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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Dark Light Systems LC

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DIVISION OF CORPORATION

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

mtm
2/25

Ordered By: _____

**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. DARK LIGHT SYSTEMS LIMITED COMPANY

(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. ENGLAND

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. 10/09/92

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. THE OLD MATCH FACTORY BRISTOL ROAD

GLOUCESTER GL1 5RZ ENGLAND

(Current mailing address)

8. SALE, INSTALLATION & SERVICING OF COMPUTER HARDWARE AND SOFTWARE

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: HIQ CORPORATE SERVICES, INC.

Office Address: 526 EAST PARK AVENUE SUITE 200

TALLASSEE

, Florida, 32301

(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.

HIQ CORPORATE SERVICES, INC.

BY: 

JAMES C. STROTT, JR. ITS PRESIDENT

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)
A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: PETER H. DAVIES
Address: THE OLD MATCH FACTORY BRISTOL ROAD
GLOUCESTER GL1 5RZ ENGLAND

Vice Chairman: _____
Address: _____

Director: JAMES C. HAYCRAFT
Address: ADDRESS AS ABOVE

Director: CHARLES W.N. WARD
Address: ADDRESS AS ABOVE

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: MICHAEL C.G. JONES (UK COMPANY - SOLE OFFICER)
Address: THE OLD MATCH FACTORY BRISTOL ROAD
GLOUCESTER GL1 5RZ ENGLAND

Treasurer: _____
Address: _____

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

13. Peter H. Davies
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER H. DAVIES MANAGING DIRECTOR
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 2754648

The Registrar of Companies for England and Wales hereby certifies that

DARK LIGHT SYSTEMS LIMITED (originally called **CURSITOR (NINETY-NINE) LIMITED** which name was changed by special resolution on 10th December 1992 to **DARK LIGHT SYSTEMS LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 9th October 1992.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

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Given at Companies House, Cardiff, the 27th January 1998

J M Mayor
MRS. J. M. MAYOR
for the Registrar of Companies