

852139

CT CORPORATION SYSTEM

FILED
2001 AUG 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Racal Recorders Inc. changing name to:

Thales Contact Solutions, Inc.

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 22 PM 12:59
TO BE FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/22/01

Order#: 4737838

MS

500004549305--0
-08/22/01--01079--005
Ref#: *****35.00 *****35.00

Amount: \$ _____

N.C.

C. Coulliette AUG 22 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

FILED
2001 AUG 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RACAL RECORDERS INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE incorporated under laws of
3. March 10, 1982 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 27, 2001

5. THALES CONTACT SOLUTIONS, 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.

6. 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

August 16, 2001
Date

DELFINA R. CAMPOS
Typed or printed name

SECRETARY
Title

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RACAL RECORDERS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THALES CONTACT SOLUTIONS, INC.", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2001, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0864840 8320

AUTHENTICATION: 1303674

010409671

DATE: 08-20-01