

84021

Filing fee: \$75.00

ORIGINAL OF
APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Tracor Systems Technologies, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on 8/22, 1983, authorizing it to transact business in Rhode Island under the name of Vitro Corporation.

SECOND: The corporate name of the corporation has changed to Marconi Systems Technologies, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: [If no other or additional purposes are proposed, insert "No change."]

No Change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
			\$33.25

MAR 26 1999

By [Signature] 321033

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated 3 MARCH, 1999

Marconi Systems Technologies Inc.

By 713/Janitz

Its President

and D. M. Baker

Its Secretary

STATE OF MARYLAND } SC.
COUNTY OF MONTGOMERY }

At Rockville, MD in said County on the 3rd day
of MARCH 1999, before me personally appeared D. M. Baker

....., who being by me first duly sworn, declared that he is the
SECRETARY of Marconi Systems Technologies Inc.,
that he signed the foregoing document as such SECRETARY
of the corporation, and that the statements therein contained are true.

Kent D. Brostrom

Notary Public

Kent D. Brostrom

NOTARY PUBLIC

Montgomery County, Maryland

My Commission Expires:

October 14, 2001

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

**AMENDED CERTIFICATE OF AUTHORITY
OF**

I,, Acting Deputy Secretary of
State of the State of Rhode Island hereby certify that duplicate originals of an
Application of

..... for an amended Certificate of Authority to transact
business in this State, duly signed and verified pursuant to the provisions of Chapter
7-1.1 of the General Laws, 1956, as amended, have been received in this office and are
found to conform to law, and that the foregoing is a duplicate original of the
Application for such Amended Certificate.

Witness my hand and the seal of the State of
Rhode Island this day of
19

Acting Deputy Secretary of State

FILED
MAR 2 1999
9-2002

State of Delaware
Office of the Secretary of State

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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 "TRACOR SYSTEMS TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "TRACOR SYSTEMS TECHNOLOGIES, INC." TO "MARCONI SYSTEMS TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 2 O'CLOCK P.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION:

9616765

DATE:

03-09-99