

M98000000455

January 13, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Application for the Registration of a Foreign Corporate Name
P.T.G. Precision Technology Center Limited LLC

300002405573--0
-01/20/98--01156--004
*****87.50 *****87.50

Enclosed please find the completed Application for the Registration of a Foreign Corporation, the required Application Fee of \$87.50 and a certificate of Formation of PTG Precision Technology Center Limited LLC in Delaware, USA.

Our contact person at this office should be either Mr. Dmitri Nikiti or Ms. Traudi Bray at 407-804-1000. Our address is 100 Technology Parkway, Lake Mary, FL 32746.

Sincerely

Nikiti Dmitri
[Signature]

Nikiti Dmitri
100 Technology Pkwy
Lake Mary, FL 32746

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-05/06/98--01140--001
*****197.50 *****197.50

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TALLAHASSEE, FLORIDA

M98-455

Name Availability	<i>[Signature]</i>
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Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

NIKITI DMITRI
100 TECHNOLOGY PARKWAY
LAKE MARY, FL 32746

SUBJECT: PTG PRECISION TECHNOLOGY CENTER LIMITED LLC
Ref. Number: W98000001148

We have received your document for PTG PRECISION TECHNOLOGY CENTER LIMITED LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 998A00018684

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

PTG PRECISION TECHNOLOGY CENTER LIMITED LLC
100 TECHNOLOGY PARKWAY
LAKE MARY, FL 32746

We have received your document for PTG PRECISION TECHNOLOGY CENTER LIMITED LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A photocopy of a certified copy is not acceptable.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 098A00004248

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

NIKITI DMITRI
100 TECHNOLOGY PARKWAY
LAKE MARY, FL 32746

SUBJECT: PTG PRECISION TECHNOLOGY CENTER LIMITED LLC
Ref. Number: W98000001148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PTG PRECISION TECHNOLOGY CENTER LIMITED LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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Tammi Cline
Document Specialist

Letter Number: 998A00018684

Enclosed are the completed forms, a check for \$197.5 and Good Standing Certificate from the State of Delaware.

Regards,

M. Wester

MEREDITH WESTER
OFFICE MANAGER
P.T.G.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

- Pursuant to s.608.503(1), Florida Statutes, the attached application must be completed in its entirety.
- The foreign limited liability company **must** submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.

➤ **The fees to register are as follows:**

\$ 250.00 Filing Fee for Application and Affidavit
\$ 35.00 Designation of Registered Agent
\$ 52.50 Certified Copy (optional)
\$ 8.75 Certificate of Status (optional)

- A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.
- A transmittal letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 487-6051.

OVERNIGHT COURIER ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. P.T.G. PRECISION TECHNOLOGY CENTER LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 11/4/1997
(Date of Organization)
5. 11/4/2027
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 TECHNOLOGY PARK, SUITE 100
LAKE MARY, FL 32746
(Street address of principal office)

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 TALLAHASSEE, FLORIDA

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

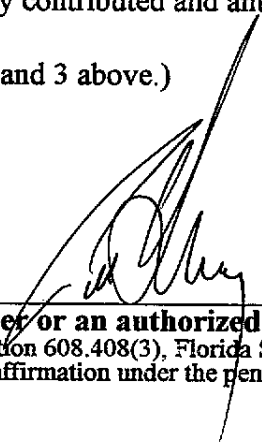
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>DMITRI NIKITIN</u>	<u>MR MGRM</u>	_____	_____
<u>Strehlgasse 20c/3</u>		_____	
<u>A-1190 Vienna, Austria</u>		_____	
<u>VLADIMIR KONDRATENKO</u>	<u>MR MGRM</u>	_____	_____
<u>NEUWALDEGGERSTR 41/4/7</u>		_____	
<u>1170 VIENNA, AUSTRIA</u>		_____	
_____		_____	
_____		_____	
_____		_____	

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of P.T.G. PRECISION
TECHNOLOGY CENTER LLC certifies:

- 1) the above named limited liability company has at least two members;
MR. DMITRI NIKITIN & MR. VLADIMIR KONDRATENKO
- 2) the total amount of cash contributed by the member(s) is \$ 104,500.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 979,366.00
(A description of the property is attached and made a part hereto.)
and ATTACHMENT # 1
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,083,866.00
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

