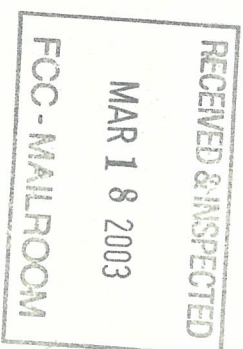


Gemplex
Inc.

Phyllis E. Andes
General Counsel

March 11, 2003



EMAIL PANDES@GEMPLEX.COM
DIRECT DIAL 703-610-7284

BY U.S. MAIL

Marlene H. Dortch, Secretary
Federal Communications Commission
The Portals

MAR 27 2003
Policy Division
International Bureau

445 12th Street, S.W.; TW-A325
Washington, D.C. 20554

ITC-214-20010712-00367


Re: Name change of Gemplex Holding Corp. to Gemplex USA Corp.

Dear Ms. Dortch:

Please be advised that Gemplex Holding Corp., a holder of a Section 214 license, changed its name to Gemplex USA Corp. on December 12, 2001. A copy of the Certificate of Amendment effecting this name change is enclosed for your reference. I have enclosed six copies of this letter. Please file stamp one of the copies of this letter as evidence of this filing and return that copy to me in the enclosed self-address, stamped envelope.

Please contact Phyllis E. Andes at (703) 610-7284 or Gian Dilawari at (703) 610-7261 if you have any questions or require additional information regarding this application.

Very truly yours,


Phyllis E. Andes
General Counsel

Enclosures

8614 Westwood Center Drive, Suite 200, Vienna, Virginia 22182 USA
Phone +1.703.610.7268 Fax +1.703.610.7280
www.gemplex.com

State of Delaware

Office of the Secretary of State

PAGE 1

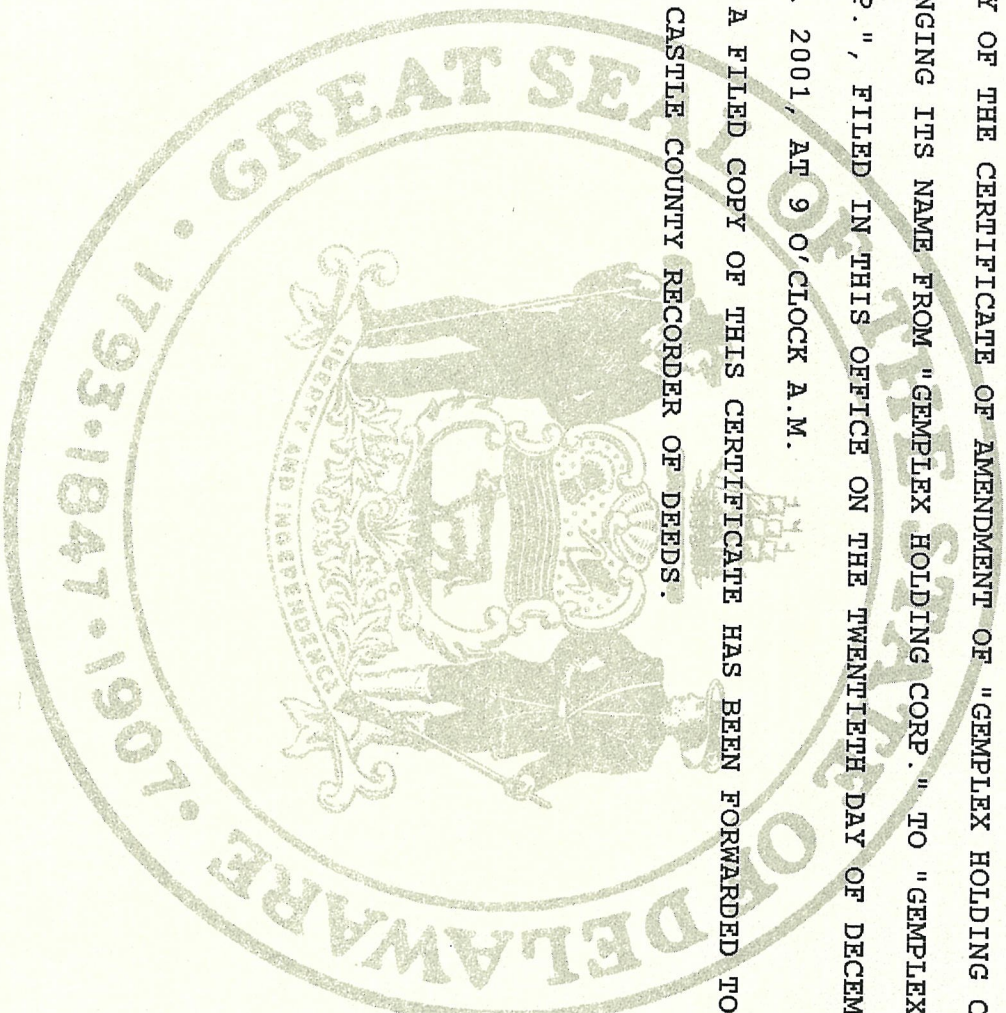
RECEIVED & INSPECTED

MAR 18 2003

FCC-MAILROOM

I, HARRIET SMITH WINDSOR, 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 "GEMPLEX HOLDING CORP.", CHANGING ITS NAME FROM "GEMPLEX HOLDING CORP." TO "GEMPLEX USA CORP.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State



3406121 8100

AUTHENTICATION: 1520565

010657320

DATE: 12-20-01

RECEIVED & INSPECTED
MAR 18 2003
FCC - MAILROOM

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GEMPLEX HOLDING CORP.

Gemplex Holding Corp., a Delaware corporation, does hereby certify that the following amendment to the corporation's Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the corporation's stockholders having been given by written consent without a meeting in accordance with Sections 228(e) and 242 of the Delaware General Corporation Law:

Article I of the Restated Certificate of Incorporation, relating to the name of the corporation is amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is Gemplex USA Corp.

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 30th day of November 2001, and the foregoing facts stated herein are true and correct.

GEMPLEX HOLDING CORP.

By: /s/ Hemant Kanakia
Hemant Kanakia, President and Chief
Executive Officer