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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. HID 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. DELAWARE

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

3. 33-0483965

(FBI number, if applicable)

4. 07/29/1991

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. C/O ASSA ABLOY INC 110 SARGENT DRIVE NEW HAVEN, CT

(Principal office address)

C/O ASSA ABLOY INC 110 SARGENT DRIVE NEW HAVEN, CT

(Current mailing address)

8. SOLICITATION OF SALES

(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: **C T 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)

LAUREN H. KREATZ

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: THANASIS MOLOKOTOS

Address: 110 SARGENT DRIVE
NEW HAVEN, CT 06511

Vice Chairman: _____

Address: _____

Director: JOSEPH J GRILLO

Address: ONE SMITH HILL, SUITE 100
PROVIDENCE, RI 02903

Director: JEFFREY A MERESCHUK

Address: 110 SARGENT DRIVE
NEW HAVEN, CT 06511

B. OFFICERS

President: DENIS HEBERT

Address: 9292 JERONIMO ROAD
IRVINE, CA 92618-1905

Vice President: MARK SCAPARRO

Address: 9292 JERONIMO ROAD
IRVINE, CA 92618-1905

Secretary: JEFFREY A MERESCHUK

Address: 110 SARGENT DRIVE NEW HAVEN, CT 06511

Treasurer: THOMAS V SANTOS

Address: 9292 JERONIMO ROAD IRVINE, CA 92618-1905

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. JEFFREY A MERESCHUK SECRETARY

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

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Delaware

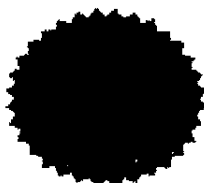
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HID CORPORATION" 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 SEVENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2269655 8300
060224742

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4574053

DATE: 03-07-06