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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
TTE TECHNOLOGY, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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JUL 08 2004 8:51
TTE TECHNOLOGY, INC.

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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.

1. TEC Technology, Inc.

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

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

2. Delaware

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

3. Applied for

(FEI number, if applicable)

4. April 21, 2004

(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 817.155, F.S.)

10330 N. Meridian Street

7. Indianapolis, IN 46290

(Principal office address)

(Current mailing address)

8. Manufacturing and procurement of consumer electronics products and to
engage in any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Ann R. Sullivan

(Registered agent's signature)

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.

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

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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. Steven E. Toloday
(Signature of Director or Officer listed in number 12 of the application)

14. Steven E. Toloday, Secretary
(Typed or printed name and capacity of person signing application)

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JUL 12 2004
TALLAHASSEE, FLORIDA

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

TTE Technology, Inc.

List of Officers

Name: Gregory J. Bosler Title: President/CEO
Bus. Addr.: 10330 N. Meridian Street, Indianapolis, IN 46290

Name: Jean-Marie Duboc Title: CFO
Bus. Addr.: 10330 N. Meridian Street, Indianapolis, IN 46290

Name: Steven E. Toloday Title: Secretary/Treasurer
Bus. Addr.: 10330 N. Meridian Street, Indianapolis, IN 46290

List of Directors

Name: Gregory J. Bosler Term: May 12, 2007
Bus. Addr.: 10330 N. Meridian Street, Indianapolis, IN 46290

Name: Jean-Marie Duboc Term: May 12, 2007
Bus. Addr.: 10330 N. Meridian Street, Indianapolis, IN 46290

Name: Steven E. Toloday Term: May 12, 2007
Bus. Addr.: 10330 N. Meridian Street, Indianapolis, IN 46290

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TTE TECHNOLOGY, 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 EIGHTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TTE TECHNOLOGY, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2004.

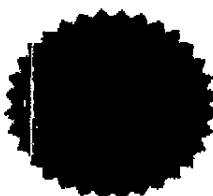
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

06 JUL - 8 21 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3220347

DATE: 07-08-04

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