

F96000000350

KAREN A. JEFFERS
STEWART W. PEARL
PATRICIA J. TURNER
LEGAL ASSISTANT

JEFFERS & PEARL
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
100 POST ROAD EAST
WESTPORT, CONNECTICUT 06880

TELEPHONE (203) 221-8000
TELECOPIER (203) 221-8340

January 9, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mason Electric Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 8:46

hr
1/22

Dear Sir or Madam:

I have enclosed for filing on behalf of Mason Electric Company, Inc. an Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Certificate of Existence from the California Secretary of State and a check for \$70.00 to cover the filing fee. Please send me evidence of the filing of this Application. Please call me if you have any questions or need additional information.

Sincerely yours,

Patricia J. Turner
Patricia J. Turner

PJT:nar

Enclosure

cc: Edgar P. DeVlyder, Esq.
Stewart W. Pearl, Esq.

600001690896
-01/17/96--01080--006
*****70.00 *****70.00

pp/florida.1z

**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. Mason Electric Company, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
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. 02-0274042

(FEI number, if applicable)

4. March 7, 1968

(Date of Incorporation)

5. Perpetual

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

6. January 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 605 8th Street

San Fernando, California 91340

(Current mailing address)

8. Manufacturing of flight control grips and wheels, switches and control 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: (P.O. Box or Mail Drop Box NOT
acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.*


(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 8:46

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 8:46

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

See attached

President: _____

Address: _____

Vice President: _____

Address: _____

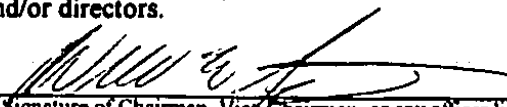
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM E SOUTHERN PRESIDENT
(Typed or printed name and capacity of person signing application)

12. A. Directors

R.C. Hamaberg
200-1780 Wellington Avenue
Winnipeg, Manitoba R3H 1B3
Canada

Dr. C.R. Burns
Challenge Court
Barnett Wood Lane
Leatherhead, Surrey KT22 7LW
England

Graham Zacharias
Challenge Court
Barnett Wood Lane
Leatherhead, Surrey KT22 7LW
England

William E. Southern
605 8th Street
San Fernando, California 91341

Edgar P. DeVlyder
Stamford Harbor Park
333 Ludlow Street
Stamford, Connecticut 06902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 8:46

B. Officers

William E. Southern -
605 8th Street
San Fernando, California 91341

President

Terry P. Allen -
605 8th Street
San Fernando, California 91341

Vice President

Dr. C.R. Burns -
Challenge Court
Barnett Wood Lane
Leatherhead, Surrey KT22 7LW
England

Vice President

John A. Giors -
605 8th Street
San Fernando, California 91341

Vice President

Russell G. Goetz -
605 8th Street
San Fernando, California 91341

Vice President

Edgar P. DeVlyder -
Stamford Harbor Park
333 Ludlow Street
Stamford, Connecticut 06902

Secretary



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 8:46

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

That on the 7TH day of MAY, 19 68,

MASON ELECTRIC COMPANY, 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
27TH day of DECEMBER, 1995



Bill Jones
BILL JONES
Secretary of State

~~F9600000350~~ 000350
Mason Electric Company, Inc.

August 12, 1996

ATTN: Lee Rivers, Document Examiner

The assets of Mason Electric Co. have been sold. We will continue to do business as before. However, our FEIN has changed.

Mason Electric was assigned document number F96000000350 by your office on January 22, 1996. Could you please change your records to reflect our new FEIN of 91-1720628.

If you have any questions, please contact me at (818) 361-3366.

Thanks,



Jan Ossa
CFO
Mason Electric Co.

RECEIVED
AUG 15 1996
MASON ELECTRIC

changed FEI 8/15/96 LR

F96000000350

PEARL PROFESSIONAL CORPORATION

830 POST ROAD EAST
WESTPORT, CONNECTICUT 06880

STEWART W. PEARL

PATRICIA J. TURNER
LEGAL ASSISTANT

TELEPHONE: (203) 222-9900

TELECOPIER: (203) 222-9100

October 7, 1996

Certified Mail
Return Receipt Requested

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

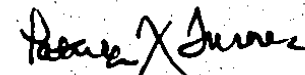
000001973460--7
-10/15/96--01026--010
*****87.50 *****87.50

Re: Mason Electric Company, Inc.

Dear Sir or Madam:

I have enclosed for filing on behalf of Mason Electric Company, Inc. an Application of Amended Application for Authorization, together with a Certificate of Status from the California Secretary of State and a check for \$87.50 to cover the filing fee and the fee for obtaining a certified copy of the filed Amendment.

Sincerely yours,


Patricia J. Turner

PJT:djw

Enclosure

cc: Peter Kent
Edgar P. DeVlyder
Stewart W. Pearl

pp1/florida.br

SH 19/17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 AM 10:56

FILED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Mason Electric Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. January 22, 1996
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 27, 1996
5. Not MElectric Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 OCT 14 AM 10: 56

Edgar P. DeVyder
Signature

Sept 11, 1996
Date

Edgar P. DeVyder
Typed or printed name

Secretary
Title



SECRETARY OF STATE

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

That on the 27th day of August, 19 96,

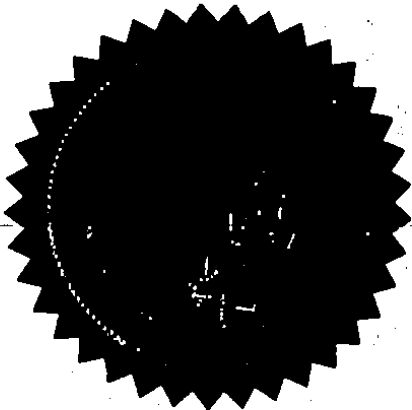
there was filed in this office a(n) Certificate of Amendment of Articles of Incorporation

whereby Article I. of the Articles of Incorporation of

MASON ELECTRIC COMPANY, INC.

a California corporation, was amended to set forth a change of corporate name to

NOT MELECTRIC CORPORATION



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
25th day of September, 1996*

Bill Jones
Secretary of State