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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AXON SOLUTIONS, INC.

Certificate of Status	0
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Amanda Hadden Ext 0455

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I. Burch FEB 20 2007

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.

1. Axon Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 52-2360171
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 30, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15 Exchange Place, Suite 730, Jersey City, NJ 07302
(Principal office address)

Same
(Current mailing address)
8. To perform consulting services in connection with computer software and systems.
(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 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

By: [Signature]

(Registered agent's signature) Timothy J. O'Brien

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.

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

A. DIRECTORS

Chairman: See Attached Schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Schedule

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 Director or Officer listed in number 12 of the application)

14. Stephen Cardell, President

(Typed or printed name and capacity of person signing application)

AXON SOLUTIONS, INC.**LIST OF OFFICERS AND DIRECTORS**

Officers	Name	Business Address	Expiration of Term
President:	Stephen Cardell	c/o Axon Solutions, Inc. 15 Exchange Place, Suite 730 Jersey City, NJ 07302	*
Treasurer:	Iain Macintosh	c/o Axon Solutions Limited Axon Centre Church Road Surrey TW20 9QB United Kingdom	*
Secretary:	Stuart Hamilton	c/o Axon Solutions Limited Axon Centre Church Road Surrey TW20 9QB United Kingdom	*

Directors:	Stephen Cardell	Same as above	*
	Mark Hunter	c/o Axon Solutions Limited Axon Centre Church Road Surrey TW20 9QB	*
	Stuart Hamilton	Same as above	*
	Simon Hopkins	c/o Axon Solutions, Inc. 15 Exchange Place, Suite 730 Jersey City, NJ 07302	*
	Todd Crandall	c/o Axon Solutions, Inc. 15 Exchange Place, Suite 730 Jersey City, NJ 07302	*
	Steve Wilkes	c/o Axon Solutions, Inc. 15 Exchange Place, Suite 730 Jersey City, NJ 07302	*

*until successors are duly elected and qualified

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXON SOLUTIONS, INC." 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AXON SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5390695

DATE: 01-29-07