

F03000000530

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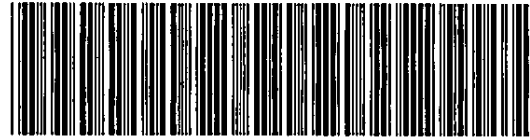
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name change

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Inmarsat Mobile Networks, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F03000000530

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Marsden  
Name of Contact Person

Inmarsat Inc.  
Firm/Company

1571 Robert J. Conlan Boulevard  
Address

Palm Bay, FL 32905  
City/State and Zip Code

linda.marsden@inmarsat.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Marsden at ( 321 ) 309-5718  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
16 AUG 12 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**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)**

F03000000530

\_\_\_\_\_  
(Document number of corporation (if known))

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TALLAHASSEE  
SECRETARY OF STATE

1. Inmarsat Mobile Networks, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 3, 2003  
(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? December 31, 2015

5. Inmarsat 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.

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

Peter Hadinger

(Typed or printed name of person signing)

President

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "INMARSAT MOBILE NETWORKS, INC.", CHANGING ITS NAME FROM "INMARSAT MOBILE NETWORKS, INC." TO "INMARSAT INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 10:47 O'CLOCK A.M.

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16 AUG 12 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

2221725 8100  
SR# 20164831674

Authentication: 202632663  
Date: 07-11-16

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)


**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
INMARSAT MOBILE NETWORKS, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:47 AM 12/31/2015  
FILED 10:47 AM 12/31/2015  
SR 20151601931 - File Number 2221725

It is hereby certified that:

1. The name of the corporation is Inmarsat Mobile Networks, Inc. (the "Corporation").
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:  
"FIRST: The name of the corporation is Inmarsat Inc. (the "Corporation")."
3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed this 31st day of December, 2015.

  
\_\_\_\_\_  
Name: Peter Hadinger, President