



Prentice Hall Legal & Financial Services

AT: LA DO: 207-2
121 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

F95000000603

CORPORATION(S) NAME

CHARTER NUMBER

<u>Spectris Technologies Inc.</u>	
	FILED DIVISION OF CORPORATIONS 55 FEB -6 11:11:50 W 2/6

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1
<input type="checkbox"/> Mtr. Veh.	<input type="checkbox"/> UCC/Filing 3

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopy	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

(☒) Walk in () Call If Problem () Will Wait (☒) Pick up 2/6 11:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: A+1 BY: Coyle
BRANCH RECEIVING: CUH BY: kmw
REF/JOB # 070-95-03890
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX _____ FED EXP. _____
FILED:
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: road V 122.50

CHECK #	<u>5</u>
ST./CTY/ FEES	<u> </u>
CORR. FEE/ SPEC. HANDL.	<u>20</u>
MESSENGER	<u> </u>
COPIES	<u> </u>
FAX FEE	<u> </u>
OTHER	<u> </u>
TOTAL	<u> </u>



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 1994

CAMILLE CAINE DUERR
JONES, DAY, REAVIS, POGUE
303 PEACHTREE STREET, #3500
ATLANTA, GA 30308-3242

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 FEB - 5 AM 11:50

The name SPECTRIS TECHNOLOGIES INC. has been reserved for 120 days beginning November 10, 1994. The reservation number is R94000005395 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Janice Love-Washington

Letter number: 394A00049352

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Spectris Technologies Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 34-0827023
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/4/58 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 23, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2364 Park Central Blvd.
Decatur, GA 30035
(Current mailing address)
8. Sale and distribution of electronic equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, 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.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(Registered agent's signature)
Charles E. Coyle, Assistant Secretary
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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jan Berg

Address: Skodsborgvej 307
DK 2850 / Naerum Denmark

Vice Chairman: Susanna-Daniele Niedhof

Address: Av. de Savoie 10
CH1001 Lausanne, Switzerland

Director: Dieter Willasch

Address: Robert-Bosch-Str.
D-63205 Langen/Germany

Director: _____

Address: _____

B. OFFICERS

President: Bjorn Dackner

Address: 2364 Park Central Blvd.
Decatur, GA 30035

Vice President: Barbara Artner-Schmidt

Address: 2364 Park Central Blvd.
Decatur, GA 30035

Secretary: Joun Metzgar

Address: 2364 Park Central Blvd.
Decatur, GA 30035

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

B. Artner-Schmidt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Barbara Artner-Schmidt, Vice President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

SECRETARY OF STATE
DIVISION OF RECORDS
95 FEB - 6 11:11:00

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show SPECTRIS TECHNOLOGIES INC., an Ohio Corporation, Charter No. 268368, principal location in Cleveland, County of Cuyahoga, incorporated on January 4, 1958, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
30th day of January, A.D. 1995

Bob Taft

Bob Taft
Secretary of State