

A22699

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

FILED  
00 APR -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/03/00--01054--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

Marconi ADR Inc

In:

BAE Systems ADR Inc

☐ Profit

☐ Nonprofit

☐ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

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APR - 3

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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To:

Melanie Strickland

Thank You!

N.C.

6. COULLETTE APR 03 2000

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

FILED  
00 APR -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Marconi ADR Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: January 24, 1989

**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 17, 2000

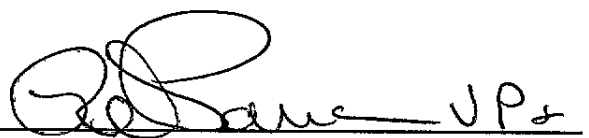
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

BAE Systems ADR 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.

 VP & Secretary  
Signature Name and Title  
3/23/00  
Date

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 29, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 17, 2000 for MARCONI ADR INC., a Pennsylvania corporation, incorporated March 26, 1970, whereby the corporate name was changed to BAE SYSTEMS ADR INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgenjull*

Secretary of the Commonwealth

CFEN