

M990000001789



ACCOUNT NO. : 072100000032

REFERENCE : 571685 4330587

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 25.00

ORDER DATE : February 1, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 571685-035

7000003135827--1

CUSTOMER NO: 4330587

CUSTOMER: Mr. Michael D. Lockwood
Arter & Hadden
1717 Main Street
41st Floor
Dallas, TX 75201

FOREIGN FILINGS

NAME: ETS ACQUISITION, L.L.C.

XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

00FEB15 PM12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00FEB15 PM12:10
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

005500

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ETS Acquisition, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 12, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Electronic Tracking Systems, L.L.C.

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Spectrum Management L.L.C.

By: Jon J. Gergen, President
Signature of a member or the authorized
representative of a member

Jon J. Gergen

Typed or printed name of signee

Filing Fee: \$25.00

00 FEB 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ETS ACQUISITION, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELECTRONIC TRACKING SYSTEMS, L.L.C.", THE SECOND DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M. — —

APPROVED
AND
FILED
00 FEB 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3116983 8320

AUTHENTICATION: 0251509

001069067

DATE: 02-10-00