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TALLAHASSEE, FLORIDA

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**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
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-03/10/00--01025--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

marconi Technical Services Corporation

ON TO: BAE SYSTEMS TSI Inc

☐ Profit ☒ Amendment ☐ Merger  
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark  
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Ch. RA  
☐ Fictitious Name ☐ UCC

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ arts/ameds/mergers ☐ Other-See Above

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**To:  
Jeffrey Butterfield**

N.C.  
G. COULLIETTE MAR 10 2000

**Thank You!**

RECEIVED  
00 MAR 10 PM 2:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
00 MAR 10 PM 2:27  
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TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Marconi Technical 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: May 20, 1987

**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?

February 11, 2000

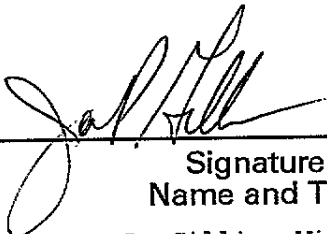
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

BAE SYSTEMS TSI 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.

  
\_\_\_\_\_  
Signature  
Name and Title  
James P. Gillis, Vice President

March 6, 2000  
\_\_\_\_\_  
Date

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARCONI TECHNICAL SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS TSI INC.", THE ELEVENTH DAY OF FEBRUARY, A.D. 2000, AT 2 O'CLOCK P.M.



2124479 8320

001115485

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0300434

03-07-00