: TASC Systems Engineering Corporation
2. The mailing address of the corporation is: 55 Walkers Brook Dr.
Reading, MA 01867-3297
3. Date of incorporation/qualification: May 9, 1996 Document number: F96000002394
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Ana G. Rodriguez
(Signature of an officer, chairman or vice chairman of the board)

July 29, 1996
(Date)

Ana G. Rodriguez, Assistant Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation/Service Company

Karen L. Wehner
(Signature of Registered Agent)

8-4-96
(Date)

If signing on behalf of an entity:

Karen Wehner

Assistant Vice President

(Typed or Printed Name)

(Capacity)