

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM399100

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	900378072

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
TASC, INC.		01/01/2016	Corporation: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	ENGILITY CORPORATION
Street Address:	4803 Stonecroft boulevard
Internal Address:	Legal Department
City:	Chantilly
State/Country:	VIRGINIA
Postal Code:	20151
Entity Type:	Corporation: MASSACHUSETTS

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	4220167	TASC
Registration Number:	4220166	TASC
Registration Number:	4354368	TASC
Registration Number:	1172637	TASC
Registration Number:	4115094	ASSURENET
Registration Number:	4289442	TERANET
Registration Number:	4430401	CYBERWARRIOR

CORRESPONDENCE DATA

Fax Number: 7039846230

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.

Phone: 7039846173

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:	09/20/2016
Total Attachments: 5 source=TASC Inc_Articles of Amendment_Name Change to Engility Corporation_1Jan2016#page1.tif source=TASC Inc_Articles of Amendment_Name Change to Engility Corporation_1Jan2016#page2.tif source=TASC Inc_Articles of Amendment_Name Change to Engility Corporation_1Jan2016#page3.tif source=TASC Inc_Articles of Amendment_Name Change to Engility Corporation_1Jan2016#page4.tif source=TASC Inc_Articles of Amendment_Name Change to Engility Corporation_1Jan2016#page5.tif	

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The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: TASC, Inc.

(2) Registered office address: 155 Federal Street, Suite 700, Boston, MA 02110
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): Article I
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: December 30, 2015
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I.

The exact name of the corporation is changed from TASC, Inc. to Engility Corporation effective January 1, 2016.

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: January 1, 2016

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*



Signed by: _____ Thomas O. Miller, Director, Secretary
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 30th day of December, 2015

**ENGILITY LLC
3750 Centerview Dr.
Chantilly, VA 20151**

**WRITTEN CONSENT TO USE NAME THAT IS
NOT DISTINGUISHABLE UPON THE RECORDS
OF THE SECRETARY OF STATE OF MASSACHUSETTS**

Engility LLC, a Delaware limited liability company registered as a foreign limited liability company in the state of Massachusetts, hereby consents to the use of its name in the state of Massachusetts by Engility Corporation, a Massachusetts corporation formerly known as TASC, Inc.

Date: November 20 2015

ENGILITY LLC

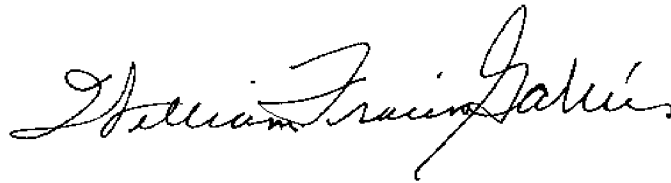
By: Mark J. Stechschulte
Name: Mark J. Stechschulte
Title: Authorized Person

15476878.1

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

December 30, 2015 02:42 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth