

FOO0000000581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

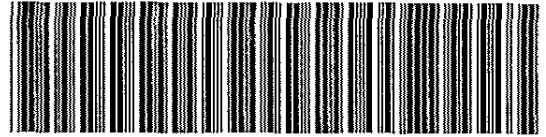
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058720052

08/25/05--01034--007 **87.50

FILED
05 AUG 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Smith

AUG 29 2005

Korg
nc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dynacs Inc. (on current records of Florida Department of State)
(Name of corporation)

DOCUMENT NUMBER: F00000000581

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad Monsma

(Name of person)

MacDonald, Dettwiler and Associates Ltd.

(Name of firm/company)

13800 Commerce Parkway

(Address)

Richmond, British Columbia V6V 2J3 CANADA

(City/state and zip code)

For further information concerning this matter, please call:

Chad Monsma

(Name of person)

at (604) 231-2359

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

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)

F00000000581

(Document number of corporation (if known))

1. DYNACS INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. FEBRUARY 1, 2000

(Date authorized to do business in Florida)

FILED
05 AUG 25 AM 9:35
TALLAHASSEE
SECRETARY OF STATE
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? MAY 23, 2005

5. MDA SYSTEMS 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)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

G. Thiessen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gordon Thiessen

(Typed or printed name of person signing)

August 11, 2005
(Date)

Assistant Treasurer & Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "DYNACS INC.", CHANGING ITS NAME FROM "DYNACS INC." TO "MDA SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2005, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3097499 8100

050425704

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3919407

DATE: 06-01-05

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

DYNACS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

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

RESOLVED, that the Restated Certificate of Incorporation of DYNACS INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. Name: The name of the corporation is MDA Systems Inc. (the "Corporation")."


SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Gordon Thiessen, its Assistant Secretary, this 20th day of May, 2005.

DYNACS INC.

By: _____


Gordon Thiessen
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 05/23/2005
FILED 01:00 PM 05/23/2005
SRV 050425704 - 3097499 FILE