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To:
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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

ALENIA NORTH AMERICA, INC.

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8/20/07

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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. Alenia 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

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

3.

(FEI number, if applicable)

4. April 29, 1988

(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. 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006

(Principal office address)

1625 Eye Street, N.W., Suite 1200, Washington, DC 20006

(Current mailing address)

8. Any lawful activity permitted by applicable 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: **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: 

(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.

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


A. DIRECTORS

Chairman: Alessandro TociAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006~~Vice Chairman:~~ Paolo FloresAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006Director: Giuseppe GiordoAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006Director: Giovanni BertoloneAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006

B. OFFICERS

President: Giuseppe GiordoAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006~~Vice President:~~ Vincenzo Caiazzo (Chief Operating Officer)Address: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006Secretary: Francesco BernardiAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006Treasurer: Vincenzo CaiazzoAddress: 1625 Eye Street, N.W., Suite 1200, Washington, DC 20006

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. GIUSEPPE GIORDO, PRESIDENT
(Typed or printed name and capacity of person signing application)07 AUG 17 PM 2:53
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WASHINGTON, D.C.

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Additional Schedule
Officers and Directors

Additional Officers:

Simone Maraini -- Chief Financial Officer
1625 Eye Street, N.W., Suite 1200
Washington, DC 20006

Paul Vincenti -- Assistant Secretary
c/o Vincenti & Vincenti, P.C.
80 Broad Street, Suite 1200
New York, NY 10004

Additional Directors:

Adm. Gregory Johnson
1625 Eye Street, N.W., Suite 1200
Washington, DC 20006

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALENIA 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 SEVENTEENTH DAY OF AUGUST, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALENIA NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1988.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5935428

DATE: 08-17-07