

Document Number Only

F00000004815

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000003373640--6
-08/25/00--01087--014
*****70.00 *****70.00

Advanced Systems Technologies, Inc.
d/b/a AST- Advanced Systems Technologies, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY
FILE STAMPED
THANKS.

LAURA EARNEST

8/25

FILE FIRST

8/25

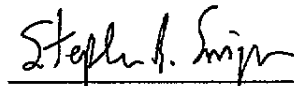
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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00 AUG 25 PM 4:17

ASSISTANT SECRETARY'S CERTIFICATE

I, the undersigned Assistant Secretary, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Advanced Systems Technologies, Inc., a corporation duly organized and existing under the laws of the State of Delaware, which resolution was duly adopted by unanimous written consent of the Board of Directors effective on May 30, 2000; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

RESOLVED, that Advanced Systems Technologies, Inc., a corporation organized and existing in the State of Delaware hereby adopts the name "AST Advanced Systems Technologies, Inc." for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of "AST Advanced Systems Technologies, Inc."; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name "AST Advanced Systems Technologies, Inc."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on this 18th day of August, 2000.



Stephen B. Swigert
Assistant Secretary

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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:

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1. Advanced Systems Technologies, 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. 63-1081424

(FEI number, if applicable)

4. December 7, 1992

(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. 6000 Technology Drive, Huntsville, Alabama 35807

(Current mailing address)

8. High pressure water stripping/removal of paint and/or coatings in aircraft engine components, or general purposes.

(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

Amy Beiterenti
(Registered agent's signature) (Officer)

Amy Beiterenti, Special Assistant Secretary
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Stephen B. Swigert

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

14. Stephen B. Swigert, Secretary

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

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Attachment AOfficer and/or Director Information

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
Richard M. Whiston	Director	400 Main Street East Hartford, CT 06108 Mail Stop 101-10	10 Westborough Dr. Simsbury, CT 06089
Diana Valenti	Director	400 Main Street East Hartford, CT 06108 Mail Stop 101-10	60 Williams Road Wallingford, CT 06492
Tom Wonnell	Director	17900 Beeline Highway Jupiter, FL 33478 Mail Stop 726-04	11880 Sandbourn Court West Palm Beach FL 33412
David Schildwaster	Director	400 Main Street East Hartford, CT 06108 Mail Stop	39 Sylvan Drive Middletown, CT 06457
Barbara Locwen	Controller	6000 Technology Dr. Huntsville, AL 35805	263 Pinetucky Dr. Heflin AL 36264
Stephen B. Swigert	Secretary	400 Main Street East Hartford, CT 06108 Mail Stop 132-12	41 Mountain Terrace Rd. West Hartford, CT 06107
Chester Malinowski, Jr.	Ass't Secretary	Pearl Street Hartford, CT 06101	216 Blueberry Hill Rd. Longmeadow, MA 01106
Edward R. Gailing	Ass't Secretary	Pearl Street Hartford, CT 06101	125 Coppermill Road Wethersfield, CT 06109

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State of Delaware
Office of the Secretary of State

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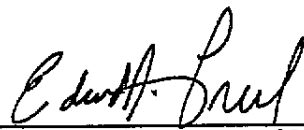
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED SYSTEMS TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000.

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, Secretary of State

2317993 8300

AUTHENTICATION: 0634554

001426640

DATE: 08-23-00