

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

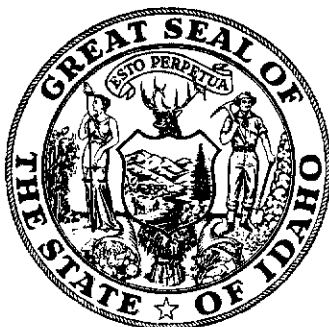
BBN INC.

File Number C 93508

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BBN INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to BOLT BERANEK AND NEWMAN CORPORATION to transact business in this State under the name BOLT BERANEK AND NEWMAN CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: November 20, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWitt*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Nov 20 10 44 AM '95

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on October 15 19 90, authorizing it to transact business in the State of Idaho under the name of BBN Inc.

2. Its corporate name has been changed to Bolt Beranek and Newman Corporation

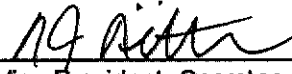
(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated November 13, 1995 Bolt Beranek and Newman Corporation  
(Corporation Name)

By   
Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

Nancy J. Nitikman

1 @ 20.00 = 20.00  
11/20/95 9:00:00 AM  
Customer # 15948  
IVC960025114 49152  
CORPORATION EXPEDITED SUR CHARGE

submit application and filing fee to:  
Office of the Secretary of State  
Division of Corporations  
20 West Jefferson  
Box 83720  
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

Secretary of State use only

CACA

IDAHO SECRETARY OF STATE

11/20/95 9:00:00 AM

Customer # 15948

IVC960025114 16384

CORPORATION AMENDED CERT AUTHORITY

1 @ 30.00 = 30.00

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# State of Maine



## Department of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.*

*I further certify that BOLT BERANEK AND NEWMAN CORPORATION, formerly BBN INC., is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 04/10/1987.*

*I further certify that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, November 8, 1995.*



*Bill Diamond*

**BILL DIAMOND**  
Secretary of State

Authentication: 17389717