

Food0000000481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

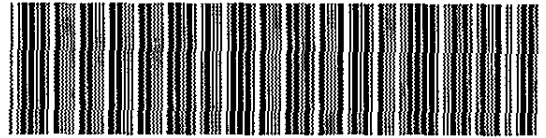
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/08/02--01095--006 \*\*43.75

Name  
Change  
Amend

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02 NOV 8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR

Minorplanet Systems USA™  
1155 Kas Drive, Suite 100, Richardson, Texas 75081-1999  
T: 972-301-2100 F: 972-301-2403 E: info@minorplanetusa.com  
www.minorplanetusa.com



October 31, 2002

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*Re: Amended Certificate of Authority*

To Whom It May Concern:

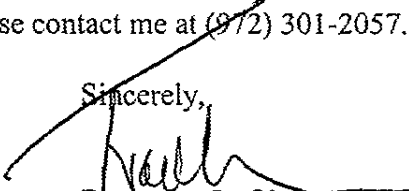
Please find enclosed an original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Minorplanet Systems USA, Inc. (the "Company"), together with a Certificate Reciting Name Change from the Secretary of State of Delaware, the Company's jurisdiction, and a check in the amount of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy of the amendment.

Please send a certified copy of the amendment as confirmation of this filing to me at the following address:

Francesca L. Olson  
Senior Paralegal  
1155 Kas Drive, Ste. 100  
Richardson, Texas 75204

If you have any questions, please contact me at (972) 301-2057.

Sincerely,



Francesca L. Olson  
Senior Paralegal

Enclosures

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000000481

Document Number of Corporation (If known)

1. HighwayMaster Communications, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. January 26, 2000  
(Date authorized to do business in Florida)

**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? July 23, 2002

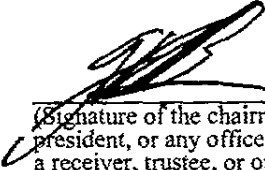
5. Minorplanet Systems USA, Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

N/A  
(New duration)

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

N/A  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

J. Raymond Bilbao  
(Typed or printed name)

October 31, 2002  
(Date)

Sr. VP, General Counsel & Sec.  
(Title)

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02 NOV -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

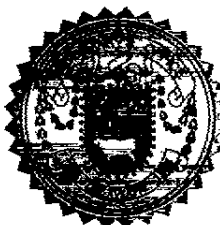
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GTRACK COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MINORPLANET SYSTEMS USA, INC.", THE TWENTY-SECOND DAY OF JULY, A.D. 2002, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF JULY, A.D. 2002, AT 5:31 O'CLOCK P.M.



2374419 8320

020657905

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2052151

DATE: 10-24-02