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From:

Account Name : CORPORATION SERVICE COMPANY  
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*Kimberly K2949*

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FOREIGN PROFIT/NONPROFIT CORPORATION

AMSAFE BRIDPORT (PRIVATE) LIMITED COMPANY

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*MRS 11/26*

**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. AmSafe Bridport (Private) Limited Company**

*(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")*

*(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)*

**2. Sri Lanka**

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

**3.**

*(FEI number, if applicable)*

**4. 1/23/2001**

*(Date of incorporation)*

**5. Perpetual**

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

**6. May 2008**

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

**7. 10 Gothami Road, 3rd & 4th Floors, Borella, Colombo 8, Sri Lanka**

*(Principal office address)*

**1043 N. 47th Avenue, Phoenix, AZ 85043**

*(Current mailing address)*

**8. Storing inventory in Florida**

*(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

**Kimberly B. Moret  
as its agent**

By: *Kimberly B. Moret*  
*(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: Kenneth J. Beckemeyer

Address: 1043 N. 47th Avenue, Phoenix, AZ 85043

Vice Chairman: Alan Robert McIlwraith

Address: The Court, Bridport, Dorset DT6 3QU, United Kingdom

Director: Ian Kentfield

Address: 10 Gothami Road, 3rd & 4th Floors, Borella, Colombo 8, Sri Lanka

Director: Dennis E. Gilbert

Address: 1043 N. 47th Avenue, Phoenix, AZ 85043

**B. OFFICERS**

President: Ian Kentfield (Managing Director)

Address: 10 Gothami Road, 3rd & 4th Floors, Borella, Colombo 8, Sri Lanka

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

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

Secretary: Jacey & Company

Address: No. 41, Janadhipathi Mawatha (Queen Street), P. O. Box 154, Colombo 1, Sri Lanka

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. Dennis Gilbert, Director

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

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C S C

NO. 41, JANADHIPATHI MAWA NO. 594  
(QUEEN STREET)  
P.O. BOX No. 154  
COLOMBO 1  
REPUBLIC OF SRI LANKA

P. 04

R. SENATHIRAJAH  
M. A. FERNANDO  
S. R. GUNARATNE  
J. M. GUNMATHAN

Telegrams Address  
SALAMANDER COLOMBO

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E-MAIL: jgubsc@bank.com.lk

PLEASE QUOTE OUR REFERENCE  
YOUR REFERENCE

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24<sup>th</sup> November 2008

Ms. Pamela C. Ohanesian  
Executive Assistant  
Amsafe Inc.  
1043 N. 47<sup>th</sup> Avenue  
Phoenix  
AZ 85043  
USA

Dear Madam,

**AMSAFE BRIDPORT (PRIVATE) LIMITED - LETTER OF GOOD STANDING**

We refer to your email of the 7<sup>th</sup> November.

As requested in your email under reference, we confirm that Amsafe Bridport (Private) Limited, formerly known as Bridport Aviation Lanka (Private) Limited (the Company) :

01. was incorporated on 23<sup>rd</sup> January 2001,
02. has filed all Forms with the Department of the Registrar General of Companies as necessary,
03. has applied for re-registration with the aforesaid Department as per provisions of the Companies Act No.7 of 2007,
04. has updated all its statutory registers, which include the Register of Members, the Register of Transfers, the Register of Directors, the Register of Company Secretaries and the Register for the Company Seal, and
05. has updated its Minute Books as required, and

is generally in compliance with the law.

Yours faithfully

Secretary  
Jacty & Company  
Company Secretaries to Amsafe Bridport (Private) Limited

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