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	ACCOUNT NO.	: 072100000032	
	REFERENCE	: 081552 43:	39063
	AUTHORIZATION	Vatricia y	太
	COST LIMIT	: \$ 35.00	
ORDER DATE	: December 29, 199	18	
ORDER TIME	: 10:20 AM		
ORDER NO.	: 081552-005	_ 800	000272634
CUSTOMER N	0: 4339063		
CUSTOMER:	Ms. Adela A. Espiri Litton Industries, 21240 Burbank Boule	Inc.	
	Woodland Hills, CA	91367-6675	98 TALL
	FOREIGN I	<u>FILINGS</u>	DEC 3 RETAIN AHASS
MAK	E: LITTON ADESSO) SOFTWARE, INC.	30 PM 3: LOUSTA: SEE, FLORI
XX PROF	IT PROFIT	XX CORPORAT	ORDA DATE OS PARTNERSHIP
XXXX AMEND	MENT		
DIES AR DES	URN THE FOLLOWING A	S PROOF OF FILING:	·
PLEASE RET			
CE	RTIFIED COPY AIN STAMPED COPY		T-P gr

Jeanine Reynolds CONTACT PERSON:

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE

AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT

BUSINESS IN FLORIDA

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	HON FOR AUTHORIZATION I	O IKANSACI
	SINESS IN FLORIDA	SE S 8
(Pu	(Pursuant to s. 607.1504, F.S.)	
		LAN D
		S≅ ⊗ F
	SECTION I	m o m
	(1-3 must be completed)	
	(1-5 must be completed)	GR 49
		RIDA RIDA
1TASC Systems Engineering C		≽… க
Name of corporation as it appears of	n the records of the Department of State.	
	v 0 1006	
Delaware	May 9, 1996	
Incorporated under the laws of	Date authorized to do busines	s in Florida
morporated and a second		
		ī
	SECTION II	
(4-7 cor	nplete only the applicable changes)	
	f incorporation? August 5, 1998	,
5. <u>Litton Adesso Software, Inc</u>		
Name of corporation after the amendme appropriate abbreviation, if not containe	nt, adding suffix "corporation", "company" od in new name of the corporation.	r "incorporated," or
6. If the amendment changes the per	iod of duration, indicate new period of	duration.
o. If the amendment changes the per	iod of daragon, maloato not pomer or	
		# 5
New Duration		
7 If the amendment changes the juri	sdiction of incorporation, indicate new	jurisdiction.
7. If the differentiation of angle and just	,	•
New Jurisdiction		
		1000
long of skoothing	December 23,	1998
/Signature	Dar	re
Volgitzeno V		
Ana G. Rodriguez	Assistant_Secret Titl	
Typed or printed name	I IL:	.0

State of Delaware

Office of the Secretary of State

PAGE 1

I. EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY THAT THE SAID "TASC SYSTEMS ENGINEERING CORPORATION", FILED A CERTIFICATE OF AMENDMENT. CHANGING ITS NAME TO LITTON ADESSO SOFTWARE, INC.", THE FIFTEENTH DAY OF SEPTEMBER. A.D. 1998. AT 9 0 CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE BEEN FAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORFORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

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

-194T



Edward J. Freel, Secretary of State

AUTHENTICATION:

2603324 8320

DATE:

9480922

12-22-98

981496085