

2. Amendment/Modification No. 68	3. Effective Date 2002JAN10	4. Requisition/Purchase Req No. SEE SCHEDULE	5. Project No. (If applicable)
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6. Issued By TACOM-ROCK ISLAND AMSTA-LC-CAC-B ROCK WOODSTOCK (309)782-7237 ROCK ISLAND IL 61299-7630 EMAIL: WOODSTOCKR@RIA.ARMY.MIL	Code	W52H09	7. Administered By (If other than Item 6) DCMA BIRMINGHAM BURGER PHILLIPS CENTER 1910 3RD AVE NORTH ROOM 201 BIRMINGHAM AL 35203-2376	Code	S0101A
			SCD A PAS NONE ADP PT HQ0338		

8. Name And Address Of Contractor (No., Street, City, County, State and Zip Code) PEI ELECTRONICS INC 110 WYNN DRIVE HUNTSVILLE AL 35807-0929 TYPE BUSINESS: Large Business Performing in U.S.	<input type="checkbox"/>	9A. Amendment Of Solicitation No.
	<input type="checkbox"/>	9B. Dated (See Item 11)
	<input checked="" type="checkbox"/>	10A. Modification Of Contract/Order No. DAAE20-98-G-0004/0004
	<input type="checkbox"/>	10B. Dated (See Item 13) 1998SEP30
Code 24290	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.

Offers 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 amendments; (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 ACKNOWLEDGMENT 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)
NO CHANGE TO OBLIGATION DATA

13. THIS ITEM ONLY APPLIES TO MODIFICATIONS OF CONTRACTS/ORDERS

It Modifies The Contract/Order No. As Described In Item 14.

<input type="checkbox"/>	A. This Change Order is Issued Pursuant To: The Contract/Order No. In Item 10A.	The Changes Set Forth In Item 14 Are Made In
<input type="checkbox"/>	B. The Above Numbered Contract/Order Is Modified To Reflect The Administrative Changes (such as changes in paying office, appropriation data, etc.) Set Forth In Item 14, Pursuant To The Authority of FAR 43.103(b).	
<input checked="" type="checkbox"/>	C. This Supplemental Agreement Is Entered Into Pursuant To Authority Of: 43 103 (a)	
<input type="checkbox"/>	D. Other (Specify type of modification and authority)	

E. IMPORTANT: Contractor is not, is required to sign this document and return _____ copies to the Issuing Office.

14. Description Of Amendment/Modification (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

SEE SECOND PAGE FOR DESCRIPTION

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) SUZANNE C. YACKLEY YACKLEYS@RIA.ARMY.MIL (309)782-1466		
15B. Contractor/Offeror (Signature of person authorized to sign)	15C. Date Signed	16B. United States Of America By _____ /SIGNED/ (Signature of Contracting Officer)	16C. Date Signed

CONTINUATION SHEET**Reference No. of Document Being Continued****Page 2 of 6**

PIIN/SIIN DAAE20-98-G-0004/0004

MOD/AMD 68

Name of Offeror or Contractor: PEI ELECTRONICS INC

SECTION A - SUPPLEMENTAL INFORMATION

1. This modification extends the performance period of this Delivery Order from 31 Dec 2001 to 29 Mar 2002 to facilitate the orderly transfer of GFE/ GFM from Delivery Order DAAE20-98-G-0004 / 0004 to Delivery Order DAAE20-98-G-0004 / 0030 with no change in terms and conditions. The material subject to this transfer is identified in Attachments 003, 004 and 005 of this modification.

2. The following Government owned vehicles identified by TACOM-WARREN Management Control Activity (MCA) records indicate the following GFE assigned to PEI Electronics Inc. under Ordering Agreement DAAE20-98-G-0004/0004 are also transferred to DAAE20-98-G-0004 / 0030 with no change in the terms and conditions of the loan agreement

<u>NSN</u>	<u>DCN</u>	<u>QTY</u>	<u>NOUN</u>	<u>Serial No.</u>
2350-01-048-5920	W56HZV-0182-Z001	1 EA.	Armored, Reconnaissa	2AA00990
2350-01-405-9886	W56HZV-0182-Z002	1 EA.	Armored, Reconnaissa	2ADR3652R
2350-01-248-7619	W56HZV-9189-Z001	1 EA.	Armored, Reconnaissa	2AD21939
2350-01-448-0368	W56HZV-9189-Z002	1 EA.	Carrier, Personnel	6ADR0037Y
2350-01-087-1095	W56HZV-9236-Z001	1 EA.	Tank, Combat Full Tr	D10051U

