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F95000006275

ACCOUNT NO. : 072100000032

4000001673324

REFERENCE : 778261

4990A -12/28/95--01080--011  
\*\*\*\*122.50 \*\*\*\*122.50

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 20, 1995

ORDER TIME : 8:45 AM

ORDER NO. : 778261

CUSTOMER NO: 4990A

CUSTOMER: Ms. Julia N. Studier  
Masuda Funai Eifert & Mitchell  
1 East Wacker Drive, #3200

Chicago, IL 60601

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FOREIGN FILINGS

FILE 26  
95 DEC 26 AM 11:13  
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DIVISION OF CORPORATION

NAME: D.S. AMERICA INCORPORATED

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. D.S. America Incorporated  
(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. 95-2492654  
(FEI number, if applicable)
4. June 22, 1967  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 5110 Tollview Drive  
Rolling Meadows, IL 60008  
(Current mailing address)
8. Service  
(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: CT Corporation System  
Office Address: 1200 Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

By: [Signature]  
(Registered agent's signature) (Officer)

Jeffrey H. Terry, Asst. Secy.  
(Type Name and Title of Officer)

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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: See attachment \_\_\_\_\_

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attachment \_\_\_\_\_

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

14. Hiroyuki Matsuo, Vice President  
(Typed or printed name and capacity of person signing application)

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**D.S. America Incorporated**

**OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Office</u>	<u>Residential Address</u>
Kunio Tamaru	Chairman of the Board and a Director	29-k-109 Shin-Ashiya Ue Suita Osaka, Japan
Kenneth Newton	President and a Director	2903 Villa Lane McHenry, Illinois 60050
Hiroyu'ki Matsuo	Vice President, Secretary, Treasurer and a Director	312 South Knollwood Schaumburg, IL 60193
Hiroshi Hara	Director	101-21 Shimogamo Zenbe-Cho Sakyo-ku, Kyoto, Japan
Hayato Hayashi	Director	6-7-7 Sato Otsu, Shiga 520, Japan

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# 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 June, 1967

D.S. AMERICA INCORPORATED

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

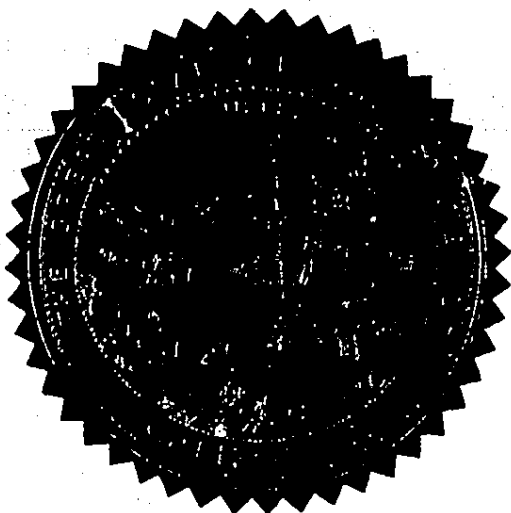
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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  
21st day of December, 1995.

*Bill Jones*  
BILL JONES  
Secretary of State



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