

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																										
CONVEYING PARTY DATA																											
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CORRESPONDENCE DATA																											
Fax Number: <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> Email: mbiggerstaff@tkiplaw.com Correspondent Name: Tiajoloff & Kelly LLP Address Line 1: The Chrysler Building, 37th Floor Address Line 2: 405 Lexington Avenue Address Line 4: New York, NEW YORK 10174																											
NAME OF SUBMITTER:	Merry Biggerstaff																										
Signature:	/Merry Biggerstaff/																										
Date:	12/13/2012																										
Total Attachments: 3 source=L3services.name.change#page1.tif source=L3services.name.change#page2.tif source=L3services.name.change#page3.tif																											

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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




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9633211

DATE: 06-11-12

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004918 FRAME: 0382

**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. Miiller, its Assistant Secretary, this 14 day of June 2012.

L-3 SERVICES, INC.

By: 
Assistant Secretary