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UIVISION OF CORPORATION 072100000032

REFERENCE :

956670

4390285

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 16, 1996

ORDER TIME : 4:43 PM

ORDER NO. : 956670

CUSTOMER NO:

4390285

600001834276

CUSTOMER: Ms. Kathy Duplay

Cooley, Godward, Castro,

2595 Canyon Blvd.

Boulder, CO 80302

FOREIGN FILINGS

NAME: TTI TESTRON, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

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. TIL TOUTEON, INC.		Noonbon Arti	1 1001101	NA HOOM	ODATIONS		
(Name of corporation: must abbreviations of like import or partnership if not so con	In languago as will o	clearly indicate	that it is a co	rporation in	istead of a r	or wi	al porsor
2. Dolawaro		3.	05-03987				
(State or country under the	law of which it is in	(corporated	(FEI number	, if applica	bio)		
A January 24, 1996	5.	Pornotual	L				
(Date of Incorporation)	U.	(Duration:	Year corp. wi	l ceaso to	exist or "pe	rpotu	al"}
6. Upon filing of the	is application					SS.	N. SE
(Date first transacted busine	ess in Florida. <i>(See s</i>	sections 607.15	01, 607.150	2, and 817		3	SION
7. 41 Contury Drivo						1 22	易
						•	300
Woonsocket, Rhode			<u></u>			莹	SS
(Current mailing addr	ess)			7	ۻ	至至
8. <u>Any lawful purpose</u>	<u> </u>		·			<u>-</u>	<u> </u>
(Purpose(s) of corporation		atata at agreet	u to be once	d and in the	s etato of El	जलना	
(Lithosala) of corboration	authorized in nome	Blate of Counti	y to be carrie	u 001 III 1111		Ullua,	
9. Name and street add	ress of Florida	registered a	gent:		•		
•			_				
Name:_	The Prentice-	<u> Hall Corpor</u>	ation Syst	em, Inc	•		
Office Address:	1201 Have Str	cet	•				
011100 Haaress_	1202 11070 001			-			
•	Tallahassee			Florida,	32301		
-	2422442566	<u> </u>		• •	(Zip Cod	(ot	 .
					•		
O. 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.

12. Names ar	id addresses o	of officers and/or directors: See Exhibit A attached i	ioroto.
A. DIREC	CTORS		•
	Chairman:		
	Address:		
	Vice Chair	man:	* *
	Address:		
	Director:		
	Address:		· · · · · · · · · · · · · · · · · · ·
	Director:		96 St. St. St. St. St. St. St. St. St. St.
٠.	Address:		英縣
	* * * * * * * * * * * * * * * * * * *		SECRETARY SECRETARY SECRETARY 26 MAY 22
. OFFIC	ERS		그 장사
	President:		9. 6
	Address:		– %
	Vice Preside	lent:	
	Address:		
	Secretary:		1
1	Address:		
	Addiess.		
	Treasurer:		
32 M	Address:		
OTE: If neces rectors	isary, you may	attach an addendum to the application listing additional office	rs and/or
/>	110		in de la región. Historia
(Signature of	hairman, Vice Ch	nairman, or any ornicer listed in number 12 of the application.	
Carle	XOU L. OC	Ceed	
Carletor		President capacity of person signing application)	

EXHIBIT A

DIRECTORS AND OFFICERS

Name and Address	OMce(s) Held					
Ronald R. Budacz 6273 Monarch Park Place, Suite 200 Niwot, Colorado 80503	Director, Chairman of the Board and Chief Executive Officer					
Carl R. Vertuca 6273 Monarch Park Place, Suite 200 Niwot, Colorado 80503	Director, Senior Vice President, Chief Financial Officer, Treasurer and Secretary					
Thomas J. Smach 6273 Monarch Park Place, Suite 200 Niwot, Colorado 80503	Director, Vice President, Assistant Treasurer and Assistant Secretary					
Carleton L. Reed 41 Century Drive Woonsocket, Rhode Island 02895	President Component					
Robert J. Nesbitt 41 Century Drive Woonsocket, Rhode Island 02895	Vice President					

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TTI TESTRON, 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 TENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



Edward J. Freel, Secretary of State

AUTHENTICATION:

7941615

960136565

2585420 8300

DATE:

05-10-96