



P38711

FILED  
00 DEC 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 617661 4351852  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 35.00

ORDER DATE : March 8, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 617661-345

400003192924--9

CUSTOMER NO: 4351852

CUSTOMER: Ms. Laura Askeland  
Spacenet Inc.  
1750 Old Meadow Road

McLean, VA 22102

<sup>13</sup>  
W00000008812

FOREIGN FILINGS

NAME: SPACENET SERVICES, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED  
00 APR -3 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*

C. COULLIETTE DEC 12 2000



ACCOUNT NO. : 072100000032  
 REFERENCE : 926173 4351852  
 AUTHORIZATION :  
 COST LIMIT : \$

ORDER DATE : December 11, 2000  
 ORDER TIME : 11:57 AM  
 ORDER NO. : 926173-005  
 CUSTOMER NO: 4351852  
 CUSTOMER: Ms. Laura Eskeland  
 Spacenet Inc.  
 1750 Old Meadow Road  
 Mclean, VA 22102

FOREIGN FILINGS

NAME: SPACENET SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX  PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

\*\*PLEASE SEE ATTACHED REJECT.

RECEIVED  
 00 DEC 12 PM 12:58  
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 2000

CSC

TALLAHASSEE, FL

SUBJECT: SPACENET SERVICES, INC.  
Ref. Number: P38711

**RESUBMIT**  
Please give original  
submission data re file data.

We have received your document for SPACENET SERVICES, INC. and the authorization to debit your account in the amount of \$35. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO. *The alternate (DBA) name can't be Spacenet*

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 400A00018999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 12 PM 12:13

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2000

CSC

TALLAHASSEE, FL

SUBJECT: SPACENET SERVICES, INC.  
Ref. Number: W00000008813

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SPACENET SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~Our records show no entity by this name.~~ *Still need collection!!!*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 300A00018127

*\* Check date on # 4 also. O.K.*

RECEIVED  
00 APR -3 PM 3:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Sheldon Revkin, do hereby certify that this Resolution of the Board of Directors of Spacenet ~~INC.~~, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 20, 2000.

Be it resolved, that Spacenet ~~INC.~~, organized and existing in the State of Delaware, hereby adopts the name Delaware Spacenet Inc. (FN) for use in the State of Florida.

Date: November 20, 2000

  
\_\_\_\_\_  
Chairman, Vice Chairman or any officer

Sheldon Revkin

\_\_\_\_\_  
Type or Print Name

FILED  
00 DEC 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPACENET SERVICES, INC.", CHANGING ITS NAME FROM "SPACENET SERVICES, INC." TO "SPACENET INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M. . .



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0844699

2269341 8100

001617593

DATE: 12-11-00

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

Spacenet Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED: That it is deemed advisable that Article First of the Amended and Restated Certificate of Incorporation of Spacenet Services, Inc. be amended so as to read in its entirety as follows:

The name of the corporation is Spacenet Inc. (hereinafter, the "Corporation").

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Spacenet Services, Inc. has caused this certificate to be signed by Mark Bresnahan, its Secretary, this First day of February, 1999.

Spacenet Services, Inc.

By Mark P. Bresnahan  
Secretary