



F9500000141T *File 1rst*

ACCOUNT NO. : 072100000032

REFERENCE : 404395 4800255

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia Pigott*

ORDER DATE : May 27, 1997

*Mark*

ORDER TIME : 10:08 AM

*Chadbourne & Parke LLP*

ORDER NO. : 404395-015

*Ames*

CUSTOMER NO: 4800255

200002193452--4

CUSTOMER: Thomas Scott, Legal Assistant  
Chadbourne & Parke LLP  
30 Rockefeller Plaza

New York, NY 10112

FOREIGN FILINGS

NAME: PANAMSAT CORPORATION

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

97 MAY 28 PM 1:24  
SECTION 51 STATE  
TALLAHASSEE, FLORIDA  
FILED

X02250,00641,00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: PANAMSAT CORPORATION  
Ref. Number: F95000001411

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for PANAMSAT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 397A00028855

RECEIVED  
97 MAY 29 AM 10:40  
DIVISION OF CORPORATION

**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)

1. PanAmSat Corporation  
Name of corporation as it appears on the records of the Department of State.

2. Delaware  
Incorporated under laws of

3. March 23, 1995  
Date authorized to do business in Florida

97 MAY 28 PM 12:24  
SECTION I  
TALLAHASSEE, FLORIDA  
FILED

**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? \_\_\_\_\_

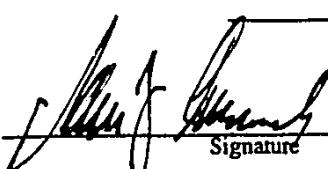
5. PanAmSat International Systems, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

No Change  
New Duration

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

No Change  
New Jurisdiction

  
Signature

May 19, 1997

Date

James W. Cuminale

Senior Vice President

Typed or printed name

Title

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SATD "MAGELLAN  
INTERNATIONAL, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS  
NAME TO "PANAMSAT CORPORATION", THE SIXTEENTH DAY OF MAY, A.D.  
1997, AT 8:51 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2664446 8320

8481464

971171390

AUTHENTICATION:

05-27-97

DATE: