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CT CORPORATION SYSTEM

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Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

**Altair Avionics Corporation**

Certificate of Status	0
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P.02/04

**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. ALTAIR AVIONICS CORPORATION

(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. Massachusetts

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

3. 1 04-3287908

(FEI number, if applicable)

4. 29 March 1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. subsequent to registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 63 Nahatan Street, Suite 300, Norwood, Massachusetts 02062

(Principal office address)

same

(Current mailing address)

8. develop, manufacture and market electronics & aviation equipment, & any other business permitted under law

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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)

JAMES M. NEWSOME  
Special Assistant Secretary

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: Benoit BrossoitAddress: 7007 De La SavanneSt-Hubert, Quebec J3Y 3X7, Canada

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

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

Director: Alain C. RondeauAddress: 1000 Marie VictorinLongueuil, Quebec J4G 1A1, CanadaDirector: Richard S. CaswellAddress: 1000 Marie VictorinLongueuil, Quebec J4G 1A1, Canada**B. OFFICERS**President: Benoit BrossoitAddress: 7007 De La SavanneSt-Hubert, Quebec J3Y 3X7, Canada

Vice President: \_\_\_\_\_

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

Secretary: Michael J. FunkAddress: 1525 Midway Park Road, Bridgeport, West Virginia 26390Treasurer: Robert LangevinAddress: 7007 De La Savanne, St-Hubert, Quebec J3Y 3X7, Canada**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

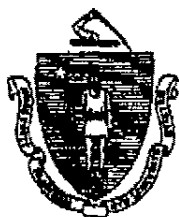
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Funk, Secretary

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

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*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

June 22, 2005

TO WHOM IT MAY CONCERN:

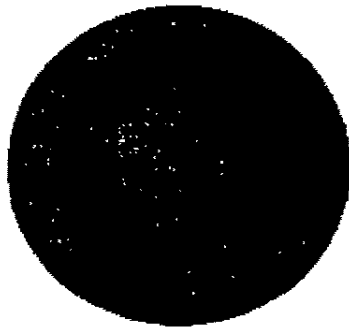
I hereby certify that

**ALTAIR AVIONICS CORPORATION**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 29, 1995**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth