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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BARCO PROJECTION SYSTEMS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHARON KLEIN, TAX MANAGER  
(Name of Person)  
BARCO, INC.  
(Firm/Company)  
3240 TOWN POINT DRIVE  
(Address)  
KENNESAW, GA 30144  
(City/State/Zip)

100003267431--8  
-05/25/00--01103--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

SHARON KLEIN, TAX MANAGER at 770-218-3325 8AM-5PM EST  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAY 25 7 10 10  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtw  
5/25

**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. BARCO PROJECTION SYSTEMS, 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. 58-2541703

(FEI number, if applicable)

4. 5/2/00  
(Date of incorporation)

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

6. 7/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3240 TOWN POINT DRIVE

KENNESAW, GA 30144

(Current mailing address)

8. DISTRIBUTION OF PROJECTION PRODUCTS 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 or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324  
(Zip code)

FILED  
MAY 25 AM 9:10  
TALLAHASSEE, FLORIDA  
COMMISSIONER OF STATE

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.*

**JENNIFER F AULTMAN  
ASSISTANT SECRETARY**

(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.

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: HUGO VANDAMME

Address: PRES. KENNEDYPARK 35  
KORTRIJK, BELGIUM B-8500

Vice Chairman: ERIK DEJONGHE

Address: PRES. KENNEDYPARK 35  
KORTRIJK, BELGIUM B-8500

Director: ANTOON VAN PETEGEM

Address: PRES. KENNEDYPARK 35  
KORTRIJK, BELGIUM B-8500

Director:

Address:

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

President: DANY CLAEYS

Address: 3240 TOWN POINT DRIVE  
KENNESAW, GA 30144

Vice President: JIM CRANE

Address: 3240 TOWN POINT DRIVE  
KENNESAW, GA 30144

Secretary: YANNICK J. ROGER POST

Address: 3240 TOWN POINT DRIVE  
KENNESAW, GA 30144

Treasurer: ANTOON VAN PETEGEM

Address: PRES. KENNEDYPARK 35  
KORTRIJK, BELGIUM

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

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

14. YANNICK J. ROGER POST, ASSISTANT SECRETARY  
(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 "BARCO PROJECTION SYSTEMS, 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 SIXTEENTH DAY OF MAY, A.D. 2000.

FILED  
00 MAY 25 4 09 10  
SECRETARY OF STATE  
TALLMANSVILLE, DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0440008

DATE: 05-16-00