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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Jenoptik Infab, Inc.

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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Thanks, Melanie

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. JENOPTIK INFAB, INC.
Name of Corporation
2. Delaware
State under the law of which it is incorporated
3. 74-2795218
EIN
4. August 15, 1996
Date of Incorporation
5. Perpetual
Duration
6. January 30, 1998
Date first transacted business in Florida
7. Current Mailing Address 901 Mopac Expressway South
 Building 4, Suite 200
 Austin, Texas 78746
8. To engage in any and all lawful acts and activities for which corporations may be organized.
Purpose of Corporation
9. **Name and street address of Florida registered agent:**

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
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.

Barbara A. Burke
Registered Agent's Signature

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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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 it incorporated.

12. Names and addresses of officers/directors

A. DIRECTORS

Robert Falciani
901 Mopac Expressway South
Building 4, Suite 200
Austin, Texas 78746

Karl Heinz Kuch
901 Mopac Expressway South
Building 4, Suite 200
Austin, Texas 78746

James E. Holliday
901 Mopac Expressway South
Building 4, Suite 200
Austin, Texas 78746

Patrick O'Shea
901 Mopac Expressway South
Building 4, Suite 200
Austin, Texas 78746

B. OFFICERS

James E. Holliday, President/Secretary
901 Mopac Expressway South
Building 4, Suite 200
Austin, Texas 78746

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JENOPTIK INFAB, INC.

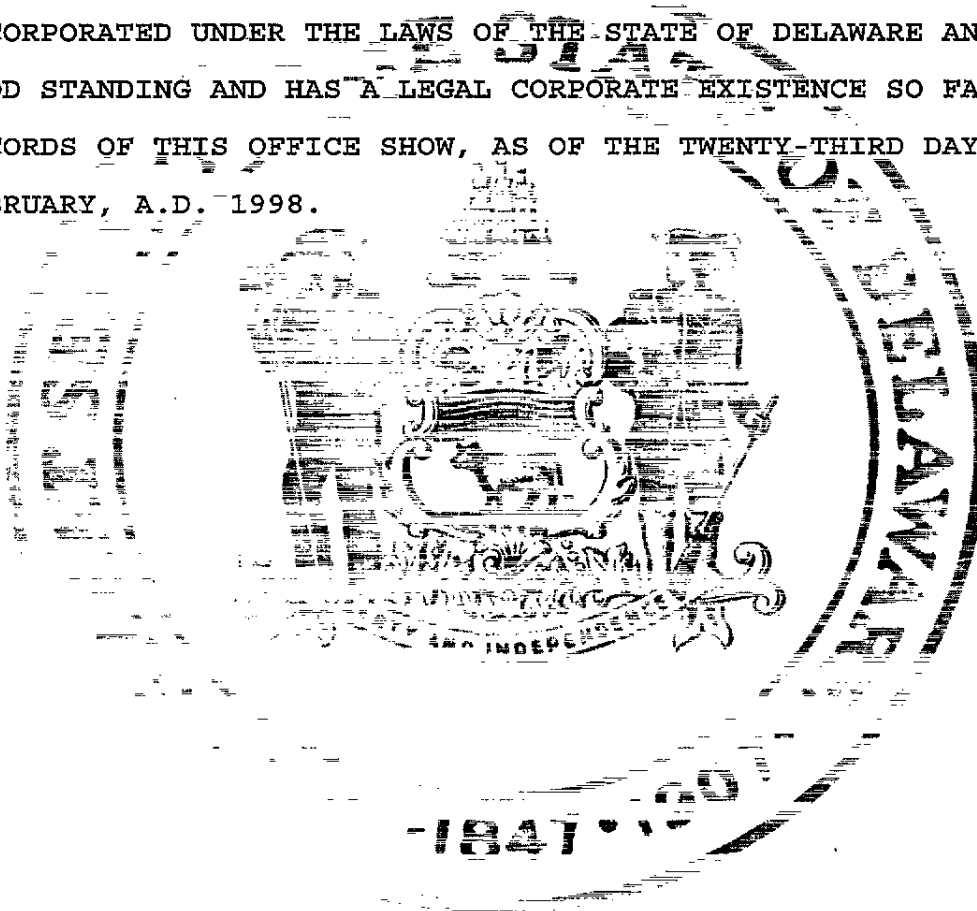
By: _____

James E. Holliday, President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JENOPTIK INFAB, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 1998.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8935437

DATE:

02-23-98