

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
L-3 Services, Inc.		06/11/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Engility Corporation		
Street Address:	3750 Centerview Drive		
City:	Chantilly		
State/Country:	VIRGINIA		
Postal Code:	20151		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2266440	MPRI	
CORRESPONDENCE DATA			
Fax Number:	2124552502		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(212) 455-7976		
Email:	ksolomon@stblaw.com		
Correspondent Name:	Mindy M. Lok, Esq.		
Address Line 1:	Simpson Thacher & Bartlett LLP		
Address Line 2:	425 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	052054/0097		
NAME OF SUBMITTER:	Mindy M. Lok		
Signature:	/mml/		

Date:

07/09/2012

Total Attachments: 4

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "L-3 SERVICES, INC.", CHANGING ITS NAME FROM "L-3 SERVICES, INC." TO "ENGLITY CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2012, AT 2:32 O'CLOCK P.M.

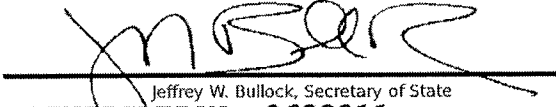
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0720430 8100

120724728

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9633211

DATE: 06-11-12

TRADEMARK  
REEL: 004817 FRAME: 0147

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

L-3 Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by written consent without a meeting, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED,** that Article First of the Amended and Restated certificate of Incorporation of the Corporation be amended to read as follows:

"The name of the corporation is Engility Corporation."

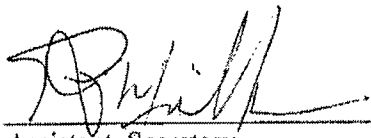
**SECOND:** That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Amended and Restated Certificate of Incorporation shall be effective on June 11, 2012.

IN WITNESS THEREOF, said L-3 Services, Inc. has caused this certificate to be signed  
by Thomas O. Müller, its Assistant Secretary, this 14 day of June 2012.

L-3 SERVICES, INC.

By:   
Assistant Secretary

**U.S. Trademark/Trademark Application Schedule**

<b>TITLE</b>	<b>REGISTRATION NO./ APPLICATION NO.</b>
MPRI AND DESIGN	2,266,440