

Amendment No. 1

THIS AMENDMENT NO. 1 (hereinafter "Amendment") to the Agreement dated August 7, 2001 ("Agreement"), by and between Stratos Communications, Inc. (previously MarineSat Communications Network, Inc.), and Stratos Mobile Networks (USA) LLC (collectively, "Stratos Parties") and the Department of Justice ("DOJ") and the Federal Bureau of Investigation ("FBI") (collectively with the Stratos Parties, "the 2001 Signatories"), a copy of which is attached as Exhibit A, is hereby agreed by and between the 2001 Signatories, Robert M. Franklin ("Trustee"), CIP Canada Investment Inc. ("CIP Canada"), Stratos Mobile Networks, Inc. and the Department of Homeland Security ("DHS") (collectively "the 2007 Signatories"). This Amendment is effective as of the date of the last signature hereto ("Effective Date").

WHEREAS the 2001 Signatories desire to enter into this Amendment to add parties to the Agreement, to add commitments by the Trustee and CIP Canada in connection with a proposed transaction to be effective if such transaction is consummated, and to clarify the obligations of all signatories under the Agreement, as of the Effective Date;

WHEREAS CIP UK Holdings Limited ("CIP UK"), its subsidiary CIP Canada, and Stratos Global Corporation ("Stratos Global") have entered into a Plan of Arrangement effective March 19, 2007, which provides that upon receipt of regulatory approvals including by the FCC, all of the issued and outstanding shares of Stratos Global will be transferred to a Canadian trust created by CIP Canada;

WHEREAS CIP Canada and the Trustee have entered into a Trust Agreement effective April 2, 2007, which provides for an irrevocable trust ("Trust") giving the Trustee legal title to the Stratos Global shares, until either the dissolution of the Trust, or the removal of the Trustee and replacement by a successor at the election of CIP Canada following (i) a finding by an independent party that the Trustee has engaged in malfeasance, criminal conduct, or wanton or willful neglect, or (ii) a judgment of incompetence by a court of competent jurisdiction, either of which would require regulatory approval;

WHEREAS the Trust Agreement also provides that the Trustee has a fiduciary duty to manage the Stratos Global shares for the benefit of CIP Canada, that the Trustee does not have authority to sell, transfer, assign, or otherwise dispose of the Stratos Global shares during the trust period, that CIP Canada will have no legal control over, or operational responsibility for, Stratos Global prior to the dissolution of the Trust, and whereas the Stratos Global Board of Directors and Stratos management retain operational responsibility for Stratos Global notwithstanding the Trust Agreement and the Plan of Arrangement; and

WHEREAS, the Trust Agreement provides that, subject to receipt of regulatory approval, the Trust will dissolve on or before April 14, 2009 and the Trustee will transfer legal title to the Stratos shares to CIP Canada, or to a third party in the event Inmarsat Finance does not exercise its call option to acquire CIP UK.

NOW, THEREFORE, in consideration of the promises, terms and conditions of this

Amendment, and for other consideration, receipt of which is hereby acknowledged, the 2007 Signatories hereby agree as follows:

SECTION 1. This Amendment is entered into pursuant to Section 7.7 of the Agreement.

SECTION 2. The Agreement shall be amended as of the Effective Date such that Stratos Mobile Networks, Inc. is hereby added as a signatory and party to the Agreement with all of the full rights, benefits and obligations of the Stratos Parties.

SECTION 3. The Agreement shall be amended as of the Effective Date such that DHS is hereby added as a signatory and party to the Agreement with all the rights, benefits and obligations of DOJ and FBI.

SECTION 4. During the period between the Effective Date and either the dissolution of the Trust or the resignation or removal of Trustee, Trustee undertakes the obligation not to interfere with or impede the ability of the Stratos Parties or Stratos Mobile Networks, Inc. to discharge their obligations under the Agreement.

SECTION 5. During the period between the Effective Date and the purchase of the issued and outstanding shares of Stratos Global by a third party, pursuant to regulatory approval, CIP Canada undertakes the obligation not to interfere with or impede the ability of the Stratos Parties or Stratos Mobile Networks, Inc. to discharge their obligations under the Agreement.

SECTION 6. The Agreement shall be amended as of the Effective Date, to modify Section 7.12 by adding the following addresses:

Department of Homeland Security
Assistant Secretary for Policy
Email: ip-fcc@dhs.gov

Robert M. Franklin, Trustee
34 Plymbridge Crescent
Willowdale, Ontario
M2P 1P5 Canada

CIP Canada Investment Inc.
Suite 600, 570 Queen Street
Fredericton, New Brunswick
E3B 6Z6 Canada

with copies to:

James D. Scarlett
Torys LLP

Suite 3000
79 Wellington Street West
Box 270, TD Centre
Toronto, Ontario
M5K 1N2 Canada
Counsel for Robert M. Franklin, Trustee

Patricia J. Paoletta
Harris, Wiltshire & Grannis LLP
1200 18th Street, N.W., Suite 1200
Washington, D.C. 20036-2516
Counsel for CIP Canada Investment Inc.

and

Laura Fraedrich
Kirkland & Ellis LLP
655 15th Street, N.W.
Washington, D.C. 20005-5793
Counsel for CIP Canada Investment Inc.

In addition, the following address is hereby substituted for the Stratos Mobile Networks (USA) LLC address in Section 7.12:

Stratos Communications, Inc.
Stratos Mobile Networks (USA), LLC
Stratos Mobile Networks, Inc.
6901 Rockledge Drive, Suite 900
Bethesda, MD 20817

SECTION 7. Except as provided in this Amendment, all terms of the Agreement remain in full force and effect. This Amendment may be signed in any number of counterparts, each of which shall constitute an original and all of which shall constitute one and the same agreement.