DMITRI NIKITIN

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

P.T.G. PRECISION TECHNOLOGY CENTER LLC

2. The name and the Florida street address of the registered agent and office are:

DMITRI NIKITIN

(Name)

100 TECHNOLOGY PARK, SUITE 100

Florida street address (P.O. Box **NOT** ACCEPTABLE)

LAKE MARY

FL

32740

City/State/Zip

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

Asset Investment Listing to PTG Precision Technology Center Limited

Type/Name/Description <i>Total</i>	Quantity	Transfer to JV	
		Price USD	Cost USD 979366.3
Lapping & polishing equipment			
3SP320	2	31250	62500
Abrasive pump	2	2500	5000
PIN laps with lapping plates	1	6700	6700
Plates with diamond pellets for 3sp320 single side			
Lapping plates Diameter - 440 mm.			
67 pcs AT2 16x10	1	2600	2600
67 pcs AT0 16x10	1	3500	3500
67 pcs MO14 15x4	1	2700	2700
Lapping plates Diameter - 270 mm.			
MO14 53 pcs D14	1	1270	1270
AT0 96 pcs D16	1	2680	2680
AT1 96 pcs D16	1	2630	2630
AT2 213 pcs D11	1	1970	1970
Polishing plate D270 mm	1	1300	1300
Polishing plates Diameter - 440 mm.			
Alu plates for LCD glass polishing for 3sp320 D570 300 x 400	2	1500	3000
Special for discs	3	1760	5280
Control & measurement devices			
Thickness meter ultrasonic U3	1	8760	8760
Micrometer	2	160	320
Thickness etalones general	3	1500	4500
Thickness etalones precise	1	2700	2700
Flatness gages	2	1200	2400
Metric gages	2	80	160
Clock type indicator holder	3	450	1350
Clock type indicator holder magnetic	1	500	500
Clock type indicator			
OO1	1	480	480
OO2	1	300	300
O1	2	350	700
Microscope OGME P3	1	3000	3000
Microscope METAM P1	1	20000	20000
OWLCT			
Laser source 50 W ILGN	2	15000	30000
Power supply 100W RUS SIT24	2	4000	8000
Cooling system 2.5 kW	1	6000	6000
Hard disk cutting system PTG HD2d	1	150000	150000
Glass tube cutting station	1	15000	15000
Precise research cutting station	1	65000	65000
Optical bench	1	3000	3000
Thermal scratch propagators	2	2000	4000
Laser Optics and Parts			
Power meter T13	2	1200	2400
MetalloOptics set S&H	1	10000	10000
Focusing head parts and CIT	1	20000	20000

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Asset Investment Listing to PTG Precision Technology Center Limited

laser goggles with filters	1	90	90
He Neon Laser source with Power Supply	1	4500	4500
Optics & optical systems			
Lenses			
Zn Se Spherical D28	3	375	1125
Zn Se Spherical D20	3	312.5	937.5
Ge Spherical D20	3	250	750
Zn Se Cylindrical D28	2	468.75	937.5
Ga As Cylindrical D25	1	437.5	437.5
Ge Cylindrical 22x22	1	312.5	312.5
Na Cl Cylindrical D22	2	187.5	375
Na Cl Cylindrical 30x30	1	281.25	281.25
Zn Se Cylindrical 30x30	1	500	500
Double focal optical elements			
Zn Se D20	5	1875	9375
Na Cl D22	10	937.5	9375
Mirrors bending			
Si D50	6	450	2700
Cu D25	5	300	1500
Au D30	5	700	3500
SiAu D50	1	700	700
Au D25	2	550	1100
Au 35x55	1	1200	1200
Mirrors splitting			
Zn Se 50% D40	1	1500	1500
Spring heads and other parts	1	15000	15000
Components and Parts			
Cables	1	2000	2000
Air pipes	1	300	300
Water Pipes	1	400	400
Air components	1	5000	5000
Water connectors and components	1	3000	3000
Electrical components	1	3000	3000
Aluminum profiles	1	1000	1000
Bolts and screws	1	600	600
Electric vacuum pump	2	2000	4000
Machinery and equipment			
Shelf system			20000
Hand fork lift track	2	1250	2500
Microelectronics assembly table 1000x1300	1	1250	1250
Microelectronics assembly table 1000x1000	1	680	680
Drilling machine	1	1500	1500
Metal cutter	1	3500	3500
Different tools and key sets	1	5000	5000
Work shop set (table with shelves)	1	2000	2000
Computers and PC equipment	1	50000	50000
Software	1	5000	5000
Clothing Locker	1	400	400
Kitchen set	1	800	800
Vacuum cleaner household	1	100	100
Vacuum cleaner industrial	1	180	180

