

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0383

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
 Account Number : 119980000054
 Phone : (850) 681-6528
 Fax Number : (850) 681-6011

FOREIGN PROFIT QUALIFICATION

Datamat S/p.A. Company

Certificate of Status	0
Certified Copy	1
Page Count	08
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 DIVISION OF CORPORATION

**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. DATASAT S.p.A. COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Italy 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/1999 5. 12/31/2100
(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 617.155, F.S.)

7. ROME (RM) Via Laurentina 760, Italy, Postal Code 00148
(Principal office address)

(Current mailing address)

8. Consulting services and 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: NRAT Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

Mary Russ
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

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]

(Signature of Director or Officer listed in number 12 of the application)

14. Lucia Magallon - General Manager

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

ADDENDUM

OFFICERS

Lucio Magliozzi - General
Manager
Francesco Mannoni, CFO
Giancarlo De Leonardi,
Personnel Manager

ADDRESS

ROME (RM) VIA LAURENTINA 760 Italy, POSTAL CODE 00143

ROME (RM) VIA LAURENTINA 760 Italy, POSTAL CODE 00143
ROME (RM) VIA LAURENTINA 760 Italy, POSTAL CODE 00143

DIRECTORS:

Franco Olivieri - President
Gustavo Graco - Vice
President
Lucio Magliozzi - General
Manager
Giancarlo Giglio the Board
Enrico Cuturi
Davide Giglio
Giuseppe Suzzi
Pietro Fortunato Muraro
Giorgio Moretti

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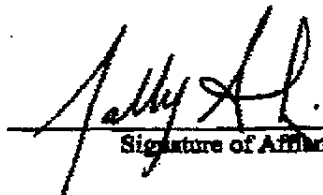
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REPUBLIC OF ITALY)
Province of Rome) SS:
City of Rome)
Embassy of the United States of America)

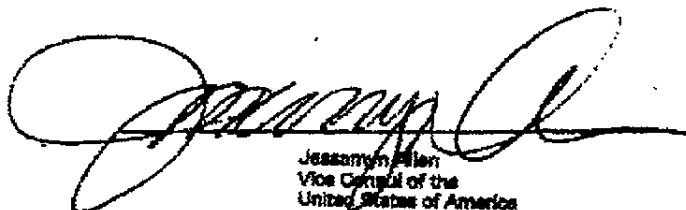
I, Sally Mae Silvers, hereby swear
that I know the English and ITALIAN languages, and that
the annexed translation made by me is, to the best of my knowledge and belief, a true,
correct, and faithful translation.



Signature of Affiant

Subscribed and sworn to before me, the undersigned Consular Officer of the United
States of America at Rome, Italy, duly commissioned and qualified this _____ day of
JAN 22 2004

This document consists of 4 pages, each initialed by the affiant.



Jessamyn Allen
Vice Consul of the
United States of America

**CHAMBER OF COMMERCE OF ROME
-OFFICE OF THE COMPANY REGISTER-**

ABRIDGED CERTIFICATE OF REGISTRATION IN THE ORDINARY SECTION

DETAILS OF THE COMPANY

Tax code and registration number: 12704100150
of the Company Register of ROME
date of registration: 28 September 2000

Registered in the ORDINARY Section

on 19 September 2000

Registered in the Economic Administrative Repertory at n° 946348

Company name: DATAMAT SPA
Company form: JOINT STOCK COMPANY

Registered office:
ROME (RM) VIA LAURENTINA 760 POSTAL CODE 00143
Incorporated with articles of incorporation dated 29 January 1999

FINANCIAL INFORMATION

Share capital in EURO:
authorized: 75,671,916.00
subscribed: 70,051,651.74
paid-in: 70,051,651.74

EXTRAORDINARY OPERATIONS

Project of merger of the companies:

- PROGETTO 11 S.P.A.
Registered office: VIA LAURENTINA 760 - ROME (RM) Economic Administrative Repertory
registration 935506
Tax code number: 12630970155