SECTION 8. The Stratos Parties, Stratos Mobile Networks, Inc., DOJ, FBI, and DHS further agree pursuant to Section 1.2 and 7.7 of the Agreement to an Amended Implementation Plan dated _____, 2007, a copy of which is attached hereto as Exhibit B. For clarification, the Amended Implementation Plan is confidential and will not be attached to any public filing of this Amendment.

[Remainder of this Page Intentionally Left Blank; Signature Pages follow]

This Amendment is Executed on behalf of the 2007 Signatories:

Department of Justice

Date: _____

By: _____
Sigal Mandelker
Deputy Assistant Attorney General
Criminal Division

Department of Homeland Security

Date: _____

By: _____
Stewart A. Baker
Assistant Secretary for Policy


Federal Bureau of Investigation

Date: _____

By: _____
Elaine N. Lammert
Deputy General Counsel

**Stratos Communications, Inc.
Stratos Mobile Networks (USA) LLC
Stratos Mobile Networks, Inc.**

Date: _____

By: 
James J. Parin
Chief Executive Officer

Robert M. Franklin, Trustee

Date: _____

By: _____
Robert M. Franklin
Trustee

CIP Canada Investment Inc.

Date: _____

By: _____
Johannes Jacobus (Hans) Lipman
Chairman and Director

This Amendment is Executed on behalf of the 2007 Signatories:

Department of Justice

Date: 8/8/2007

By: 
Sigal Mandelker
Deputy Assistant Attorney General
Criminal Division

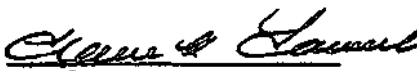
Department of Homeland Security

Date: _____

By: _____
Stewart A. Baker
Assistant Secretary for Policy


Federal Bureau of Investigation

Date: 8/14/2007

By: 
Elaine N. Lammert
Deputy General Counsel

**Stratos Communications, Inc.
Stratos Mobile Networks (USA) LLC
Stratos Mobile Networks, Inc.**

Date: _____

By: 
James J. Parr
Chief Executive Officer

Robert M. Franklin, Trustee

Date: _____

By: _____
Robert M. Franklin
Trustee

This Amendment is Executed on behalf of the 2007 Signatories:


Department of Justice

Date: _____

By: _____
Sigal Mandelker
Deputy Assistant Attorney General
Criminal Division

Department of Homeland Security

Date: 10 Aug 07 _____

By:  _____
Stewart A. Baker
Assistant Secretary for Policy

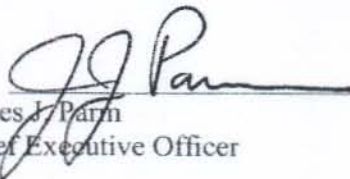
Federal Bureau of Investigation

Date: _____

By: _____
Elaine N. Lammert
Deputy General Counsel

**Stratos Communications, Inc.
Stratos Mobile Networks (USA) LLC
Stratos Mobile Networks, Inc.**

Date: _____

By:  _____
James J. Parrin
Chief Executive Officer

Robert M. Franklin, Trustee

Date: _____

By: _____
Robert M. Franklin
Trustee

This Amendment is Executed on behalf of the 2007 Signatories:

Department of Justice

Date: _____

By: _____
Sigal Mandelker
Deputy Assistant Attorney General
Criminal Division

Department of Homeland Security

Date: _____

By: _____
Stewart A. Baker
Assistant Secretary for Policy

Federal Bureau of Investigation

Date: _____

By: _____
Elaine N. Lammert
Deputy General Counsel

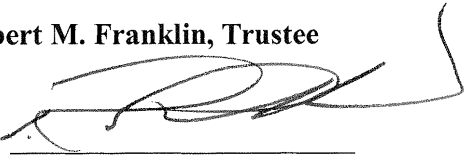
**Stratos Communications, Inc.
Stratos Mobile Networks, Inc.**

Date: _____

By: _____
James J. Parm
Chief Executive Officer


Robert M. Franklin, Trustee

Date: July 18, 2007

By: 
Robert M. Franklin
Trustee

Date: 23/7/2007

CIP Canada Investment Inc.

By: 
Johannes Jacobus (Hans) Lipman
Chairman and Director

CERTIFICATE OF SERVICE

I hereby certify that on this 9th day of January, 2009, I caused a true and correct copy of the foregoing PETITION TO ADOPT CONDITIONS TO AUTHORIZATIONS AND LICENSES to be served via electronic mail delivery to each of the following parties:

Helen Domenici, Chief
International Bureau
Federal Communications Commission
445 12th Street, SW
Washington, DC 20554

John Giusti, Deputy Bureau Chief
International Bureau
Federal Communications Commission
445 12th Street, SW
Washington, DC 20554

Roderick Porter, Deputy Bureau Chief
International Bureau
Federal Communications Commission
445 12th Street, SW
Washington, DC 20554

Arthur Lechtman, Legal Advisor
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Cassandra Thomas, Deputy Division Chief
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Fern Jarmulnek, Deputy Division Chief
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Karl Kensinger, Associate Division Chief
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Kathryn Medley, Branch Chief
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Andrea Kelly, Branch Chief
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Satellite Division
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Scott Kotler, Branch Chief
System Analysis Branch
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Federal Communications Commission
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Stephen Duall
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Satellite Division
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Jeanette Spriggs
Policy Branch
Satellite Division
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445 12th Street, SW
Washington, DC 20554

Diane J. Cornell
Chris Murphy
Inmarsat, Inc.
1101 Connecticut Avenue, NW Suite 1200
Washington D.C. 20036

/s/ Valerie M. Barrish

Valerie M. Barrish