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CT CORP

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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

SAGEM Avionics, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$3,520.00

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THIS FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SAGEM Avionics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. 75-2267859

(FEI number, if applicable)

4. 04/17/1989

(Date of incorporation)

5. Perpetual

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

6. 11/01/2002

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

7. 2701 Forum Drive, Grand Prairie, TX 75052

(Principal office address)

2701 Forum Drive, Grand Prairie, TX 75052

(Current mailing address)

8. Engage in any lawful 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 NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Rd.**

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.

Michael E. Jones
Assistant Secretary


(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:

2005 OCT 24 A
SECRETARY OF
TALLAHASSEE
FIDELITY

A. DIRECTORS

Chairman: Jacques Paccard

Address: 2701 Forum Drive, Grand Prairie, TX 75052

Vice Chairman: _____

Address: _____

Director: Jean Baudin

Address: 2701 Forum Drive, Grand Prairie, TX 75052

Director: Emmanuel Cazali

Address: 2701 Forum Drive, Grand Prairie, TX 75052

B. OFFICERS

President: Jacques Paccard

Address: 2701 Forum Drive, Grand Prairie, TX 75052

Vice President: Jean Baudin

Address: 2701 Forum Drive, Grand Prairie, TX 75052

Secretary: Marc Pelle

Address: 2701 Forum Drive, Grand Prairie, TX 75052

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. Marc Pelle, Secretary of Corporation

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SAGEM Avionics, Inc.
Addendum to
Application by Foreign Corporation for Authorization
to Transact Business in Florida

Listing of Additional Officers and/or Directors

Director – Marc Pelle
Address – 2701 Forum Drive, Grand Prairie, TX 75052

Director – Denis Fercoq
Address – 2701 Forum Drive, Grand Prairie, TX 75052

Director – Rick Hundley
Address – 2701 Forum Drive, Grand Prairie, TX 75052

Director – Russ Spray
Address – 2701 Forum Drive, Grand Prairie, TX 75052

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

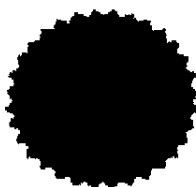
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAGEM AVIONICS, 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 TWENTIETH DAY OF OCTOBER, A.D. 2005.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4240174

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DATE: 10-20-05