



THE UNITED STATES
CORPORATION
COMPANY

P29123

ACCOUNT NO. : 072100000032

REFERENCE : 067256 3500240

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 067256-030

CUSTOMER NO: 3500240

800002714588--9

CUSTOMER: Ms. Siobhan Smith
Steptoe & Johnson Llp
1330 Connecticut Avenue, N.w.

Washington, DC 20036

CHANGE OF AGENT

NAME: MARINESAT COMMUNICATIONS
NETWORK, INC.

FILED
98 DEC 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

98 DEC 17 AM 11:23
XX
DIVISION OF CORPORATIONS

*P2 9123 P2A-C
208
12-17-98*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MARINESAT COMMUNICATIONS NETWORK, INC

2. The mailing address of the corporation is: P.O. BOX 6742

ENGELWOOD, CO 80155-6742

3. Date of incorporation/qualification: 4/30/90 Document number: 729123

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

8751 WEST BROWARD BLVD.

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

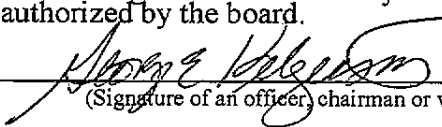
1201 Hays Street

Tallahassee, FL 32301

FILED
98 DEC 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12-10-98

(Date)

GEORGE E. KILGUSS, VICE PRESIDENT

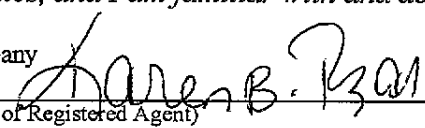
(Printed or typed name and title)

12-10-98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company


(Signature of Registered Agent)

12-17-98
(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Typed or Printed Name)

(Capacity)