

CT CORPORATION

F0200000336/

CORPORATION(S) NAME

(1) MacDonald Dettwiler Space Robotice Corporation

(2) ~~MacDonald Dettwiler Space Robotice Corporation~~

Fictitious Name: MD Space Robotics

FILED
02 JUL -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File First

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
02 JUL -1 AM 11:56
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Name

3/8/02

Order#: 5176003

Availability

Document

Examiner

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Verifier

W.P. Verifier

File First

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BK

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACDONALD DETTWILER SPACE ROBOTICS CORPORATION
(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:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

STREET 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

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

FILED
JUL - 1 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

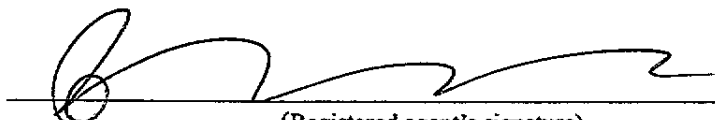
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. MACDONALD DETTWILER SPACE ROBOTICS 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. DELAWARE 3. 36-0409994
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 28, 1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 28, 2002
(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. PARSEC 1 BUILDING, 1300 HERCULES DRIVE, SUITE 210, HOUSTON, TX 77058
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SPACE ROBOTICS AND SERVICES PROVIDER
(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: c/o CT Corporation System
1200 S. 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)

Jack Casten, Assistant Vice President

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.

032 JUL -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Director MAGUED ISKANDER
~~Chairman~~

Address: 2172 PARKMOUNT BOULEVARD

OAKVILLE, ONTARIO, CANADA L6H 6T4

Director HITEN MAKIM
~~Vice Chairman~~

Address: 37 GENNELA SQUARE

SCARBOROUGH, ONTARIO, CANADA M1B 5A3

Director: ANIL WIRASEKARA

Address: 2617 LAURALYNN DRIVE

NORTH VANCOUVER, BRITISH COLUMBIA, CANADA V7J 2Y7

Director: _____

Address: _____

B. OFFICERS

President: MAGUED ISKANDER

Address: SAME AS ABOVE

Vice President: ANIL WIRASEKARA

Treasurer SAME AS ABOVE

Secretary: HITEN MAKIM

Address: same as above

Assistant Secretary
Treasurer: GORDON THIESSEN

Address: 10717 TRURO DRIVE, RICHMOND, BRITISH COLUMBIA, CANADA V7E 5B3

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

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

14. GORDON THIESSEN, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
02 JUL -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

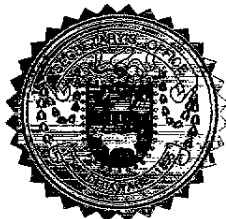
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACDONALD DETTWILER SPACE ROBOTICS CORPORATION" 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-FIFTH DAY OF JUNE, A.D. 2002.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2338294 8300

AUTHENTICATION: 1851761

020411361

DATE: 06-25-02