

F00000004590

CT CORPORATION

CORPORATION(S) NAME

Magellan Corporation d/b/a Magellan Systems Corporation

changing name to: Thales Navigation, Inc.

FILED
2002 JUL - 9 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution/Withdrawal Mark
- Limited Partnership Reinstatement
- LLC Annual Report Other
- Certified Copy Name Registration Change of RA
- Call When Ready Fictitious Name UCC
- Call If Problem Photocopies CUS
- Walk In Will Wait After 4:30
- Mail Out Pick Up

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

7/9/02

Order#: 544565

Ref#:

000006274480--0
-07/09/02--01040--025

Amount: \$ *****35.00 *****35.00

RECEIVED
02 JUL - 9 AM 11:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MS

N.C.

G. Coulliette JUL 09 2002

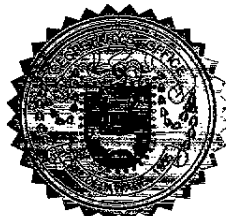
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAGELLAN CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THALES NAVIGATION, INC.", THE FIFTH DAY OF APRIL, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2261254 8320

AUTHENTICATION: 1862512

020425841

DATE: 07-01-02