3. The performance period of the following CLINs is extended to 29 Mar 2002.

<u>CLIN</u>	<u>Task Title</u>
0001BH	MIA2 SEP DSESTS TPS ENHANCE
0006AK	PLUG AND PLAY
0006AL	BRADS (BFIST)
0013AA	EMBEDDED DIAGNOSTICS
0013AB	EMBEDDED DIAGNOSTICS
0014AA	M1A1 DIGITAL TPS DEVELOPMENT
0017AA	TPS SOFTWARE UPDATES

4. All other terms and conditions remain unchanged.

*** END OF NARRATIVE A 069 ***

CONTINUATION SHEET

Reference No. of Document Being Continued
 PIIN/SIIN DAAE20-98-G-0004/0004 MOD/AMD 68

Name of Offeror or Contractor: PEI ELECTRONICS INC

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
0001BH	<p>SECTION B - SUPPLIES OR SERVICES AND PRICES/COSTS</p> <p><u>SERVICES LINE ITEM</u></p> <p>NOUN: DSESTS - TEST SETS SECURITY CLASS: Unclassified CLIN CONTRACT TYPE: Cost-Plus-Fixed-Fee PRON: A106M59147 PRON AMD: 01 ACRN: BT AMS CD: 273735</p> <p><u>Inspection and Acceptance</u> INSPECTION: Origin ACCEPTANCE: Origin</p> <p><u>Deliveries or Performance</u> DLVR SCH PERF COMPL <u>REL CD QUANTITY DATE</u> 001 0 29-MAR-2002</p> <p style="text-align: right;">\$ 2,835,000.00</p>				\$ 2,835,000.00
0006AK	<p><u>SERVICES LINE ITEM</u></p> <p>NOUN: PLUG & PLAY SECURITY CLASS: Unclassified PRON: 7296F78172 PRON AMD: 01 ACRN: BB AMS CD: 311028</p> <p><u>Inspection and Acceptance</u> INSPECTION: Origin ACCEPTANCE: Origin</p> <p><u>Deliveries or Performance</u> DLVR SCH PERF COMPL <u>REL CD QUANTITY DATE</u> 001 0 29-MAR-2002</p> <p style="text-align: right;">\$ 2,500,000.00</p>				\$ 2,500,000.00
0006AL	<p><u>SERVICES LINE ITEM</u></p> <p>NOUN: BRADS EFFORT - BFIST PORTION SECURITY CLASS: Unclassified PRON: 7296F90172 PRON AMD: 01 ACRN: BC AMS CD: 312012</p> <p><u>Inspection and Acceptance</u> INSPECTION: Origin ACCEPTANCE: Origin</p> <p><u>Deliveries or Performance</u> DLVR SCH PERF COMPL <u>REL CD QUANTITY DATE</u> 001 0 29-MAR-2002</p> <p style="text-align: right;">\$ 1,825,000.00</p>				\$ 1,825,000.00
0013AA	<p><u>SERVICES LINE ITEM</u></p>				\$ 6,010,000.00

CONTINUATION SHEET**Reference No. of Document Being Continued****Page 6 of 6**

PIIN/SIIN DAAE20-98-G-0004/0004

MOD/AMD 68

Name of Offeror or Contractor: PEI ELECTRONICS INC

SECTION J - LIST OF ATTACHMENTS

<u>List of Addenda</u>	<u>Title</u>	<u>Date</u>	<u>Number of Pages</u>	<u>Transmitted By</u>
Attachment 003	CONSOLIDATED INVENTORY LISTING	19-DEC-2001	116	DATA
Attachment 004	ASSET LISTING BY CONTRACT	18-DEC-2001	144	DATA
Attachment 005	PROJECT BREAKDOWN UNDER DELIVERY ORDER 0004 FOR TRANSFER TO DELIVERY ORDER 0030	20-DEC-2001	001	DATA