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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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: 
(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. 184
COLOMBO 1
REPUBLIC OF SRI LANKA

P. 44

R. SENATHIRAJAH
M. A. FERNANDO
S. R. GUNARATNA
J. M. GUNANATHAN

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PLEASE QUOTE OUR REFERENCE

RSR/AF/SS/NT - 1, 62

YOUR REFERENCE

24th November 2008

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

Dear Madam,

AMSAFE BRIDPORT (PRIVATE) LIMITED - LETTER OF GOOD STANDING

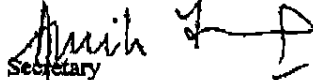
We refer to your email of the 7th November.

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 23rd 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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