

F95000003647

CT CORPORATION SYSTEM

49 Stevenson Street
Suite 900
San Francisco, CA 94105
Tel 415 227 0263
Fax 415 227 0261

July 21, 1995

Via First Class Mail

Re: Ashtech, Inc. (DE)
Order #: 342643

400001547694
-07/27/95--01061--003
*****70.00 *****70.00

Ladies / Gentlemen:

As requested by counsel, we enclose for filing the Application By Foreign Corporation For Authorization on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number:
(800) 227-4734.

Very truly yours,

Charles S. Shader

Charles S. Shader
Associate Customer Specialist

CSS

Enclosure(s)

RECEIVED
DIVISION OF CORPORATIONS
JUL 28 11 54 AM '95

LC
7/24

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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. ASHTECH, 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. DELAWARE 3. 77-0151583
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/13/87 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1170 KIFER ROAD
SUNNYVALE CA. 94086
(Current mailing address)

8. SALES OF GLOBAL POSITIONING SYSTEMS
(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:

Name: C T Corporation System
1200 South Pine Island Road

Office Address: Plantation, Florida, 33324
(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.

Naseem A. Conde
(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. 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 *SEE ATTACHED*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

A. Mahdavi 5/18/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ALI MAHDAVI - VP. FINANCE
(Typed or printed name and capacity of person signing application)



Directors/Officers

Business Address

Charles Boesenberg
President/CEO/Director
SSN:338-42-8233

Ashtech, Inc.
1170 Kifer Rd
Sunnyvale, CA 94086

Javad Ashjace
President/Director
SSN:364-68-1316

Same

Ali Mahdavi
VP Finance
SSN:554-85-2759

Same

Bill Bottoms, PHD
Chairman
SSN:424-58-4107

Alan Patricof Associates, Inc.
2100 Geng Road
Palo Alto, CA 94303

Warren Lazarow
Secretary
SSN: 138-40-9490

Two Embarcadero Place
2200 Geng Rd.
Palo Alto, CA 94303-0913

Donald Guenther
Director
SSN:429-50-0405

9004 Baywood Dr.
Largo, Florida 34647

Rocky Pimentel
Director
SSN: 573-90-8029

LSI Logic Corp.
1551 McCarthy Blvd. MS D-106
Milpitas, CA 95035

Jean Gouliardon
Director

Sagem
6 Avenue d'Iena
75783 Paris CEDEX 16, France

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASITECH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 1995.

24:5 PM 03 21 95
SECRETARY OF STATE
DELAWARE




Edward J. Freel, Secretary of State

2126119 8300

950113717

AUTHENTICATION: 7517738

DATE: 05-25-95