

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT			1. CONTRACT ID CODE	PAGE OF PAGES 1 1
2. AMENDMENT/MODIFICATION NO. PA05	3. EFFECTIVE DATE SEE BLOCK 16C	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (IF APPLICABLE)	
6. Issued By Code	QTACA	7. ADMINISTERED BY (If other than Item 6)		Code
U.S. GENERAL SERVICES ADMINISTRATION ENTERPRISE GWAC CENTER 9988 HIBERT STREET, SUITE 310 SAN DIEGO, CA 92131				

8. Name and Address of Contractor (No., street, county, State and ZIP Code) QINETIQ NORTH AMERICA OPERATIONS, LLC 7918 JONES BRANCH DRIVE, SUITE 350 MCLEAN, VA 22102	(x)	9A. AMENDMENT OF SOLICITATION NO.
		9B. DATED (SEE ITEM 11)
		10A. MODIFICATION OF CONTRACT/ORDER NO. GS00Q09BGD0035
	X	10B. DATED (SEE ITEM 13) 05/01/2009
CODE	FACILITY CODE	

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in item 14. The hour and date specified for receipt of Offers is extended is not extended.
 Offer's must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:
 (a) By completing Items 8 and 15, and returning ___ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)
N/A

13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
X	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
	D. OTHER (Specify type of modification and authority)


E. IMPORTANT: Contractor is not, is required to sign this document and return 0 copies to the issuing office.
 1. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

This contract incorporates the Change of Name Agreement, signed 4/29/2010, the GSA modification, signed 5/21/2010, and entered into this Agreement as of April 1, 2010. As a result of the name change, this Contract and respective Task Orders issued under this Contract will be amended by substituting the name QinetiQ North America Operations, LLC to QinetiQ North America, Inc.

From: QinetiQ North America Operations, LLC
 7918 Jones Branch Drive, Suite 350
 McLean, VA 22101
 DUNS: 613194799
 CAGE: 4CGE4

To: QinetiQ North America, Inc.
 7918 Jones Branch Drive, Suite 350
 McLean, VA 22101
 DUNS: 613194799
 CAGE: 4CGE4

Except as provided herein, all terms and conditions of the document referenced in item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) PAUL MARTIN ALLIANT CONTRACTING OFFICER	
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA BY  (Signature of Contracting Officer)	16C. DATE SIGNED 28 June 2010
(Signature of person authorized to sign)			

CHANGE OF NAME AGREEMENT

QinetiQ North America, Inc. (Contractor), a corporation duly organized and existing under the laws of Delaware, and the United States of America (Government), enter into this Agreement as of April 1, 2010.

(a) The parties agree to the following facts:

(1) The Government, represented by various Contracting Officers, has entered into certain contracts and purchase orders with QinetiQ North America Operations LLC's subsidiary companies, and may in the future enter into contracts and purchase orders with the Contractor itself, through one of the Contractor's three operating groups: the Mission Solutions Group, the Technology Solutions Group, and the Systems Engineering Group.

(2) QinetiQ North America Operations LLC, by a Certificate of Conversion and Articles of Incorporation, dated March 11, 2010 and made effective as of April 1, 2010, has changed its corporate name to QinetiQ North America, Inc.

(3) This amendment accomplishes a change of corporate name only and all rights and obligations of the Government and of the Contractor, the Contractor's subsidiary companies, and the Contractor's three operating groups are unaffected by this change.


(4) Documentary evidence of this change of corporate name has been filed with the Government.

(b) In consideration of these facts, the parties agree that—


(1) "QinetiQ North America Operations LLC" shall hereinafter be referred to as "QinetiQ North America, Inc."; and

(2) Each party has executed this Agreement as of the day and year first above written.

UNITED STATES OF AMERICA

By 
Title ADMINISTRATIVE CONTRACTING OFFICER
ACFT MANAGER 04/29/2010

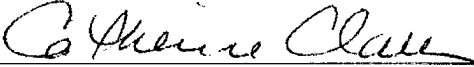
QINETIQ NORTH AMERICA, INC.

