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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**Eads North America, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

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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. FAOS NORTH America, 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 3. 13-1833529  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/02 5. perpetual  
 (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 817.155, F.S.)

7. 815 Connecticut Ave. NW, Ste. 100, Washington, DC  
 (Principal office address)  
same as above 10006  
 (Current mailing address)

8. business transactions  
 (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: 1200 South 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.*

CT Corporation System

By: MARK S. EAPLEY

(Registered agent's signature)

MARK S. EAPLEY  
Asst. Sec'y

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: see attachment

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

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

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

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

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

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

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

**B. OFFICERS**President: see attachment

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 Director or Officer listed in number 12 of the application)

14. Pierre Cardin Secretary

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

|      |            |             |                                                         |                                       |                                          |                 |    |         |            |
|------|------------|-------------|---------------------------------------------------------|---------------------------------------|------------------------------------------|-----------------|----|---------|------------|
| Mr.  | Ralph D.   | Crosby, Jr. | CEO & Chairman of the Board                             | EADS NA                               | 1616 North Fort Myer, Ste. 1600          | Arlington       | VA | USA     | 22209      |
| Mr.  | David      | Oliver, Jr. | COO                                                     | EADS NA                               | 1616 North Fort Myer, Ste. 1600          | Arlington       | VA | USA     | 22209      |
| Mr.  | Robert     | Liberators  | Group Senior VP-Global External Affairs & Public Policy | Daimler Chrysler Corporation          | 1401 H Street, NW, Ste. 700              | Washington      | DC | USA     | 20005-2110 |
| Mr.  | Jean-Louis | Gergorin    | Executive Vice-President Strategic Coordination         | EADS                                  | 37 boulevard de Montmorency              | Paris, Cedex 16 |    | France  | 75781      |
| Mr.  | Hans-Peter | Ring        | Chief Financial Officer                                 | EADS                                  | Ludwig-Bölkow-See, Geb. 6.1              | Ottobrunn       |    | Germany | 85621      |
| Mr.  | Allan      | McArdor     | Chairman                                                | Airbus North America Holdings, Inc.   | 198 Van Buren Street, Ste. 300           | Herdon          | VA | USA     | 20170      |
| Dr.  | William    | Schneider   | President                                               | International Planning Services, Inc. | 1601 N. Kent St., Ste. 902               | Arlington       | VA | USA     | 22209      |
| Amb. | Richard    | Burt        | Chairman                                                | International Equity Partners         | 1275 Pennsylvania Ave., N.W., 10th Floor | Washington      | DC | USA     | 20036      |
| Dr.  | Thomas     | Enders      | Executive Vice President Defense and Security Systems   | EADS Deutschland GmbH                 | Ludwig-Boelkow-Allee                     | Ottobrunn       |    | Germany | 85621      |

|           |                      |                                                                                  |                      |                                    |                            |       |       |            |       |
|-----------|----------------------|----------------------------------------------------------------------------------|----------------------|------------------------------------|----------------------------|-------|-------|------------|-------|
| Mr.       | Fabrice              | Bregier                                                                          | President            | Eurocopter                         | 72 boulevard de Courcelles | Paris |       | France     | 75017 |
| Gen.      | James P. McCarthy    | ARDI Professor of National Security                                              | US Air Force Academy | 1285 Meadowlake Way                | Monument                   | CO    | USA   | 80132      |       |
| Adm.      | T. Joseph Lopez      | President                                                                        | IMC                  | 7000 Infantry Ridge Road, Ste. 200 | Manassas                   | VA    | USA   | 20109      |       |
| Rear Adm. | Gerald F. Woodlever  | Senior Vice President and General Manager, Homeland Security Operations Division | Imnlog               | 2010 Corporate Ridge, 9th floor    | McLean                     | VA    | USA   | 22102-7838 |       |
| Mr.       | Francisco Sainz      | Head of the Military Transport Aircraft Division and President of EADS CASA      | EADS CASA            | Ave. de Aragon                     | Madrid                     |       | Spain | 28022      |       |
| Mr.       | Ralph D. Crosby, Jr. | CEO & Chairman of the Board                                                      | EADS NA              | 1616 North Fort Myer, Ste. 1600    | Arlington                  | VA    | USA   | 22209      |       |
| Mr.       | David Oliver, Jr.    | COO                                                                              | EADS NA              | 1616 North Fort Myer, Ste. 1600    | Arlington                  | VA    | USA   | 22209      |       |
| Mr.       | Christopher Emerson  | CFO & Treasurer                                                                  | EADS NA              | 1616 North Fort Myer, Ste. 1600    | Arlington                  | VA    | USA   | 22209      |       |
| Mr.       | Pierre Cardin        | Secretary                                                                        | EADS NA              | 1616 North Fort Myer, Ste. 1600    | Arlington                  | VA    | USA   | 22209      |       |
| Mr.       | Samuel Adcock        | Chief Government Affairs Officer                                                 | EADS NA              | 1616 North Fort Myer, Ste. 1600    | Arlington                  | VA    | USA   | 22209      |       |

# Delaware

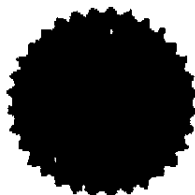
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EADS NORTH AMERICA, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2004.

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

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AUTHENTICATION: 3385288

040709496

DATE: 09-30-04