

# State of Idaho

Office of the Secretary of State

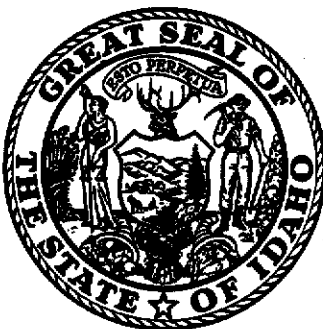
**CERTIFICATE OF AUTHORITY  
OF  
QINETIQ NORTH AMERICA, INC.**

File Number C 187489

I, BEN YSURSA, 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: June 9, 2010



*Ben Yursa*  
SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 JUN -9 PM 1:06

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

QinetiQ North America, Inc.

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:
- September 23, 2005

5. The address of its principal office is:

c/o Deborah Fox, 7918 Jones Branch Dr., Ste 350, McLean, VA 22102

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name

Title

Business Address

See attached officers/directors rider.Dated: 5/25/2010Signature: Deborah FoxTyped Name: Deborah FoxCapacity: Secretary*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp  
form\stapp\corauthority\_profl.pms  
Revised 10/2005

IDAHO SECRETARY OF STATE  
06/09/2010 05:00  
CK: NONE CT: 1157 DN: 1225972  
1 @ 100.00 = 100.00 AUTH PRO #  
1 @ 20.00 = 20.00 EXPEDITE C #

C187489

**QinetiQ North America, Inc.  
Directors and Officers**

**Board of Directors**

**Duane Andrews**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**John Currier**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Peter Marino**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Riley Mixson**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Philip Odeen**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Vincent Vitto**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Officers**

**Duane Andrews, Chief Executive Officer**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Michael G. Stolarik, President and Chief Operating Officer**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Thomas W. Weston, Jr., Treasurer and Chief Financial Officer**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Deborah Fox, Secretary**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

**Catherine M. Clark, Assistant Secretary**

**Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102**

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QINETIQ NORTH AMERICA, 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 FIRST DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QINETIQ NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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100613309

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8027381

DATE: 06-01-10