

F050000001701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

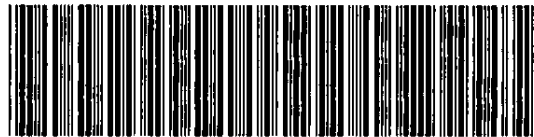
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/10--01026--014 **43.75

NR

FILED
10 MAY 14 PM 3:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 18 2010



GeoEye
21700 Atlantic Blvd
Dulles VA 20166

703.480.7500
703.480.4659 fax

www.geoeye.com

May 13, 2010

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ORBIMAGE Inc.

Dear Sir or Madam:

Please find enclosed an application to amend the above-referenced entity's *Application for Authorization to Transact Business in Florida* and the \$25.00 filing fee (ck# 1487).

ORBIMAGE Inc. qualified to do business in Florida on March 18, 2005. By corporate action on December 10, 2009, its name was changed to **GeoEye Imagery Collection Systems Inc.** If you have any questions regarding this request, please contact me via email at denson.lucretia@geoeye.com or via telephone at 703-480-9583.

Sincerely,

A handwritten signature in cursive script that reads 'Lucretia E. Denson'.

Lucretia E. Denson
Assistant Secretary

Enclosures

Cc: William L. Warren, Senior VP, General Counsel & Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORBIMAGE INC.
Name of Corporation

DOCUMENT NUMBER: F05000001701

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucretia Elizabeth Denson
Name of Contact Person

GeoEye, Inc.
Firm/Company

21700 Atlantic Blvd., Suite 500
Address

Dulles, VA 20166
City/State and Zip Code

denson.lucretia@geoeye.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucretia E. Denson at (703) 480-9583
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

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)

F05000001701

(Document number of corporation (if known))

FILED
10 MAY 14 PM 3:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. ORBIMAGE INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 3/18/2005
(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? January 29, 2010

5. GeoEye Imagery Collection 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.


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

William L. Warren
(Typed or printed name of person signing)

Senior VP, General Counsel & Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

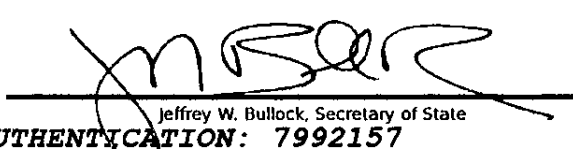
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORBIMAGE INC.", CHANGING ITS NAME FROM "ORBIMAGE INC." TO "GEOEYE IMAGERY COLLECTION SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2010, AT 9:30 O'CLOCK P.M.

2315903 8100

100506567

You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 7992157

DATE: 05-13-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:30 PM 01/29/2010
FILED 09:30 PM 01/29/2010
SRV 100090907 - 2315903 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ORBIMAGE INC.**

ORBIMAGE Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify:

FIRST: That on December 10, 2009, the Board of Directors of the Corporation (the "Board") duly adopted a resolution to amend the Corporation's Certificate of Incorporation as follows:

1. The first sentence of ARTICLE I shall be deleted in its entirety and replaced with the following:

"The name of the corporation (hereinafter sometimes referred to as the "Corporation") is **GeoEye Imagery Collection Systems Inc.**"


SECOND: That thereafter, pursuant to the resolution of the Board of Directors, the sole stockholder of the Corporation, by written consent in accordance with Section 228 of the General Corporation Law, approved the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That on March 6, 2009, the Board duly adopted a resolution, in accordance with Section 133 of the General Corporation Law, to change the registered agent of the Corporation in the State of Delaware to The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19808, New Castle County.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 10th day of December, 2009.

ORBIMAGE INC.

By: 
William L. Warren
Vice President, General Counsel and Secretary