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ACCOUNT NO. : 072100000032

REFERENCE : 802329 4364796

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 15, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 802329

CUSTOMER NO: 4364796

CUSTOMER: Christine Barker, Esq
Siegel O'Connor Schiff Zangari
171 Orange Street
P. O. Box 906
New Haven, CT 06504

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96 JAN 16 PM 12:16
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: RADIAL, INC.

96 JAN 16 PM 1:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER L. MORAN

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. Radinall 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1982 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 306 South State Street
Dover, Delaware
(Current mailing address)
8. The purpose of the business in Florida is to sell electronic components
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105 (Leon County)

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.

Corporation Service Company
By: Lisa E. Mulligan
(Registered agent's signature)
Lisa E. Mulligan

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: _____

Address: _____

Director ~~Vice Chairman~~ Yvon Gattaz _____

Address: 101 Rue Philibert Hoffmann _____

93116 Rosny Sous Bois, France _____

Director: Pierre Gattaz _____

Address: 101 Rue Philibert Hoffmann _____

93116 Rosny Sous Bois, France _____

Director: Pierre Michel Churg _____

Address: 101 Rue Philibert Hoffmann _____

93116 Rosny Sous Bois, France _____

B. OFFICERS

President: Etienne Lamaisse _____

Address: 18 Lakewood Circle _____

Greenwich, CT 06830 _____

Vice President: William Pitcher _____

Address: 408 Hut Hill Road _____

Bridgewater, CT 06752 _____

Secretary: Patrice Meunier _____

Address: 101 Rue Philibert Hoffmann _____

93116 Rosny Sous Bois, France _____

Treasurer: Pierre Michel Churg _____

Address: 101 Rue Philibert Hoffmann _____

93116 Rosny Sous Bois, France _____

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.

Etienne Lamaisse

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

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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 "RADIAL 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 FIFTEENTH DAY OF JANUARY, A.D. 1996.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7788354

DATE:

01-15-96