

Document Number Only

F95000005497

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Division: Tax

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of N.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. DOVatron, Inc.
(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
(State or country under the law of which it is incorporated)

3. 16-1318758
(FEI number, if applicable)

4. September 2, 1987
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. November 11, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5405 Spine Road, Boulder, Colorado 80301

(Current mailing address)

8. Electronics Assembly
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice President
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A DIRECTORS

Chairman: Ronald P. Budacz

Address: 5405 Spine Road

Boulder, Colorado 80301

Vice Chairman: _____

Address: _____

Director: Carl R. Vertuca, Jr.

Address: 5405 Spine Road

Boulder, Colorado 80301

Director: Thomas J. Smach

Address: 5405 Spine Road

Boulder, Colorado 80301

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Appendix to Florida
Application by Foreign Corp for Authorization to Transact Business in Florida

Officers of
DOVatron, Inc.

1. Carl R. Vertuca, Jr.
Senior Vice President, Chief Financial Officer, Secretary and Treasurer
5405 Spine Road
Boulder, Colorado 80301
2. Thomas J. Smach
Vice President, Assistant Secretary, Assistant Treasurer, Corporate Controller
5405 Spine Road
Boulder, Colorado 80301
3. Ronald R. Snyder
Senior Vice President of Corporate Marketing
5405 Spine Road
Boulder, Colorado 80301
4. Carl A. Plichta
Senior Vice President
5405 Spine Road
Boulder, Colorado 80301
5. Dermott O'Flanagan
Senior Vice President
5405 Spine Road
Boulder, Colorado, 80301
6. Mark D. Herbst
President, IRI Division
5405 Spine Road
Boulder, Colorado 80301

Treasurer _____

Address _____

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

13 Thomas J. Smach
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Thomas J. Smach - Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOVATRON, 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 EIGHTH DAY OF NOVEMBER, A.D. 1995.

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

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



Edward J. Freel
Edward J. Freel, Secretary of State

2136703 8300

950259282

NOV 11 1995

7704596

11-08-95

F 950005497

1201 HAYS STREET

800-342-8086

4-222-9171

1997 FAX

RECEIVED

96 JUN 17 PM 12:08

DIVISION OF CORPORATION



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100060032
REFERENCE : 978501 4300479
AUTHORIZATION :
COST LIMIT : \$ 140.00

ORDER DATE : June 6, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 978501

CUSTOMER NO: 4300479

000001863920

CUSTOMER: Kathryn Lee, Legal Asst
Curtis, Mallet-prevost, Colt &
101 Park Avenue
Suite 3500
New York, NY 10178

FOREIGN FILINGS

NAME: DOVATRON, INC.

FILED
96 JUN 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY---NEED 2 COPIES
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

NC
6/17

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. DOVatron, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 5, 1995
Incorporated under the laws of Date authorized to do business in Florida

FILED
96 JUN 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. DOVatron International, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

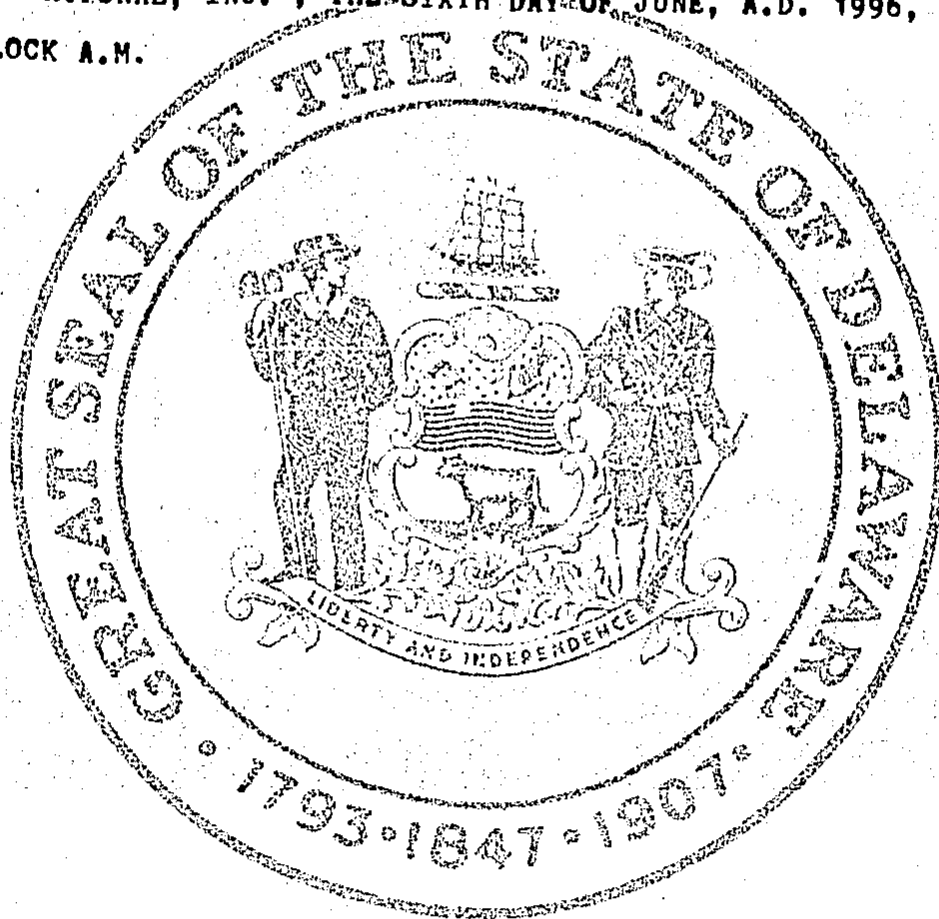
New Jurisdiction

Carl R. Vertuca, Jr.
Signature
Carl R. Vertuca, Jr.
Typed or printed name

May 8, 1996
Date
Senior Vice President
Chief Financial Officer and
Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOVATRON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DOVATRON INTERNATIONAL, INC.", THE SIXTH DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2136703 8320

960166840

AUTHENTICATION: 7977900

DATE: 06-07-96