

Document Number Only.

P19613

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002277595--6

08/26/97--01052--027

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

GEC-Mulloni Electronic Systems Corporation

Changing name to

GEC-Mulloni Hazeltine Corporation

97 AUG 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FL 32301

FILED

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☐ NonProfit

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☐ Foreign

☐ Limited Partnership

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THANKS, MELANIE ☺

8.26.97

8/26
Joy
Name
Change

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

97 AUG 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. GEC-Marconi Electronic Systems 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: June 10, 1988

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?

April 30, 1997

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

GEC-Marconi Hazeltine 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

No Change

John A. Currier
JOHN A. CURRIER, VICE PRESIDENT July 31, 1997
Signature Date
Name and Title

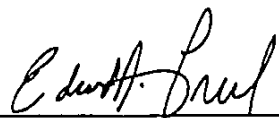
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEC-MARCONI ELECTRONIC SYSTEMS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEC-MARCONI HAZELTINE CORPORATION", THE THIRTIETH DAY OF APRIL, A.D. 1997, AT 11:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2147103 8320

971270481

AUTHENTICATION:

8604224

DATE:

08-13-97