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FILED  
Secretary of State  
State of California

H/cm

OCT 28 2013

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**Amended Statement  
By Foreign Corporation**

Leidos Holdings, Inc.

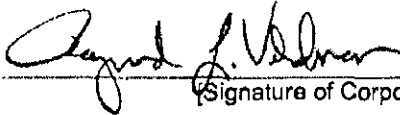
\_\_\_\_\_  
[Name of Corporation]

a corporation organized and existing under the laws of Delaware  
[State or Place of Incorporation]

and which is presently qualified for the transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was \_\_\_\_\_

SAIC, Inc., which will do business in California as Delaware SAIC, Inc.



\_\_\_\_\_  
[Signature of Corporate Officer]

Raymond L. Veldman, Corporate Secretary

\_\_\_\_\_  
[Typed Name and Title of Officer Signing]

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAIC, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "LEIDOS HOLDINGS, INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013, AT 11:10 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

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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: 0798699

DATE: 10-08-13

October 28, 2013



California Secretary of State  
1500 11<sup>th</sup> Street  
Sacramento, CA 95814  
ATTN: Business Entities

Dear Sir or Madam,

Leidos, Inc. hereby consents to the use of the name Leidos Holdings, Inc. by SAIC, Inc., which will do business in California as a Delaware corporation, in filing the Amended Statement by Foreign Corporation to amend its corporate name. SAIC, Inc. changed its name to Leidos Holdings, Inc. pursuant to an amendment to its certificate of incorporation filed with the Delaware Secretary of State on September 27, 2013..

A handwritten signature in cursive script, appearing to read "Raymond L. Veldman", written over a horizontal line.

Raymond L. Veldman  
Senior Vice President and Corporate Secretary  
Leidos, Inc.