

October 27, 1997

Via Certified Mail

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000002336470--6 -11/03/97--01116--005 ******35.00 ******35.00

RE:

Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business - Maritime Cellular Tele-Network, Inc.

Dear Gentlemen:

Enclosed are two original Applications by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Maritime Cellular Tele-Network, Inc. n/k/a MarineSat Communications Network, Inc. Also enclosed is a copy which we ask that you date stamp and return in the enclosed, self-addressed stamped envelope. Our check in the amount of \$35.00 is enclosed for the filing fee. Also enclosed is a Certificate in Re - Name Change issued by the Delaware Secretary of State.

Thanks for your cooperation in this matter.

Sincerely,

Lynn Biegen

Corporate Legal Assistant

MLB

Enclosures

97 NOV -3 PH 12: 35
SECRETARY OF STATE
SECRETARY OF STATE

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

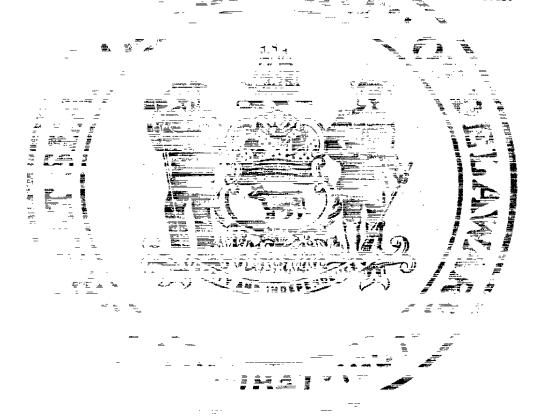
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

. Maritime Cellular Tele-Network, Inc.		<u> </u>
Name of corporation as it appears	on the records of the Department of State.	102 35 102 15 15 15 15 15 15 15 15 15 15 15 15 15
Delaware	3. April 30, 1990	7
Incorporated under laws of	Date authorized to do busines	s in Florida
	CTION II THE APPLICABLE CHANGES)	
. If the amendment changes the name of the corporation	on, when was the change effected under	r the laws of
its jurisdiction of incorporation? October 14, 19	97	
MarineSat Communications Network, Inc. Name of corporation after the amendment, adding suffix "corporation and the component of the corporation after the amendment, adding suffix "corporation".	oration" "company" or "incorporated " or appre	onriate abbreviation if n
contained in new name of the corporation.	varion company of meorpotated, of appro-	opriace acoreviation, ir is
. If the amendment changes the period of duration, inc	licate new period of duration.	
No C	nange w Duration	
Ne	w Duration	
. If the amendment changes the jurisdiction of incorporate	oration, indicate new jurisdiction.	
No C	nange	
New	Jurisdiction	
	October 27, 1997	
Signature	Date	
Don Toomio	Wice Dresident	
Don Teague Typed or printed name	Vice President Title	

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARITIME CELLULAR TELE-NETWORK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARINESAT COMMUNICATIONS NETWORK, INC.", THE FOURTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2219151 8320

AUTHENTICATION:

8710368

971352673

DATE:

10-20-97