

EXHIBIT A TO FCC FORM 702 APPLICATION
REGARDING RESPONSE TO QUESTION 9

Hazeltine Corporation - Applicant

Assignee is primarily engaged in the design and manufacture of complex military electronic systems and equipment for sale to the U.S. and allied governments.

EXHIBIT B TO FCC FORM 702 APPLICATION
REGARDING RESPONSE TO QUESTION 10

Hazeltine Corporation - Applicant

Hazeltine Corporation is a wholly-owned subsidiary of GEC-Marconi Hazeltine Corporation, both of which are Delaware corporations having offices at 450 Pulaski Road, Greenlawn, NY 11740, and which are indirectly owned and controlled by The General Electric Company p.l.c., a United Kingdom company based in London, England, which is not affiliated with the General Electric Company of the United States.

EXHIBIT C TO FCC FORM 702 APPLICATION
REGARDING RESPONSE TO QUESTION 14(a)

Hazeltine Corporation - Applicant

As the parent and successor of Hazeltine Corporation by voluntary merger, GEC-Marconi Hazeltine Corporation (which on January 1, 1999 changed its name to Marconi Aerospace Systems Inc.) also owns and controls the following other radio stations licensed by the FCC which were formerly owned by Hazeltine Corporation:

<u>Call Letters</u>	<u>Location</u>
WPCR330	Greenlawn, NY
KAC7585	Greenlawn, NY
KG2XKS	Greenlawn, NY

EXHIBIT D TO FCC FORM 702 APPLICATION
REGARDING RESPONSE TO QUESTION 17(b)

Hazeltine Corporation - Applicant

Attached is a copy of the Articles of Incorporation of the assignee in this application, GEC-Marconi Hazeltine Corporation (which on January 1, 1999 changed its name to Marconi Aerospace Systems Inc.)

State of Delaware

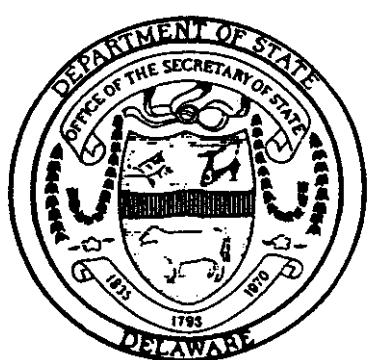


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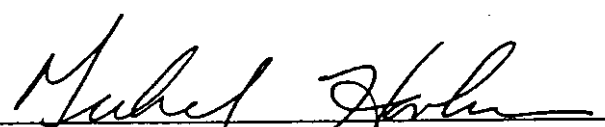
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF SINGER ACQUISITION COMPANY NO. 3 FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1987, AT 10 O'CLOCK A.M.

! ! ! ! ! ! ! ! ! !



727356109


Michael Harkins, Secretary of State

AUTHENTICATION: !1513334
DATE: 12/23/1987

CERTIFICATE OF INCORPORATION
OF
SINGER ACQUISITION COMPANY NO. 3

Pursuant to § 102 of the General Corporation Law
of the State of Delaware

The undersigned, in order to form a corporation pursuant to Section 102 of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: The name of the Corporation is

Singer Acquisition Company No. 3

SECOND: The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares which the Corporation shall have authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

FIFTH: The name and mailing address of the Incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Juliet Buck	c/o Fried, Frank, Harris, Shriver & Jacobson One New York Plaza New York, New York 10004-1980

SIXTH: The Board of Directors is expressly authorized to adopt, amend or repeal the by-laws of the Corporation.

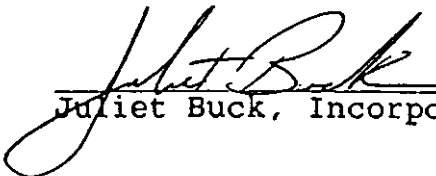
SEVENTH: Elections of directors need not be by written ballot unless the by-laws of the Corporation shall otherwise provide.

EIGHTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit.

NINTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which said application has been made, be binding on all the creditors or class of creditors, and/or on all of the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

TENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of December, 1987 and I affirm that the foregoing certificate is my act and deed and that the facts stated therein are true.


Juliet Buck, Incorporator

12398

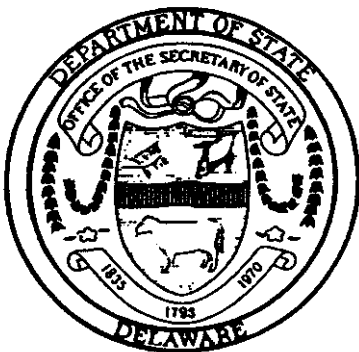
State of Delaware



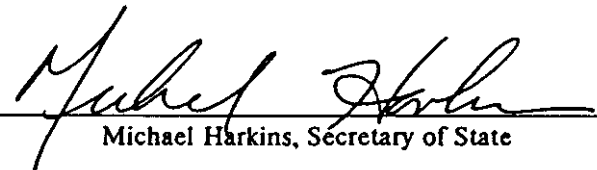
Office of Secretary of State

I, MICHAEL HARKINS, 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 SINGER ACQUISITION
COMPANY NO. 3 FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL,
A.D. 1988, AT 10 O'CLOCK A.M.

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888103845


Michael Harkins, Secretary of State

AUTHENTICATION: 1652162

DATE: 04/12/1988

APR 12 1988

10am

Not a filing

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SINGER ACQUISITION COMPANY NO. 3

Singer Acquisition Company No. 3 (the "Company"), a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: that, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the sole director of the Company adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the sole director of the Company deems it advisable that the Certificate of Incorporation of this Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Electronic Systems Corporation."

SECOND: that, pursuant to resolutions of the sole stockholder of the Company, the sole stockholder of the Company, upon written consent as authorized by Section 228 of the General Corporation Law of the State of Delaware, duly authorized the above amendment.

THIRD: that said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Singer Acquisition Company No. 3
has caused this certificate to be signed by Paul A. Bilzerian,
its President and Treasurer, and attested by Ralph K. Kessler,
its Assistant Secretary, this 11th day of April, 1988.

SINGER ACQUISITION COMPANY NO. 3

By: Paul A. Bilzerian
Paul A. Bilzerian
President and Treasurer

Attest:

By: Ralph K. Kessler
Ralph K. Kessler
Assistant Secretary

RECEIVED FOR RECORD

APR 15 1988

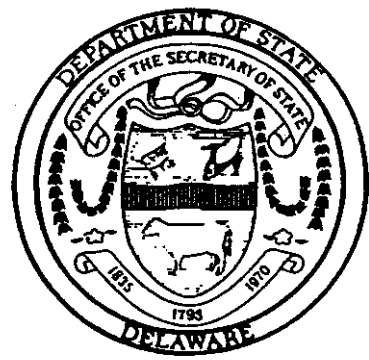
Ham M. Honey, Recorder

State of Delaware

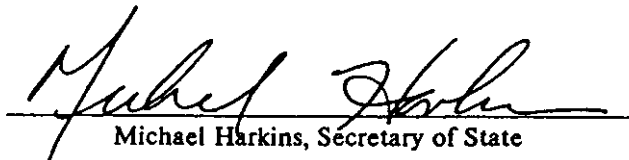


Office of Secretary of State

I, MICHAEL HARKINS, 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 ELECTRONIC SYSTEMS CORPORATION FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 1988, AT 10 O'CLOCK A.M.



728158043


Michael Harkins, Secretary of State

AUTHENTICATION: 1739661

DATE: 06/06/1988

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ELECTRONIC SYSTEMS CORPORATION

ELECTRONIC SYSTEMS CORPORATION (the "Company"), a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the sole director of the Company adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the sole director of the Company deems it advisable that the Certificate of Incorporation of this Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Electronic Systems and Data Communication Corporation."

