



ACCOUNT NO. : 072100000032

REFERENCE : 751721 5015053

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 1, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 751721

CUSTOMER NO: 5015053

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-12/04/95--01038--025  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Claudia Palma, Legal Asst  
Aaronson & Aaronson  
16133 Ventura Boulevard  
Ste. 1080  
Encino, CA 91436

FOREIGN FILINGS

NAME: D & D TECHNOLOGIES (USA), INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN/CDF

FILED  
95 DEC -4 PM 1:21  
RECEIVED  
95 DEC -4 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA DEPT. OF CORPORATION

**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 TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. D & D Technologies (USA), 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. California

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

3. 98-0157021

(FEI number, if applicable)

4. November 22, 1995

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 1995

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

7. c/o Steve Ko

4221 Wilshire Blvd., Suite 430, Los Angeles, CA 900

(Current mailing address)

8. Sales

(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: The Prentice-Hall Corporation 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.

By: 

(Registered agent's signature)

A.P. Polizzi, Assistant Vice President

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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TALLAHASSEE  
FLORIDA

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

A. DIRECTORS

Chairman: David T. Doyle

Address: 68 Campbell Street

Sydney, N.S.W. 2010, Australia

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

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

Director: Neil W. Dunne

Address: 68 Campbell Street

Sydney, N.S.W. 2010, Australia

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

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

B. OFFICERS

President: David T. Doyle

Address: 68 Campbell Street

Sydney, N.S.W. 2010, Australia

Vice President: Steve Ko

Address: 4221 Wilshire Blvd., Suite 430

Los Angeles, CA 90010

Secretary: Arthur Aaronson

Address: 16133 Ventura Blvd., Suite 1080

Encino, CA 91436

Treasurer: David T. Doyle


Address: 68 Campbell Street

Sydney, N.S.W. 2010, Australia

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TALLAHASSEE, FLORIDA

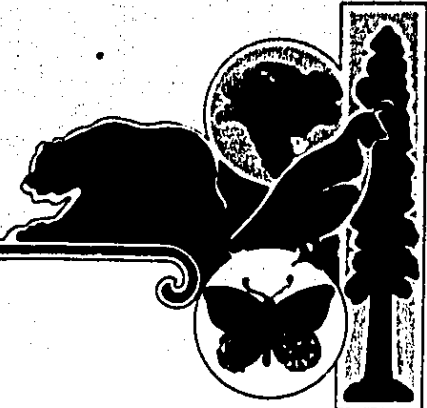
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14. Arthur Aaronson, Secretary

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



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 22ND day of NOVEMBER

D & D TECHNOLOGIES (USA), INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

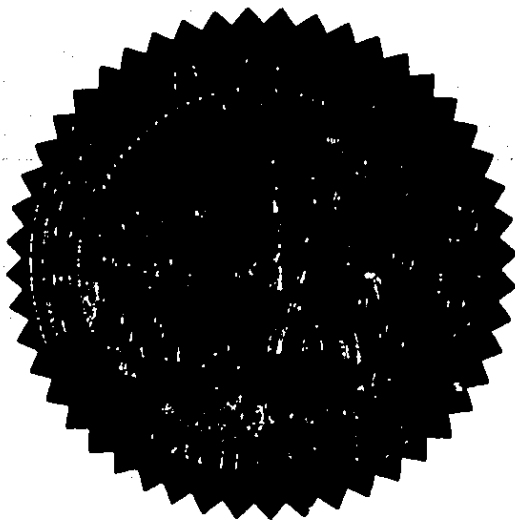
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
1ST day of DECEMBER, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA