

F94000003537

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-02/03/00--01056--010

*****35.00 *****35.00

Corporation(s) Name

GEC Marconi Avionics Inc

Change name TO: Marconi Aerospace Avionics Inc

FILED
00 FEB -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
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Name Availability: _____

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To:

Jeffrey Butterfield

RECEIVED
00 FEB -3 AM 11:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank You!

N.C.
G. COULLIETTE FEB 03 2000

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

FILED
00 FEB -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. GEC MARCONI AVIONICS, INC.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: November 2, 1978

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 1, 1999

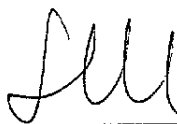
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

MARCONI AEROSPACE AVIONICS INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Earle D. Munns
Assistant Secretary

November 15, 1999

Signature
Name and Title

Date

**State of New York
Department of State**

} **ss:**

I hereby certify, that GEC-MARCONI AVIONICS INC., filed a certificate of amendment changing name to MARCONI AEROSPACE AVIONICS INC., on 1/20/1999.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of January
two thousand.*

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