

F06000003151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

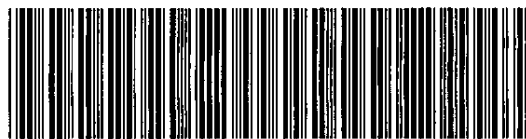
(Business Entity Name)

(Document Number)

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2009 JUN 22 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
TB 6/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DATAPATH, INC.
Name of Corporation

DOCUMENT NUMBER: F06000003151

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Smith
Name of Contact Person

Rockwell Collins Satellite Communications Systems, Inc.
Firm/Company

400 Collins Road NE, M/S 124-323
Address

Cedar Rapids, IA 52498
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Smith at (319) 295-6147
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)

F06000003151

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DATAPATH OF GEORGIA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 04/26/2006
(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? 5/29/2009

5. Rockwell Collins Satellite Communications 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.

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

Vaughn M. Klopfenstein
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 090612200
PRINT DATE : 05/12/2009
FORM NUMBER : 218

C T CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE ST NE
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 29, 2009, DATAPATH, INC. , a Georgia Profit Corporation surviving entity filed certificate of merger, merging DOVER MERGER SUB, INC., a Delaware Non-Qualifying entity nonsurviving entity into: DATAPATH, INC., a Georgia Profit Corporation surviving entity changing its name to ROCKWELL COLLINS SATELLITE COMMUNICATIONS SYSTEMS, INC., a Georgia Profit Corporation



Karen C Handel
Secretary of State