

CT CORPORATION SYSTEM

F01000005309

FILED
OCT 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

1) Aero-Dynamics Corporation d/b/a Sanborn Aero-Dynamics Corporatio

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*****70.00 *****70.00

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign <i>qual.</i> | <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 |
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| <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 | | |

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

10/11/01

Order#: 4824153

Ref#: _____

Amount: \$ _____

BK

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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Please add Fc Registration
number to subsequent filing.

Resolution Adopting Alternate Name
OF THE BOARD OF DIRECTORS
OF
AERO-DYNAMICS CORPORATION

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TALLAHASSEE, FLORIDA

I, the undersigned, as Chairman of the Board of Aero-Dynamics Corporation, do hereby certify that this Resolution of the Board of Directors of Aero-Dynamics Corporation, a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on September 4, 2001.

RESOLVED, that Aero-Dynamics Corporation, organized and existing in the State of North Carolina, hereby adopts the name Sanborn Aero-Dynamics Corporation for use in the State of Florida.

Dated: September 8, 2001

Pankaj R. Desai
Name: Pankaj R. Desai
Title: Chairman of the Board

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. Aero-Dynamics Corporation

(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. North Carolina

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

3. 56-1573603

(FEI number, if applicable)

4. May 14, 1987

(Date of incorporation)

5. Perpetual

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

6. Upon approval of this application.

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

7. 81 East Independence Boulevard, Independence Tower, Suite 21

Charlotte, North Carolina 28212

(Current mailing address)

8. Transact any and all lawful business for which a corporation may operate under Florida law.

(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)

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.

C T Corporation System

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL 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 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: Pankaj R. Desai

Address: c/o The Sanborn Map Company, Inc., 629 Fifth Avenue
Pelham, New York 10803

Vice Chairman: _____

Address: _____

Director: Martha D.M. Notaras

Address: c/o The Sanborn Map Company, Inc., 629 Fifth Avenue
Pelham, New York 10803

Director: _____

Address: _____

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

President: Carlos H. Ulloa

Address: 81 East Independence Boulevard, Independence Tower, Suite 21
Charlotte, North Carolina 28212

Vice President: Gary Eaton (Executive Vice President)

Address: 81 East Independence Boulevard, Independence Tower, Suite 21
Charlotte, North Carolina 28212

Secretary: James R. Blecker

Address: c/o The Sanborn Map Company, Inc., 629 Fifth Avenue
Pelham, New York 10803

Treasurer: _____

Address: _____

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

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

14. Pankaj R. Desai, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

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TALLAHASSEE, FLORIDA

AERO-DYNAMICS CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of May, 1987, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of October, 2001.

Elaine F. Marshall
Secretary of State