



THE UNITED STATES  
CORPORATION  
COMPANY

F9800000/826

ACCOUNT NO. : 072100000032

REFERENCE : 761262 4312311

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$131.25

ORDER DATE : March 30, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 761262-005

CUSTOMER NO: 4312311

CUSTOMER: Debra Pruitt, Legal Assistant  
Patton Boggs, L.l.p.  
2550 M Street, N.w.

Washington, DC 20037-1350

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98 MAR 31 PM12:38  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: AMBER INDUSTRIAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

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DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Amber Industrial Corporation  
(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  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. March 24, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification to transact business in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 13137 Biggin Church Road  
Jacksonville, Florida 32224  
(Current mailing address)
8. Industrial/Holding Company  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.

By: Sheila R. Hawkins  
(Registered agent's signature)  
Sheila R. Hawkins, Asst. Secy.

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: (Street address ONLY- P.O. Box NOT acceptable)

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

Director  
~~XXXXXX~~  
Chairman: Arne Strand

Address: Wylds Road, Castlefield Industrial Estate

Bridgwater, Somerset TA6 4DD

Director  
~~XXXXXX~~  
Vice Chairman: Wallace Joslyn

Address: 13137 Biggin Church Road

Jacksonville, Florida 32224

Director: John H. Vogel

Address: 2550 M Street, N.W.

Washington, D. C. 20037

Director:

Address:

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

President: Wallace Joslyn

Address: 13137 Biggin Church Road

Jacksonville, Florida 32224

Vice President: N/A

Address:

Secretary: John H. Vogel

Address: 2550 M Street, N.W.

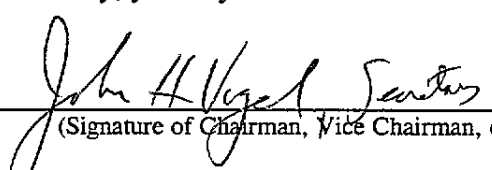
Washington, D.C. 20037

Treasurer: Wallace Joslyn

Address: 13137 Biggin Church Road

Jacksonville, Florida 32224

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. JOHN H. VOGEL, SECRETARY  
(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 "AMBER INDUSTRIAL CORPORATION" 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 THIRTIETH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 PM 12:38



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9001432

DATE: 03-30-98