

Document Number Only

857488

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

300002813623--9

-03/22/99--01061--022

*****35.00 *****35.00

CORPORATION(S) NAME

Tracor Systems Technologies, Inc

Changed name to:

Marconi Systems Technologies Inc

Name
Change
Amended

99
MAR 22 PM 12:31
TALLAHASSEE, FLORIDA

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☒ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	
Availability	3/22/99
Document Examiner	MR
Updater	MR
Verifier	
Acknowledgment	
W.P. Verifier	

3/22/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

99 MAR 22 AM 11:54
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Tracor Systems Technologies, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 8/22/83

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 23, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Marconi Systems Technologies Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

D. Mark Baker

Signature

Name and Title

D. M. BAKER

SECRETARY

3 MARCH 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRACOR SYSTEMS TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "TRACOR SYSTEMS TECHNOLOGIES, INC." TO "MARCONI SYSTEMS TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 2 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2009950 8100

991090164

AUTHENTICATION:

9616761

DATE:

03-09-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Tracor Systems Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"RESOLVED: That effective as of January 1, 1999, the Certificate of Incorporation of Tracor Systems Technologies, Inc. be amended by changing the First Article thereof, so that as amended, said Article shall be and read as follows:

'FIRST. The name of the Corporation is Marconi Systems Technologies Inc.'"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

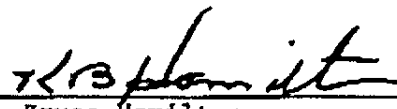
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

-2-

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on January 1, 1999.

IN WITNESS WHEREOF, said Tracor Systems Technologies, Inc. has caused this Certificate to be signed by its duly authorized officer this twenty-first day of December, 1998.

Tracor Systems Technologies, Inc.

By: 
K. Bruce Hamilton
President and Chief Executive Officer