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Division of Corporations

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**F02000003409**

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATION

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**FOREIGN PROFIT QUALIFICATION**

**FRESNEL (UK) LIMITED, INC.**

Certificate of Status	0
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Page Count	04
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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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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Fresnel (UK) Limited, 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. England  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FBI number, if applicable)
4. March 31, 2000  
(Date of incorporation)
5. Perpetual  
(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 617.155, F.S.)
7. Suite 1007, 1333 Gateway Drive, Melbourne, Florida 32901  
(Principal office address)  
Suite 1007, 1333 Gateway Drive, Melbourne, Florida 32901  
(Current mailing address)
8. To engage in any lawful act or activity  
(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: Capitol Corporate Services, Inc.  
Office Address: 1333 North Duval Street  
Tallahassee, Florida 32303  
(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.*

Capitol Corporate Services, Inc.

Boyle Wendle asst sec  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

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. David Sinclair, Director

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

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**DIRECTORS AND OFFICERS**

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

**A. DIRECTORS**

NAME

BUSINESS ADDRESS

David Sinclair

'Le Formentor'  
27 Avenue Princesse Grace  
MC 9800 Monaco

David Banfield

7 rue Suffren Raymond  
MC 9800 Monte Carlo  
Monaco

Sunil Poduval

St. John's Close  
Solihull  
West Midlands BN93 0NN  
England

**B. OFFICERS**

Secretary:

Amita Patel

Quantum House  
Maylands Avenue  
Hemel Hempstead  
Hertfordshire HP2 7DE  
England

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## THE COMPANIES ACT 1985

Company No. 3962041

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2002 JUL -2 AM 8:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

FRESNEL (UK) LIMITED (originally called RF R & D LIMITED changed its name on 1<sup>st</sup> December 2000 to CENTERPOINT (UK) LIMITED which was changed on 15<sup>th</sup> May 2002 to FRESNEL (UK) LIMITED each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 31<sup>st</sup> March 2000.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.  
\*\*\*\*\*

Given at Companies House, Cardiff the 19th June 2002

*Catherine Llewellyn*  
**CATHERINE LLEWELLYN**

for the Registrar of Companies



*Companies House*  
— for the record —

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