By 
Title Secretary

[Corporate Seal]

CERTIFICATE

I, Catherine M. Clark, certify that I am the Assistant Secretary of QinetiQ North America, Inc.; that Deborah Fox, who signed this Agreement for this corporation, was then Secretary of this corporation; and that this Agreement was duly signed for and on behalf of this corporation by authority of its governing body and within the scope of its corporate powers. Witness my hand and the seal of this corporation as of the 1st day of April 2010.

By 

[*Corporate Seal*]

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT		1. CONTRACT ID Code	PAGE OF PAGES 1 18
2. MODIFICATION NO. PO46	3. EFFECTIVE DATE APR 29, 2010	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT No. (IF APPLICABLE)
6. ISSUED BY GENERAL SERVICES ADMINISTRATION ENTERPRISE GWAC Center 9888 Hibert Street, Suite 310 San Diego, CA 92131	Code QTACA	7. ADMINISTERED BY (If other than item 6) Code	
8. Name and Address of Contractor (No., street, county, State and ZIP Code) QinetiQ North America, Inc. (formerly QinetiQ North America Operations LLC) 7918 Jones Branch Drive, Suite 350 McLean, VA 22102		(X)	9A. AMENDMENT OF SOLICITATION No. 9B. DATED (SEE ITEM 11)
CODE (DUNS) 813194799	FACILITY CODE (CAGE) 4CG64	X	10A. MODIFICATION OF CONTRACT/ORDER No. GS09K398HD0007 10B. DATED (SEE ITEM 13) 12/30/98

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in item 14. The hour and date specified for receipt of offers is extended is not extended

Offer's must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:
 (a) By completing items 6 and 15, and returning _____ copies of the amendment; (b) by acknowledging receipt of this amendment on each copy of the offer submitted; or
 (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (if required)
NA

**13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS,
IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.**

(S)	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF:
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) Change of Name per FAR Part 42.1203 and 42.1205

E. IMPORTANT: Contractor is not, is required to sign this document and return 1 copies to the issuing office.


14. DESCRIPTION OF MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

This modification is hereby issued reflecting the following changes:

- 1) Incorporates the change of name agreement issued at DCMA Virginia by ACO Lois Elswick on April 29, 2010. QinetiQ North America Operations, LLC by certificate of Conversion and Articles of Incorporation, executed a change of name agreement on April 1, 2010. As a result of the name change, all government contracts will be amended by substituting the name QinetiQ North America, Inc for the name QinetiQ North America Operations, LLC
- 2) The DCMA name change agreement attached hereto incorporated Attachment 1. Attachment 2 which is made part of this contract and applies to all delivery/task orders issued under the subject contract.

No Other Changes Apply - See Pg 2

Except as provided herein, all terms and conditions of the document referenced in item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	18A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) Dienle Phan CONTRACTING OFFICER		
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	18B. UNITED STATES OF AMERICA	18C. DATE SIGNED May 21, 2010
(Signature of person authorized to sign)		BY  (Signature of Contracting Officer)	

The purpose of this modification is to make the following changes to the contract:

1. Incorporate the name change agreement dated April 1, 2010 between the government, QinetiQ North America Operations LLC and the recognized successor-in-interest as QinetiQ North America, Inc.
2. Change the name and address listed on page 1, Block 8 of the Standard Form 30:

FROM:

QINETIQ NORTH AMERICA OPERATIONS, LLC
7918 JONES BRANCH DRIVE, SUITE 350
MCLEAN, VIRGINIA 22101

TIN: 61-1493470
DUNS: 613194799
CAGE: 4CGE4

TO:

QINETIQ NORTH AMERICA, INC
7918 JONES BRANCH DRIVE, SUITE 350
MCLEAN, VIRGINIA 22102

TIN: 61-1493470
DUNS: 613194799
CAGE: 4CGE4

3. The DCMA name change agreement attached hereto as **Attachment 1** (pages 3 through 5). **Attachment 2** (pages 6 through 18) which is made a part of this contract and apply to all delivery/task orders issued under this contract as of April 29, 2010.