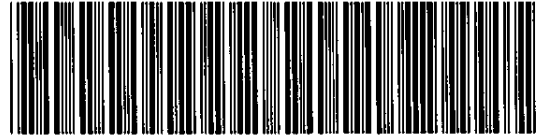


F01000001505



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DATE: 11/14/12

NAME: MERCURY COMPUTER SYSTEMS, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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

SECTION I
(1-3 MUST BE COMPLETED)

F1000001505

(Document number of corporation (if known))

1. Mercury Computer Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. February 28, 2001
(Incorporated under laws of) (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? November 5, 2012, effective November 12, 2012 at 5:00p.m.
5. Mercury 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)

(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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Mark Aslett

(Typed or printed name of person signing)

President/Chief Executive Officer

(Title of person signing)

FILED
12 NOV 14 PM 2:38



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

November 9, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

MERCURY COMPUTER SYSTEMS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on July 14, 1981.

I also certify that by Articles of Amendment filed here November 5, 2012, the name of said corporation was changed to

MERCURY SYSTEMS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth



D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.05; 950 CMR 113.34)

(1) Exact name of corporation: Mercury Computer Systems, Inc.

(2) Registered office address: 201 Rivemack Road, Chelmsford, MA 01824
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: October 17, 2012
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators
 the board of directors without shareholder approval and shareholder approval was not required.
 the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I - The name of the Corporation has been changed from "Mercury Computer Systems, Inc." to "Mercury Systems, Inc."

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(?) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: Effective at 5:00 p.m. on November 12, 2012

*G.L. Chapter 236D eliminates the concept of par value, however a corporation may specify par value in Article III, Sec. G.L., Chapter 236D, Section 6.21, and the comments relative thereto.

Nov. 5. 2012 3:26PM

No. 5304 P. 4

Signed by: M. Cant.
(signature of authorized individual)

- Chairman of the board of directors.
- President,
- Other officer.
- Court-appointed fiduciary.

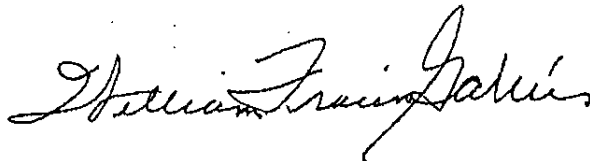
on this 5th day of NOVEMBER, 2012.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

November 05, 2012 03:22 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

