

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM397855

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ENGILITY CORPORATION	FORMERLY L-3 Services, Inc.	02/26/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ENGILITY LLC		
Street Address:	4803 Stonecroft boulevard		
Internal Address:	Legal Department		
City:	Chantilly		
State/Country:	VIRGINIA		
Postal Code:	20151		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	75402974	MPRI	
Serial Number:	85382392	ENGILITY	
Serial Number:	86165568	D3IA	
CORRESPONDENCE DATA			
Fax Number:	7039846230		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7036846173		
Email:	llewellyn.shephard@engilitycorp.com		
Correspondent Name:	Llewellyn Shephard		
Address Line 1:	4803 Stonecroft boulevard		
Address Line 2:	Legal Department		
Address Line 4:	Chantilly, VIRGINIA 20151		
NAME OF SUBMITTER:	LLEWELLYN SHEPHARD		
SIGNATURE:	/llewellyn shephard/		
DATE SIGNED:	09/08/2016		
Total Attachments: 5			
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Delaware

PAGE 1

The First State

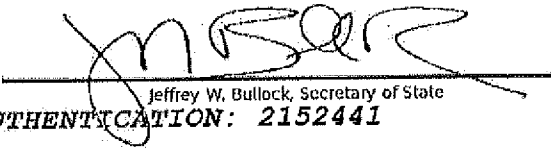
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ENGILITY CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ENGILITY CORPORATION" TO "ENGILITY LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015, AT 12:21 O'CLOCK P.M.

0720430 8100V

150251302

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2152441

DATE: 02-26-15

TRADEMARK
REEL: 005873 FRAME: 0099

**CERTIFICATE OF CONVERSION TO
LIMITED LIABILITY COMPANY OF
ENGILITY CORPORATION TO
ENGILITY LLC**

This Certificate of Conversion to Limited Liability Company, dated as of February 26, 2015, has been duly executed and is being filed by Engility Corporation, a Delaware corporation (the "Corporation"), to convert the Corporation to Engility LLC, a Delaware limited liability company (the "LLC"), under Section 18-214 of the Delaware Limited Liability Company Act and the Section 266 of the General Corporation Law of the State of Delaware.

1. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware on July 11, 1969.

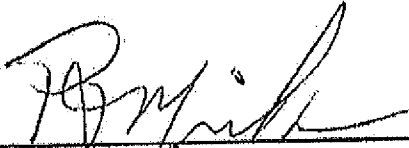
2. The name and type of entity of the Corporation immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Engility Corporation, a Delaware corporation.

3. The name of the LLC into which the Corporation shall be converted as set forth in its certificate of formation is Engility LLC, a Delaware limited liability company.

4. The conversion of the Corporation to the LLC shall be effective upon the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware on February 26, 2015.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

By: 
Name: Thomas O. Miller
Title: Authorized Person

[SIGNATURE PAGE FOR CERTIFICATE OF CONVERSION]

TRADEMARK
REEL: 005873 FRAME: 0101

**CERTIFICATE OF CONVERSION TO
LIMITED LIABILITY COMPANY OF
ENGILITY CORPORATION TO
ENGILITY LLC**

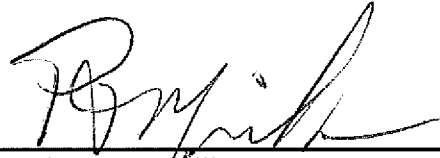
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By:



Name: Thomas O. Miller

Title: Authorized Person

[SIGNATURE PAGE FOR CERTIFICATE OF CONVERSION]