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T. BROWN



February 10, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STRATOS COMMUNICATIONS, INC. 6550 ROCK SPRING DRIVE

SUITE 650

BETHESDA, MD 20817US

SUBJECT: STRATOS COMMUNICATIONS, INC.

REF: P29123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H12000035692 Letter Number: 412A00006063



## 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.)

P29123	SECTION (1-3 must be comi		
Stratos Communications, Inc.  (Name of corporation as it appears on the records of the Department of State)  Delaware (Incorporated under laws of)  SECTION 11 (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2012  Inmarsat Solutions (US) Inc.  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  If the amendment changes the period of duration, indicate new period of duration.  (New duration)  (New duration)  (New jurisdiction)  Secretary  Bruce A. Henoch Secretary	P29123	\$55 TO	,
(Name of corporation as it appears on the records of the Department of State)  Delaware (Incorporated under laws of)  SECTION 11 (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2012  Inmarsat Solutions (US) Inc.  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  i. If the amendment changes the period of duration, indicate new period of duration.  (New duration)  (New duration)  (Signature of a director, president or other officer - if in the hands of a receiver or other court approinted fiduciary, by that fiduciary)  Bruce A. Henoch  Secretary	(Document number of corpor	ration (if known)	
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Delaware (incorporated under laws of)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2012  Inmarsat Solutions (US) Inc.  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  If the amendment changes the period of duration, indicate new period of duration.  (New duration)  (New duration)  (New jurisdiction)  Signature of a director, president or other officer—if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  Bruce A. Henoch  Secretary	•		5
SECTION 11  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  3. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2012  Inmarsat Solutions (US) Inc.  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  5. If the amendment changes the period of duration, indicate new period of duration.  (New duration)  (New duration)  (Signature of a director, president or other officer if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  Bruce A. Henoch  Secretary	(Name of corporation as it appears on the rec-	ords of the Department of State)	
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business in Florida)  5. If the amendment changes the period of duration, indicate new period of duration.  (New duration)  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  (New jurisdiction)  (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  Bruce A. Henoch  Secretary	(Name of corporation after the amendment, adding suffix "co appropriate abbreviation, if not contained in new name of the	orporation," "company," or "incorporated," or ne corporation)	
(New duration)  (New duration)  (New jurisdiction, indicate new jurisdiction.  (New jurisdiction)  (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  Bruce A. Henoch  Secretary		ate name adopted for the purpose of transacting	_
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of a receiver or other court appointed fiduciary, by that fiduciary)  Bruce A. Henoch  Secretary	(New jurisdicti	ion)	
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary	<u>s</u> /)	

## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STRATOS COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INMARSAT SOLUTIONS (US) INC.", THE EIGHTH DAY OF FEBRUARY, A.D. 2012, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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You may verify this certificate online at corp. delaware.gov/authver.shtml

**AUTHENTICATION: 9353374** 

DATE: 02-09-12