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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ME	DA FEDERAL INC. ne of Corporation
	-
DOCUMENT NUMBER:	F93000004855
The enclosed Amendment and fee are sul	bmitted for filing.
Please return all correspondence concern	ing this matter to the following:
Chad Monsma, Corporate P Name of Contact Person	aralegal
c/o MDA - Legal Servic	es
Firm/Company	
13800 COMMERCE PARK Address	(WAY
RICHMOND, BC V6V 2J3 C City/State and Zip Code	CANADA
cmonsma@mdacorpor E-mail address: (to be used for future ar	ation.com nual report notification)
For further information concerning this n	natter, please call:
Chad Monsma, Corporate Paralega Name of Contact Person	at (604) 231-2359 Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of St.	
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



April 16, 2010

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

Attention:

Amendment Section - Division of Corporations

Subject:

Application by Foreign Profit Corp. to File Amendment (Doc No. F93000004855)

Dear Sirs/Mesdames:

Please find enclosed in duplicate, an Application by Foreign Profit Corporations to File Amendment to Application for Authorization to Transact Business in Florida for MDA Information Systems, Inc. (formerly MDA Federal Inc. before company name change). Also enclosed is the requisite Certificates of Amendment from Delaware for this company acknowledging the company name change in its home jurisdiction. Please note, that although the Certificate was filed December 22, 2009 (to take effect January 01, 2010), and this is longer than 90 days, Delaware actually authenticates this document on its website for a full year from filing. As such I have included a recent print-out of authentication (April 14th) and enclosed this. The Certificate itself (at bottom left) shows that this Certificate may be verified online at corp.delaware.gov/authver.shtml. Lastly, a cheque for \$35.00 is enclosed to cover the filing fee.

Method of Return:

Please return any Certificate or other correspondence as appropriate to the following address:

Attention: Chad Monsma, Corporate Services MacDonald, Dettwiler and Associates Ltd. 13800 Commerce Parkway Richmond, British Columbia Canada V6V 2J3

Please contact me at 604-231-2359 if you have any questions concerning the above and thank you in advance for your attention to this matter.

Sincerely,

MACDONALD, DETTWILER AND ASSOCIATES LTD.

Chad Monsma

Legal Assistant, Corporate Services

Enclosures

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	(Pursuant to	o s. 607.1504, F.		FLORIDA
	(Fursuant to) 8. 007.1304, F.	.5.)	0
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		CTION I	ا المعادلة المعادلة على الأ	
	(1-3 MUST	BE COMPLETED))	10 APR 19 AM III: LT
	Eggn	00004855	1	fig 至一
		r of corporation (if	known)	
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	MDA EE	EDERAL INC	•	67 -
1.—	(Name of corporation as it appears			<u></u>
	,		···· - ····,	
2	DELAWARE	2	OCTOBER 27, 19	103
۷٠	DELAWARE (Incorporated under laws of)		Date authorized to do business in	Florida)
	•			
	•			
	SE(CTION II		
	(4-7 COMPLETE ONLY	THE APPLICABL	LE CHANGES)	
	•		•	
4. If	the amendment changes the name of the corporation	on, when was th	e change effected under the	laws of
		•	o onango oktooloa anaot an	14,1001
IU	s jurisdiction of incorporation? JANUAR	1 01, 2010		
5	MDA INFORMA	TION SYSTEM	AS INC	
<u>. (V</u>	MDA INFORMA Name of corporation after the amendment, adding s appropriate abbreviation, if not contained in new na	uffix "corporation	on," "company," or "incorr	orated," or
`a	appropriate abbreviation, if not contained in new na	ame of the corpo	oration)	•
Πf	new name is unavailable in Florida, enter alternate	e comorate name	e adopted for the purpose of	ftransacting
b	ousiness in Florida)	orporate name	z udopied for the purpose of	dunsacting
	,			
6. If	the amendment changes the period of duration, ind	ficate new nerio	d of duration.	
	(Nev	w duration)		
~ .c	•	•	, , ,,	
/. II	the amendment changes the jurisdiction of incorpo	ration, indicate	new jurisdiction.	
	(New	jurisdiction)		
8. At	ttached is a certificate or document of similar impo days prior to delivery of the application to the De eving custody of corporate records in the jurisdiction	rt, evidencing th	ne amendment, authenticate	d not more than
ha	o days prior to delivery of the application to the Deliving custody of corporate records in the jurisdiction	partment of States and under the law	e, by the Secretary of State s of which it is incorporated	or other official
			· · · · · · · · · · · · · · · · · ·	
	Com y Capenacta			
	(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands		
	Christopher Caporaletti	·	Treasurer	
	(Typed or printed name of person signing)		(Title of person signing)	•



The Secretary of State of Delaware issued a certificate for MDA INFORMATION SYSTEMS, INC. whose file number is 0727904 on 12/22/2009 under request number 091121849 for authentication number 7715845.



Back

State of Delaware Secretary of State Division of Corporations Delivered 02:39 PM 12/21/2009 FILED 02:39 PM 12/21/2009 SEV 091121849 - 0727904 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF MDA FEDERAL INC.

MDA FEDERAL INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution by a vote of its members at a meeting, filed with the minutes of the board, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. Name: The name of the corporation is MDA information Systems, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on January 1, 2010 at 12:01am.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its Secretary, this day of December, 2009.

MDA FEDERAL INC.

Name: Gregory T. Koeln

Title: President

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MDA FEDERAL INC.", CHANGING ITS MAME FROM "MDA FEDERAL INC." TO "MDA INFORMATION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 2:39 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORMARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010, AT 12:01 O'CLOCK A.M.

DATE: 12-22-09