

F9300000485

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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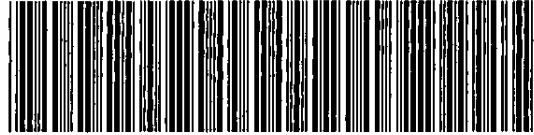
(Business Entity Name)

(Document Number)

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10 APR 19 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts APR 21 2010

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MDA FEDERAL INC.  
Name of Corporation

DOCUMENT NUMBER: F93000004855

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad Monsma, Corporate Paralegal  
Name of Contact Person

c/o MDA - Legal Services  
Firm/Company

13800 COMMERCE PARKWAY  
Address

RICHMOND, BC V6V 2J3 CANADA  
City/State and Zip Code

cmonsma@mdacorporation.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad Monsma, Corporate Paralegal at ( 604 ) 231-2359  
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



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 14<sup>th</sup>) and enclosed this. The Certificate itself (at bottom left) shows that this Certificate may be verified online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml). Lastly, a cheque for \$35.00 is enclosed to cover the filing fee.

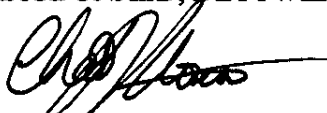
**Method of Return:**

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

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

FILED  
10 APR 19 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

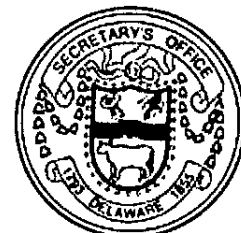
(Title of person signing)



## State of Delaware

The Official Website for the First State

***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  
SRV 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 8<sup>th</sup> day of December, 2009.

**MDA FEDERAL INC.**

By: Gregory T. Koehn  
Name: Gregory T. Koehn  
Title: President

# Delaware

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## *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 "MDA FEDERAL INC.", CHANGING ITS NAME 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 FORWARDED 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.

0727904 8100

091121849

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7715845

DATE: 12-22-09