

93498/105156

State of Idaho

Department of State

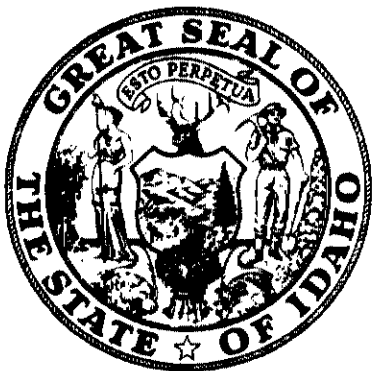
CERTIFICATE OF AUTHORITY OF

NEW BDM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NEW BDM, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NEW BDM, INC. to transact business in this State under the name NEW BDM, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 12, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Babala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is NEW BDM, INC.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is October 01, 1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 7915 Jones Branch Drive, McLean, VA 22102

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in consulting and other professional services for a broad range of clients.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>WILLIAM E. CONWAY, JR.,</u>	<u>Vice Chairman</u>	<u>1001 Pennsylvania Ave., N.W., #220</u>
<u>Director</u>		<u>Washington, D.C. 20004</u>
<u>EARLE C. WILLIAMS,</u>	<u>President</u>	<u>7915 Jones Branch Drive</u>
		<u>McLean, VA 22102</u>
<u>JOHN F. McCABE,</u>	<u>Secretary</u>	<u>-same-</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

CONSENT TO USE OF NAME

BDM Holdings, Inc., a corporation organized under the laws of the State of Delaware, and the direct and indirect subsidiaries of BDM Holdings, Inc., New BDM, Inc., New BDMMSC, Inc., New BDM ESC, Inc., New BDM Commercial Services, Inc., New ITAC, Inc., and Omicron Zeta, Inc., also Delaware corporations (collectively, the "Corporations") hereby consent to the organization and qualification of the Corporations in the states attached hereto as Exhibit A.

By: _____

John F. McCabe
John F. McCabe

Secretary: BDM Holdings, Inc.
New BDM, Inc.
New BDMMSC, Inc.
New BDM ESC, Inc.
New BDM Commercial Services, Inc.
New ITAC, Inc.
Omicron Zeta, Inc.

LIST OF STATES

Alabama
Arizona
Arkansas
California
Colorado
D. C.
Florida
Georgia
Hawaii
Idaho
Illinois
Kansas
Kentucky
Maine
Maryland
Massachusetts
Michigan
Mississippi
Montana
Nebraska
Nevada
New Jersey
New Mexico
New York
Ohio
Oklahoma
Pennsylvania
South Carolina
Tennessee
Texas
Utah
Virginia
Washington
West Virginia

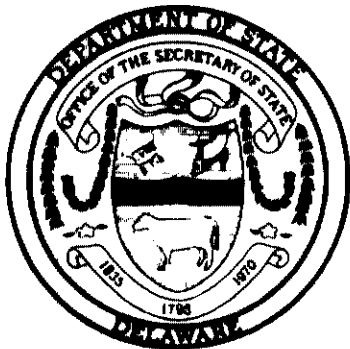


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY NEW BDM, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Michael Harkins

Michael Harkins, Secretary of State

AUTHENTICATION: 2816619

DATE: 10/10/1990