- DATAMAT INGEGNERIA SISTEMI S.P.A.
Registered office: VIA LAURENTINA 760 - ROME (RM) Economic Administrative Repertory
registration 552958
Date of act: 10 April 2001

Merger of the companies:

- PROGETTO 11 S.P.A.
Registered office: ROME (RM) Economic Administrative Repertory registration 935506
Tax code number: 12630970155
Company Register number: 18304 / 2000
Office of: ROME

- DATAMAT INGEGNERIA SISTEMI S.P.A.
Registered office: ROME (RM) Economic Administrative Repertory registration 552958
Tax code number: 06985680583
Company Register number: 5482 / 1985
Office of: ROME

Date of resolution: 21 May 2001 Date of merger: 6 November 2001

This certificate refers information resulting in the Register at today's date.
STAMP DUTY TAX PAID ELECTRONICALLY PURSUANT TO AUTHORIZATION OF THE
FINANCE DEPARTMENT OF ROME N. 103908 OF 21 DECEMBER 1976.

Ref. No. CEW/4097/2004 CRM644

1/19/2004

COLLECTED	FOR STAMP DUTIES	1	EURO 10.33
	FOR SERVICE CHARGES		EURO 5.00
TOTAL			EURO 15.33
TOTAL IN LIRE:		29683	

FOR THE REGISTRAR
THE CLERK IN CHARGE
SERGIO FIORENTINO
(STAMP OF CHAMBER OF COMMERCE)

*** end of certificate ***

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI ROMA

Prot.: CEN/4027/2004/CEN0644

19/1/2004

**CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI ROMA
- UFFICIO REGISTRO DELLE IMPRESE -**

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA ABBREVIATO

DATI IDENTIFICATIVI DELL'IMPRESA

Codice fiscale e numero d'iscrizione: 12704100150
Nel Registro delle Imprese di ROMA
Data di iscrizione: 28/09/2000

Iscritta nella sezione ORDINARIA

il 28/09/2000

Iscritta con il numero Repertorio Economico Amministrativo 943348

Denominazione: DATAMAT SPA

Forma giuridica: SOCIETA' PER AZIONI

Sede:

ROMA (RM) VIA LAURENTINA, 740 CAP 00143

Costituita con atto del 29/01/1998

INFORMAZIONI PATRIMONIALI E FINANZIARIE

Capitale Sociale in EURO:

deliberato	70.571.515,00
versato	70.551.551,74
varato	70.551.551,74

OPERAZIONI STRAORDINARIE

Progetto di fusione mediante incorporazione della società

- PROGETTO 11 S.P.A.

Sede: VIA LAURENTINA 740 - RM (RM) Numero REA 315506

Codice Fiscale: 12630970155

- DATAMAT INGEGNERIA SISTEMI S.P.A.

Sede: VIA LAURENTINA 740 - RM (RM) Numero REA 312958

Data atto: 10/04/2001

Fusione mediante incorporazione di:

- PROGETTO 11 - S.P.A.

Sede: ROMA (RM) Numero REA 315506

Codice Fiscale: 12630970155

Nr. R. I.: 18804/2000

Ufficio di: ROMA

- DATAMAT INGEGNERIA DEI SISTEMI S.P.A.

Sede: ROMA (RM) Numero REA 312958

Codice Fiscale: 0653260083

Nr. R. I.: 5482/1998

Ufficio di: ROMA

Data delibera: 21/05/2001 Data esecuzione: 06/11/2001

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data odierna.
IMPORTO DI BOLLO ASSOLTA IN MODO VIRTUALE. AUT. INT. FINANZA ROMA N. 103908 DEL
21-12-1976.

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI ROMA

Prot.: CEM/4087/2004/CEM0644

12/1/2004

RISCONTI PER UR BOLLI	1	EURO	10,33
PER DIRITTI		EURO	5,00
TOTALE		EURO	15,33
TOTALE CON GLI IMPORTI ESPRESSI IN LIRE: 29683			

*** fine certificato ***

