

857488

**Document Number Only**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

**DATE:** 10/18

**Corporation(s) Name** 400003428464--2  
--10/18/00--01034--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Marconi Systems Technologies Inc.

Changing Name to:

BAE Systems Applied Technologies, Inc.

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

**\*\*\*Special Instructions\*\***

☐ Certified Copy  
☐ Arts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped  
Copies To:**

**Carol Clark**

**Thank You!**

*N.C.*  
**G. COULLETTE OCT 18 2000**

RECEIVED  
00 OCT 18 AM 10:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 OCT 18 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

00 OCT 18 AM 11:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Marconi 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: 22 August 1983

**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?

23 February 2000

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

BAE SYSTEMS Applied Technologies Inc.

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

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

  
Signature

Name and Title

John A. Currier, Vice President & Assistant Secretary

20 October 2000

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 "MARCONI SYSTEMS TECHNOLOGIES INC.", CHANGING ITS NAME FROM "MARCONI SYSTEMS TECHNOLOGIES INC." TO "BAE SYSTEMS APPLIED TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2000, AT 2 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2009950 8100

AUTHENTICATION: 0717677

001502987

DATE: 10-05-00

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

2-11-00

\*\*\*\*\*

Marconi 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 February 11, 2000, the Certificate of Incorporation of Marconi 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 BAE SYSTEMS Applied 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.

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on February 11, 2000.

IN WITNESS WHEREOF, said Marconi Systems Technologies Inc. has caused  
this Certificate to be signed by its duly authorized officer this eighth day of February  
2000.

Marconi Systems Technologies Inc.

By: Krs Hamilton  
K. Bruce Hamilton  
President and Chief Executive Officer