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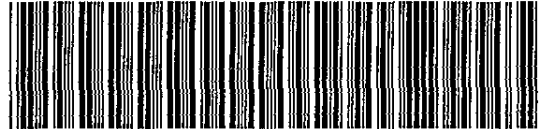
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 13 2003



ACCOUNT NO. : 072100000032
REFERENCE : 888734 7205222
AUTHORIZATION : *Patricia Foye*
COST LIMIT : \$ 35.00

ORDER DATE : January 10, 2003

ORDER TIME : 3:03 PM

ORDER NO. : 888734-025

CUSTOMER NO: 7205222

CUSTOMER: Ms. Beth Manwaring
Thales Navigation Inc.
471 El Camino Real

Santa Clara, CA 95050

CHANGE OF AGENT

NAME: THALES NAVIGATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THALES NAVIGATION, INC.

2. The mailing address of the corporation : 471 El Camino Real, Santa Clara, CA 95050

3. Date of incorporation/qualification: August 14, 2000 Document number: F00000004000

4. The name and address of the current registered agent and office:

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Elissa Wellikson (Signature of an officer, chairman or vice chairman of the board) January 6, 2002 (Date)

Elissa Wellikson, Vice President, General Counsel & Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dorothy Tenshaw (Signature of Registered Agent) January 10, 2002 (Date)

If signing on behalf of an entity:

Dorothy Tenshaw (Typed or Printed Name) Assistant Vice President (Capacity)

*** FILING FEE: \$35.00 ***

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