

Document Number Only

P08553

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

600002813626--9

-03/22/99--01061--023

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

CORPORATION(S) NAME

Tracor Services Corporation

Changed name to:

Marconi Services Corporation

Name
Change
Amended

FILED
99 APR - 6 PM 5:00
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability 4/8/99

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/22/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

RECEIVED
99 MAR 22 AM 11:54
DIVISION OF CORPORATION

CR2E031 (1-89)

400789, 01067

101042, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: TRACOR SERVICES CORPORATION
Ref. Number: P08553

We have received your document for TRACOR SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00014093

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -8 AM 11:46

RECEIVED

Walk In

Pick up

4/8/99

Please back date
Thanks

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

FILED
99 APR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Tracor Services Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 11, 1985

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?

December 23, 1998

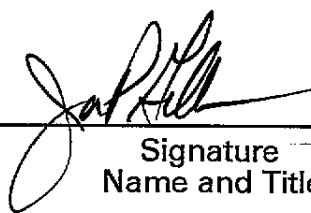
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Marconi Services Corporation

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.



Signature
Name and Title
James P. Gillis, Vice President

3-16-99

Date


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRACOR SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARCONI SERVICES CORPORATION", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2077949 8320

991105138

AUTHENTICATION:

9635287

DATE:

03-18-99

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James P. Gillis, do hereby certify that this Resolution of the Board of Directors of Marconi Services Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 24th day of February, 1999.

Resolved, that Marconi Services Corporation organized and existing in the state of

Delaware, hereby adopts the name Marconi Services Corporation of Fort Walton Beach, FL for use in Florida.

Dated: April 6, 1999



James P. Gillis