

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
London International Group, Inc.		10/22/1999	CORPORATION: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SSL Americas, Inc.		
<b>Street Address:</b>	3585 Engineering Drive, Suite 200		
<b>City:</b>	Norcross		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30092		
<b>Entity Type:</b>	CORPORATION: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>		
Registration Number:	1226560		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(703)838-5554		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	7038385500		
<b>Email:</b>	rgreigg@greigg.com		
<b>Correspondent Name:</b>	Ronald E Greigg		
<b>Address Line 1:</b>	1423 Powhatan Street, Unit One		
<b>Address Line 4:</b>	Alexandria, VIRGINIA 22314		
<b>ATTORNEY DOCKET NUMBER:</b>	LRC		
<b>NAME OF SUBMITTER:</b>	Ronald E Greigg		
<b>Total Attachments: 3</b>			
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CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF

**FILED**  
**OCT 27 1999**

London International Group, Inc.

(For Use by Domestic Corporations Only)

~~Date Received~~

To: The Secretary of State  
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is London International Group, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 20th day of October, 1999:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:  
The name of the Corporation shall be SSL Americas, Inc.

3. The number of shares entitled to vote upon the amendment was 1,254,500.

If the shares of any class or series are entitled to vote thereon as a class, set forth below the designation and number of shares entitled to vote thereon of each such class or series. (Omit if not applicable.)

(Use the following paragraph if amendment adopted by shareholders at a meeting)

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting For Amendment

Number of Shares Voting Against Amendment

(Use the following paragraph if the amendment was adopted by the written consents of the shareholders without a meeting, in the manner authorized by N.J.S. Sec. 14A:5-6)

4. That in lieu of a meeting and vote of the shareholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholders without a meeting pursuant to the written consents of the shareholders and the number of shares represented by such consents is 1,254,500 shares. (If any class or series are entitled to vote as a class, set forth the number of shares of any class or series entitled to vote as a class and indicate that the amendment was also approved by the written consent of that class of shareholders and the number of shares of said class or series represented by the consents.)

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~~(If the amendment is accompanied by a reduction of stated capital, the following clause may be inserted in the Certificate of Amendment, in lieu of filing a Certificate of Reduction under Section 14A:7-19 Corporations, General, of the New Jersey Statutes. Omit this clause if not applicable.)~~

5. The stated capital of the corporation is reduced in the following amount: \_\_\_\_\_.  
The manner in which the reduction is effected is as follows:

The amount of stated capital of the corporation after giving effect to the reduction is \$ \_\_\_\_\_.  
(Must be set forth in dollars.)

6. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable.)

(Use the following only if an effective date, not later than 30 days subsequent to the date of filing is desired.)

7. The effective date of this Amendment to the Certificate of Incorporation shall be  
November 1, 1999

Dated this 22 day of October, 19 99.

London International Group, Inc.  
(Corporate Name)

By *Robert Kaiser* \*

Robert Kaiser Vice President  
(Type or Print Name and Title)

(\*May be executed by the chairman of the board, or the president, or a vice president of the corporation.)

**UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF  
LONDON INTERNATIONAL GROUP, INC.**

The undersigned, being all the directors of London International Group, Inc., a New Jersey corporation (the "Company"), do hereby consent to the adoption of and hereby adopt the following resolutions and direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Company.

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interest of the Corporation and its sole shareholder to amend the Certificate of Incorporation of the Corporation to change the Corporation's name;

RESOLVED, that the Board of Directors of the Corporation hereby approves, adopts and recommends to the sole shareholder an amendment to the Certificate of Incorporation of the Corporation whereby Article FIRST of the Certificate of Incorporation is deleted in its entirety and the following new Article FIRST is submitted in its place:


"FIRST. The name of the corporation is SSL Americas, Inc."

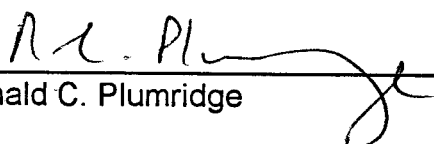
FURTHER RESOLVED, that the Board of Directors hereby directs that the immediately foregoing resolution be submitted to a vote of the sole shareholder of the Corporation, and

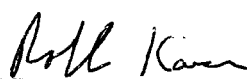
FURTHER RESOLVED, that subject to approval of the foregoing resolution by the sole shareholder of the Corporation, the officers of the Corporation be and hereby are authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation with the Secretary of State of New Jersey and to take such other actions and execute and deliver such other documents as they deem necessary and appropriate to effectuate such amendment.

In WITNESS WHEREOF, the undersigned hereby consent to the actions described herein effective as of 20 day of October 1999.

LONDON INTERNATIONAL GROUP, INC.

  
\_\_\_\_\_  
Andrew Slater

  
\_\_\_\_\_  
Ronald C. Plumridge

  
\_\_\_\_\_  
Robert Kaiser