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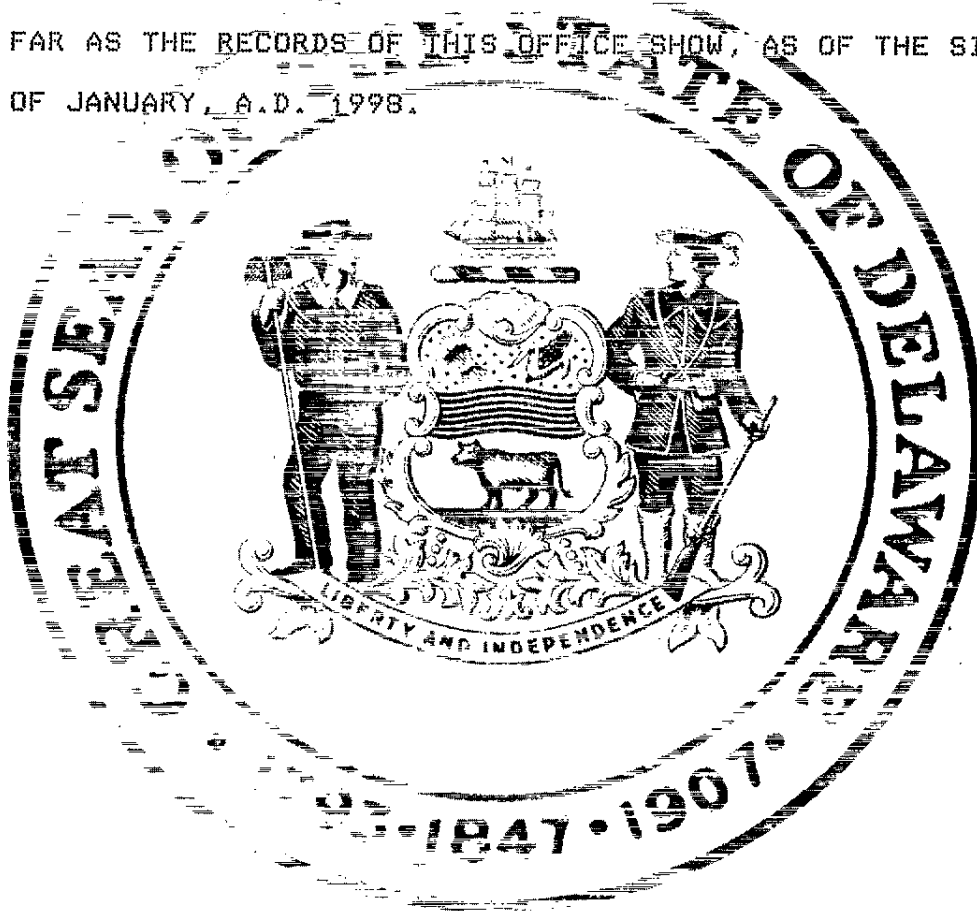
Asset Investment Listing to PTG Precision Technology Center Limited

Coffee machine	1	670	670
Furniture	1	35000	35000
Office equipment and stationary	1	10000	10000
Laboratory tables	5	200	1000
PC desks	2	250	500
PC tables	3	450	1350
PC tables	2	350	700
Designer desk	1	2340	2340
Compressor EN286	1	500	500
Compressor Magic Skin	1	300	300
Metal box	1	300	300
Office supply and miscellaneous	1	10000	10000
Lapping Fluid	400	80	32000
Lapping Diamond Pellets	25000	10	250000
			979366.3

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 TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PTG PRECISION TECHNOLOGY CENTER LIMITED LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION:

DATE:

8871253

01-16-98