

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
EXOSTAR CORPORATION**

File Number C 138919

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 8, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Orellana*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is EXOSTAR CORPORATION
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is July 13, 2000
5. The address of its principal office is c/o Corporation Service Company
Suite 400, 2711 Centerville Road, Wilmington, DE 19808
6. The address to which correspondence should be addressed, if different from item 5, is _____
c/o Anderson consulting, 11951 Freedom Drive, Reston, VA 20190
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Suite 2
Boise, ID 83702 Corporation Service Company
_____, and its registered agent in Idaho at that address is _____
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

EXOSTAR CORPORATION

(Corporation name)

By

Kenneth R. Possenriede
Kenneth R. Possenriede

Its

Secretary

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only
IDAH0 SECRETARY OF STATE

05/08/2001 09:00
CK: 117761 CT: 74104 BH: 395870

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C138919

EXOSTAR CORPORATION

Officers

President
Kent L. Swanson
C/o Andersen Consulting
11951 Freedom Drive
Reston, VA 20190

Secretary and Treasurer
Kenneth R. Possenriede
C/o Andersen Consulting
11951 Freedom Drive
Reston, VA 20190

Directors:

Philip J. Duke
C/o Lockheed Martin Corporation
6801 Rockledge Drive
Bethesda, MD 20817

James Palmer
C/o The Boeing Company
7755 East Marginal Way South
Seattle, WA 98108

W. Christopher Bade
C/o Raytheon Company
141 Spring Street
Lexington, MA 02421

Tony Rice
C/o BAE SYSTEMS plc
Warwick House
P.O. Box 87
Farnborough aerospace Center
Farnborough
Hampshire GU14 6YU United Kingdom

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXOSTAR CORPORATION" 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 SEVENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXOSTAR CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3259704 8300

AUTHENTICATION: 1119324

010219297

DATE: 05-07-01