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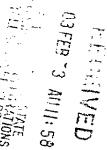


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SECRETARY OF STATE
/ISION OF CORPORATIONS

W2/3







ACCOUNT NO. : 072100000032

REFERENCE :

915<u>102</u>

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 2003

ORDER TIME : 11:0 AM

ORDER NO. : 915102-010

CUSTOMER NO: 3500240

CUSTOMER: Siobhan Smith, Legal Asst

Steptoe & Johnson Llp

1330 Connecticut Avenue, N.w.

Washington, DC 20036

FOREIGN FILINGS

NAME: STRATOS MOBILE NETWORKS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
YX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	bile Networks, Inc.	"INCORPORAT	ED", "COMPANY", "CORPORATION" or	
words or abbrev	viations of like import in langu	age as will clearly	indicate that it is a corporation instead of a	
	r partnership if not so contain			
2 Delevene		2	95-4309961	
2. Delaware	under the law of which it is in		(FEI number, if applicable)	
(State of counity	under the law of which it is if	ncorporated)	(PEST Indinoer, it applicable)	
4. February 9		5.	Perpetual	
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. <u>Upon guali</u>	fication.			
(Date first transa			transacted business in Florida, insert "upon qualification.") conference of 607.1502 and 817.155, F.S.)	<u>.</u>
7. 6901 Rockl	edge Dr. Ste. 900, B	ethesda, MD	20817 0 97	
	(Pr	incipal office add	ress) ပ် ဋ္ဌ	
6901 Rockl	edge Dr. Ste. 900, B	ethesda. MD	20817	بر مرد
		irrent mailing add		
	,	J	· · · · · · · · · · · · · · · · · · ·	ō'''
0 - 1	1 1		co	Ű,
8. Telecommun	clations services, a	nd to engage	e in any other lawful activity. untry to be carried out in state of Florida)	
(Furposes	(s) of corporation authorized in	if floring state of co	didy to be carried out in state of Floriday	
9. Name and str	<u>reet address</u> of Florida reg	gistered agent:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Service	Company		
Office Address:	1201 Hays Street			
	Tallahassee (C:)		, Florida <u>32301</u>	
	(City)		(Zip code)	
10 Registered	agent's acceptance:			
		d to accept serv	ice of process for the above stated corporation at the place	
			ment as registered agent and agree to act in this capacity.	
			relative to the proper and complete performance of my	
duties, and I am	familiar with and accept t	he obligations o	f my position as registered agent.	
		Λ		
	Corporation Service	Company	NA N. MILLIA	
		\mathcal{A}	WICK MILLIONS	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIREC	CTORS
Chairman:	See attached officers/directors rider
Address: _	
Vice Chairn	nan:
Address: _	
Director: _	
Address: _	U3 15 02 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	EB REFERENCE OF STATES
Director: _	THE OF STREET
Address: _	
_	13
B. OFFIC	TERS
President: _	See attached officers/directors rider
Address: _	
_	
Vice Preside	ent:
Address: _	
_	
Secretary: _	
Address: _	
Treasurer:	
Address: _	
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. <u>Paul</u>	M. Kugelman, Assistant Corporate Secretary (Typed or printed name and capacity of person signing application)
	(1) begot by the control and capacity of beyon signing application)

RIDER

Stratos Mobile Networks, Inc.

Directors & Officers

Mailing Address:
c/o Stratos Mobile Networks, Inc.
6901 Rockledge Drive
Suite 900
Bethesda, Maryland 20817

Carmen L. Lloyd	Director, President
Richard P. Halka	Director, Vice President and Treasurer
David J. Oake	Director, Vice President
James J. Parm	Director, Vice President
John D. Prentice	Vice President and Secretary
John M. Mackey	Vice President
Robert J. Roe	Vice President
Paula M. Sturge	Vice President
Roger Butt	Assistant Treasurer
Sharon E. Sparkes	Comptroller
Walter Dicks	Assistant Comptroller
Paul M. Kugelman	Assistant Secretary

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Doc. #1253330

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATOS MOBILE NETWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRATOFORMOBILE NETWORKS, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 1990.

2: 13



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2236831

DATE: 01-31-03

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