



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2010 OCT 12 AM 8:42

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:
The Benham Companies, LLC
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:
10/14/2004

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:
SAIC Energy, Environment & Infrastructure, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☐ c. Other amendment: _____

5. Signature of a manager, member or authorized person:

Signature Christina L. Vail Zilberman

Typed Name Christinia L. Vail Zilberman

Capacity Assistant Secretary

Secretary of State use only

g:\corpform\amend reg_foreign llc.p65
 Revised 09/2002

IDAHO SECRETARY OF STATE
10/12/2010 05:00
 CK: 19839 CT: 20168 BH: 1242584
 1 @ 30.00 = 30.00 FOR LLC AM # 2

W33807

Delaware

PAGE 1

The First State

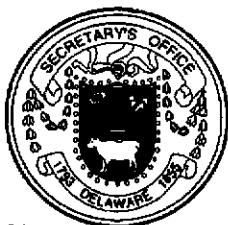
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE BENHAM COMPANIES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAIC ENERGY, ENVIRONMENT & INFRASTRUCTURE, LLC", THE FIRST DAY OF OCTOBER, A.D. 2010, AT 3:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0742820 8320

100980131

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8277718

DATE: 10-08-10