SECOND: That, pursuant to resolutions of the sole stockholder of the Company, the sole stockholder of the Company, upon written consent as authorized by Section 228 of the General Corporation Law of the State of Delaware, duly authorized the above amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Electronic Systems Corporation has caused this certificate to be signed by Paul A. Bilzerian, its Chairman of the Board, and attested by Linda G. Medla, its Assistant Secretary, this 1st day of June, 1988.

ELECTRONIC SYSTEMS CORPORATION

By: Paul A. Bilzerian
Paul A. Bilzerian
Chairman of the Board

Attest:

By: Linda G. Medla
Linda G. Medla
Assistant Secretary

Ⓢ

State of Delaware



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Office of Secretary of State

I, MICHAEL HARKINS, 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 ELECTRONIC SYSTEMS AND DATA COMMUNICATION CORPORATION FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 1988, AT 9:01 O'CLOCK A.M.

1 2 3 4 5 6 7 8 9 10



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Michael Harkins, Secretary of State

AUTHENTICATION: 1871491

DATE: 09/26/1988

FILED

SEP 28 1988 9:01 PM

DOCUMENTARY
SURCHARGE
PAID \$3.00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ELECTRONIC SYSTEMS AND
DATA COMMUNICATION CORPORATION

Electronic Systems and Data Communication Corporation (the "Corporation"), a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, and declared said amendment to be advisable and directed that it be submitted to the sole stockholder of the Corporation for its consent. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Board of Directors of the Corporation deems it advisable that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

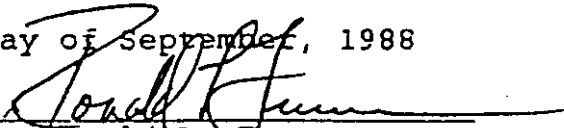
"FIRST: The name of the Corporation is Plessey Electronic Systems Corporation."

RESOLVED, that the proper officers of the Corporation be, and they hereby are, directed to submit the aforesaid amendment to the Certificate of Incorporation of the Corporation to the sole stockholder of the Corporation for its consent.

SECOND: That the sole stockholder of the Corporation, upon written consent as authorized by Section 228 of the General Corporation Law of the State of Delaware, duly authorized the above amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Electronic Systems and Data Communication Corporation has caused this certificate to be signed by Ronald L. Turner, its President, and John A. Currier, its Secretary, this 1 day of September, 1988

By: 

Ronald L. Turner
President

Attest:

By: 

John A. Currier
Secretary

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OCT 6 5 1988

Wilmington, Delaware

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State of Delaware



Office of Secretary of State

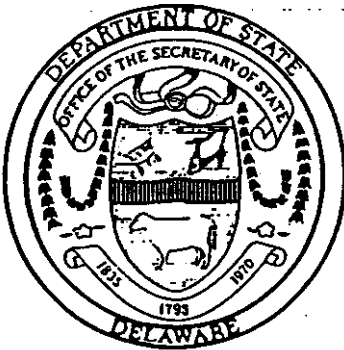
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE
DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE
CERTIFICATE OF AMENDMENT OF PLESSEY ELECTRONIC SYSTEMS CORPORATION
FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 1990, AT 4:30
O'CLOCK P.M.

RECEIVED FOR RECORD ROOM

NOV 13 4:30 PM '90

EXEMPT FROM RECORDING

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730309030


Michael Harkins, Secretary of State

AUTHENTICATION: 2846593

DATE: 11/07/1990

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Plessey Electronic Systems Corporation, 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
Certificate of Incorporation of said corporation:

"RESOLVED: That the Certificate of Incorporation of
Plessey Electronic Systems Corporation be amended by
changing the First Article thereof so that, as amended,
said Article shall be and read as follows:

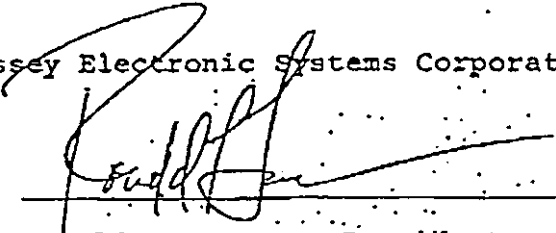
"FIRST: The name of the Corporation is GEC-Marconi
Electronic Systems Corporation."

