

CT CORPORATION SYSTEM

FOI 000000 3320

CORPORATION(S) NAME

Wescam Air Ops Inc.

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FILED
01 JUN 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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TALLAHASSEE, FLORIDA

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

6/21/01

BK

Order#: 4603758

Ref#: _____

500004435095-1-2
Amount: \$ -06/21/01--01041--017
*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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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. Wescam Air Ops 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 3. 52-2304424
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7150 Hayvenhurst Avenue, Van Nuys, CA 91406-3832
(Principal office address)
7150 Hayvenhurst Avenue, Van Nuys, CA 91406-3832
(Current mailing address)
8. The transaction of any and all lawful purposes for which a corporation may be incorporated or qualified under the Florida Business Corporation Act.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.


(Registered agent's signature)

Francis P. Regan
Assistant Secretary

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 business addresses of officers and/or directors: See Attachment for names and addresses of officers and directors.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. BRUCE LATIMER, SECRETARY

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

**Attachment to the
Application by Foreign Corporation for Authorization to Transact Business in
Florida
of
Wescam Air Ops Inc.**

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TALLAHASSEE, FLORIDA

Item 12. Names and business addresses of officers and/or directors:

A. Directors:

David Smith	649 North Service Road W., Burlington, Ontario, Canada L7P 5B9
Bruce Latimer	649 North Service Road W., Burlington, Ontario, Canada L7P 5B9
Rick Ziemski	649 North Service Road W., Burlington, Ontario, Canada L7P 5B9

B. Officers:

David Smith	President	649 North Service Road W., Burlington, Ontario, Canada L7P 5B9
Bruce Latimer	Secretary	649 North Service Road W., Burlington, Ontario, Canada L7P 5B9
Rick Ziemski	Treasurer	649 North Service Road W., Burlington, Ontario, Canada L7P 5B9
Tom Storli	Assistant Secretary/ Chief Pilot	7150 Hayvenhurst Avenue Van Nuys, CA 91406-3832

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESCAM AIR OPS 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 TWENTIETH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 JUN 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3371571 8300

010296733

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1200776

DATE: 06-20-01