

05-28-2003

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Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

102458449

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Maritime Cellular Tele-Network, Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Marinesat Communications Network, Inc.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 3300 Corporate Avenue  
City: Weston, Ste. 108 State: FL Zip: 33331

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: October 14, 1997

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
2,125,996, 2,136,136

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Stephanie Morris Carmody  
Internal Address: Steptoe & Johnson  
\_\_\_\_\_  
\_\_\_\_\_  
Street Address: 1330 Connecticut Avenue, NW  
\_\_\_\_\_  
City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
\_\_\_\_\_  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Stephanie Morris Carmody                      Stephanie Morris Carmody                      5/22/03  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document:

05/28/2003 6TON11 00000137 2125996  
01 FC:8521 40.00 OP  
02 FC:8522 25.00 OP

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002740 FRAME: 0437

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
MARITIME CELLULAR TELE-NETWORK, INC.  
AFTER PAYMENT OF CAPITAL**

Maritime Cellular Tele-Network, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), certifies as follows:

**FIRST:** That resolutions, in the form of a unanimous written consent of the full Board of Directors of the Corporation in lieu of a special meeting, as well as an action in lieu of a special meeting of the sole shareholder of the Corporation, were duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware, amending the Certificate of Incorporation of the Corporation to amend Article FIRST thereof.

**SECOND:** That the unanimous written consent of the Corporation's full Board of Directors to the amendment has been given in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, and the written action in lieu of a special meeting of the sole shareholder of the Corporation approving the amendment has been given in accordance with Section 228(d) of the General Corporation Law of the State of Delaware.

**THIRD:** That the amendment to the Certificate of Incorporation of the Corporation, authorized and adopted by the Corporation's Board of Directors and sole shareholder as aforesaid, and effected by the Certificate, is as follows:

That the Corporation's Certificate of Incorporation be amended to delete Article FIRST thereof and to insert the following Article FIRST in its place:

**FIRST:** The name of the corporation is  
MarineSat Communications Network, Inc.

IN WITNESS WHEREOF, the undersigned President of Maritime Cellular Tele-Network, Inc. who executed the foregoing Certificate of Amendment of Certificate of Incorporation of Maritime Cellular Tele-Network, Inc. After Payment of Capital, hereby acknowledges the same to be his act, and further acknowledges that to the best of his

knowledge, the matters and facts set forth herein are true in all material respects under the penalties of perjury.

Maritime Cellular Tele-Network, Inc.,  
a Delaware corporation

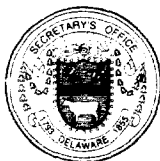
By:   
Douglas I. Falk, President

Attest:   
Don Teague, Secretary

State of Delaware  
Office of the Secretary of State PAGE 1

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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 "MARITIME CELLULAR TELE-NETWORK, INC.", CHANGING ITS NAME FROM "MARITIME CELLULAR TELE-NETWORK, INC." TO "MARINESAT COMMUNICATIONS NETWORK, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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981324934

AUTHENTICATION: 9260706

DATE: 08-19-98

RECORDED: 05/28/2003

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