SECOND: That in lieu of a meeting and vote of
stockholders, the sole stockholder has given its written consent
to said amendment in accordance with the provisions of
Section 228 of the General Corporation Law of the State of
Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 288 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Plessey Electronic Systems Corporation has caused this certificate to be signed by Ronald L. Turner, its President, and attested by John A. Currier, its Secretary, this first day of November, 1990.

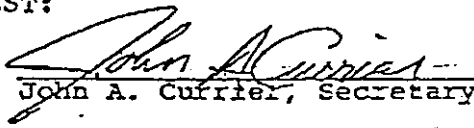
Plessey Electronic Systems Corporation

By: 

Ronald L. Turner, President



ATTEST:

By: 

John A. Currier, Secretary

Office of the Secretary of State

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 "GEC-MARCONI ELECTRONIC SYSTEMS CORPORATION", CHANGING ITS NAME FROM "GEC-MARCONI ELECTRONIC SYSTEMS CORPORATION" TO "GEC-MARCONI HAZELTINE CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 1997, AT 11:30 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

Edward J. Freel, Secretary of State

2147103 8100

971140350

AUTHENTICATION:

8444254

DATE:

04-30-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

GEC-Marconi Electronic Systems Corporation, a corporation organized and existing under the laws 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 Certificate of Incorporation of said corporation:

"RESOLVED: That the Certificate of Incorporation of GEC-Marconi Electronic Systems Corporation be amended by changing the First Article thereof, so that as amended, said Article shall be and read as follows:

'FIRST: The name of the Corporation is GEC-Marconi Hazeltine Corporation.'"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said GEC-Marconi Electronic Systems Corporation has caused this Certificate to be signed by its duly authorized officer this thirtieth day of April, 1997.

GEC-Marconi Electronic Systems Corporation

By: 
John A. Currier
Secretary

State of Delaware
Office of the Secretary of State

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2147103 8100

981499128

AUTHENTICATION:

9486091

DATE:

12-24-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

GEC-Marconi Hazeltine Corporation, a corporation organized and existing under the laws 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 Certificate of Incorporation of said corporation:

"RESOLVED: That effective as of January 1, 1999, the Certificate of Incorporation of GEC-Marconi Hazeltine Corporation be amended by changing the First Article thereof, so that as amended, said Article shall be and read as follows:

'FIRST. The name of the Corporation is Marconi Aerospace Systems Inc.'"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

-2-

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on January 1, 1999.

IN WITNESS WHEREOF, said GEC-Marconi Hazeltine Corporation has caused this Certificate to be signed by its duly authorized officer this twenty-first day of December, 1998.

GEC-Marconi Hazeltine Corporation

By: 
John A. Currier
Vice President and Assistant Secretary

GEC-MARCONI HAZELTINE CORPORATION

Action By Written Consent of the Sole Shareholder

GEC Incorporated, being the holder of record of all the issued and outstanding shares of GEC-Marconi Hazeltine Corporation, a Delaware corporation (hereinafter sometimes referred to as the "Corporation"), acting without a meeting, without prior notice and without a vote as authorized by Article II, Section 4 and Section 11 of the By-laws of the Corporation and Section 228 of the General Corporation Law of the State of Delaware, hereby takes the following action by written consent:

WHEREAS, the Board of Directors of the Corporation has declared it advisable that the Certificate of Incorporation of the Corporation be amended as hereinafter set forth; and

WHEREAS, GEC Incorporated, the sole shareholder of the Corporation, does hereby approve of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED: That the Certificate of Incorporation of GEC-Marconi Hazeltine Corporation be amended by changing the First Article thereof so that as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is
Marconi Aerospace Systems Inc."

Executed as of the twenty-first day of December, 1998 at 12:30 p.m.

GEC Incorporated

By:

Patricia A. Hoffman
Patricia A. Hoffman
Secretary