



# F01000004355

ACCOUNT NO. : 072100000032  
 REFERENCE : 421689 4311859  
 AUTHORIZATION : *Patricia Pizutto*  
 COST LIMIT : \$ 70.00

FILED  
 01 AUG 16 PM 3:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : August 14, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 421689-005

CUSTOMER NO: 4311859

700004538517--9

CUSTOMER: Ms. Stephanie Ann Masucci  
 Torys  
 237 Park Avenue  
 20th Floor  
 New York, NY 10017

FOREIGN FILINGS

NAME: LEITCH INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

**BK**

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Patricia Pizutto* EXT# 1156

EXAMINER: \_\_\_\_\_

2001 AUG 16 PM 12:14

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

NOT LOANED  
 TO ACKNOWLEDGE  
 SUFFICIENT OF 18/MS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
01 JUN 16 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Leitch Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 98-0203919  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/20/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 25 Dyas North York Ontario Canada M3B1V7  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)

8. Wholesale Trade  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Judith Morgan

Asst. V.P. (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
01 AUG 16 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SALIL MUNJAL, VP, GENERAL COUNSEL & CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

Officers and Directors of Leitch Incorporated

FILED  
01 AUG 19 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                   |  |
|-------------------|--|
| Margaret Craig    | President  |
| Bob Hansen        | Senior Vice President Sales                                |
| Tom Jordan        | Senior Vice President Strategic Relations                  |
| Brad Nogar        | Vice President & General Manager, Post Production Products |
| John Edwards      | Vice President & General Manager, Server Products          |
| Reg Tiessen       | Chief Financial Officer                                    |
| Salil Munjal      | Vice President & General Counsel and Corporate Secretary   |
| David Toews       | Vice President Finance & Administration Controller         |
| Gary Clifford     | Vice President   |
| Reg Tiessen       | Director   |
| John A. MacDonald | Director   |

Contact information for the Officers and Directors is 150 Ferrand Drive, Suite 700, North York, Ontario, Canada M3C 3E5

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEITCH INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

01 AUG 16 PM 3:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3031907 8300

AUTHENTICATION: 1295012

010399132

DATE: 08-14-01