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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LWATTS@NMBUSA.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION
NMB TECHNOLOGIES CORPORATION**

Certificate of Status	0
Certified Copy	1
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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. NMB TECHNOLOGIES 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. CALIFORNIA

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

3. 95-2554330

(FEI number, if applicable)

4. JULY 22, 1968

(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. 9730 INDEPENDENCE AVENUE, CHATSWORTH, CALIFORNIA 91311-4373

(Principal office address)

9730 INDEPENDENCE AVENUE, CHATSWORTH, CALIFORNIA 91311-4373

(Current mailing address)

8. TO ENGAGE IN THE SALE OF MECHANICAL & ELECTRONIC PRODUCTS.

(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

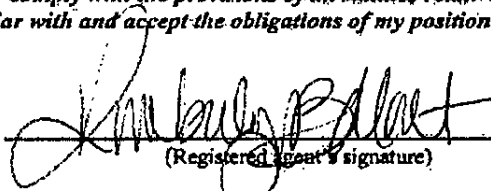
(City)

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.



Kimberly B. Moret
as its agent

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.

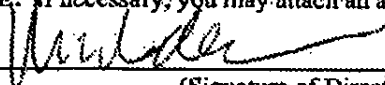
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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: GARY C. YOMANTASAddress: 9730 INDEPENDENCE AVE.
CHATSWORTH, CA 91311-4323Vice Chairman: PHILIP G. FAYAddress: 9730 INDEPENDENCE AVE.
CHATSWORTH, CA 91311-4323Director: MASAHIRO TSUKAGOSHIAddress: 9730 INDEPENDENCE AVE.
CHATSWORTH, CA 91311-4323Director: DAVID J. MORENAAddress: 9730 INDEPENDENCE AVE.
CHATSWORTH, CA 91311-4323**B. OFFICERS**President: PHILIP G. FAYAddress: 9730 INDEPENDENCE AVE.
CHATSWORTH, CA 91311-4323Vice President: KOICHI TAKESHITAAddress: 9730 INDEPENDENCE AVE., CHATSWORTH, CA 91311-4323Secretary: MITCHELL T. NODAAddress: 9730 INDEPENDENCE AVE., CHATSWORTH, CA 91311-4323Treasurer: MASAHIRO TSUKAGOSHIAddress: 9730 INDEPENDENCE AVE., CHATSWORTH, CA 91311-4323

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. MITCHELL T. NODA, SECRETARY

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NMB. TECHNOLOGIES CORPORATION

FILE NUMBER: C0549613
FORMATION DATE: 07/22/1968
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 22, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State