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**TALLAHASSEE FL 32301 222-1092**

City State Zip Phone

**900001515319**  
-06/16/95--01051--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*PSI International, Inc*

*Chen*

*PSI International, Inc. 20 Massachusetts*

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Resurrection           | <input type="checkbox"/> Change of F.A.         |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call W Problem         | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up                |
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6-7-95 : 13:32 : CT CORP. SYSTEM D.C. -

703 382 8236: # 2/ 2

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Prakash Mehta, do hereby certify  
that this Resolution of the Board of Directors of PSI INTERNATIONAL, INC.  
a corporation duly organized and existing under the laws of the State of Massachusetts  
was duly adopted on February 3, 19 77.

Resolved, that PSI INTERNATIONAL, INC. organized  
and existing in the State of Massachusetts, hereby adopts the  
PSI INTERNATIONAL, INC. OF  
name MASSACHUSETTS for use in Florida.

Dated: June 9, 1995

  
\_\_\_\_\_

Prakash Mehta  
Vice President  
Finance & Administration

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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. PSI INTERNATIONAL, INC.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Massachusetts  
(State or country under the law of which it is incorporated)

3. February 3, 1977 4. Perpetual  
(Date of Incorporation) (Duration)

5. 04-2608935  
(Federal Employer Identification number, if applicable)

6. upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 10306 Eaton Place, Suite 400, Fairfax, Virginia 22030  
(Current mailing address)

8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Elizabeth Pan

Address: 10306 Eaton Place, Suite 400

Fairfax, Virginia 22030

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. Officers:**

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

Kevin J. Gallagher  
C T Corporation System  
(Officer)  
Kevin J. Gallagher, Asst. Vice Pres.  
(Typed Name and Title of Officer)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Prakash Mehta, Vice President of Finance  
(Name and capacity of person signing application)

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
PSI INTERNATIONAL, INC.**

---

1. Elizabeth Pan, President  
10306 Eaton Place, Suite 400  
Fairfax, Virginia 22030
2. Charles A. Hall, President  
10306 Eaton Place, Suite 400  
Fairfax, Virginia 22030
3. Prakash Mehta, Vice President  
10306 Eaton Place, Suite 400  
Fairfax, Virginia 22030



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

June 5, 1995

**TO WHOM IT MAY CONCERN:**

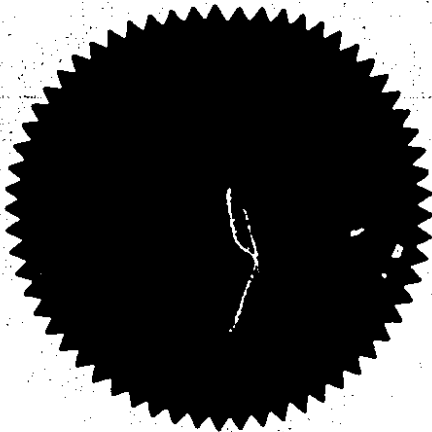
I hereby certify that according to the records of this office

**PSI International, Inc.**

is a domestic corporation organized on **February 3, 1977**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

JBM