

F98000002818

LAW OFFICES OF  
POTTER, McCLELLAND, MARKS & HEALY, P.A.

WILLIAM C. POTTER  
CLIFTON A. McCLELLAND, JR.  
DOUGLAS D. MARKS  
PATRICK F. HEALY  
TIMOTHY M. WILLIAMS

FIRST UNION BANK BUILDING, SUITE 400  
700 SOUTH BASCOCK STREET  
POST OFFICE BOX 2523  
MELBOURNE, FLORIDA 32902-2523  
(407) 984-2700  
FAX (407) 723-4092

HARRY A. JONES  
OF COUNSEL

May 15, 1998

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

200002527612--0  
-05/18/98--01039--007  
\*\*\*\*70.00 \*\*\*\*70.00

Re: Plessey South Africa Incorporated

Dear Sir:

Enclosed please find an original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida for the above, together with our check in the sum of \$70.00 covering the requisite filing fees.

Kindly file these documents, returning one copy to us in the enclosed prepared envelope.

Very truly yours,  
*Debbie Stehle*  
Debbie Stehle  
Legal Assistant to  
Timothy M. William, Esq.

/ds

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 MAY 18 AM 8:43

*mtm*  
*5/19*



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)

Chairman: John Alexander Temple

Address: Serene, Riverside Road, Fernwood Village  
Newlands, Cape Town, South Africa

Director: Llewellyn Charles Jones

Address: 3 Stratford Estate  
Strathavon, Sadton, South Africa

Director: John DeVilliers Van Zyl

Address: 8 Duckitt Avenue, Constantia  
7800, South Africa

Director: Robert John Shaw

Address: 22 Tennyson Avenue, Senderwood  
Bedfordview, 2008, South Africa

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

President: none

Address:

Vice President: none

Address:


Secretary: Robin Alexander Kirkby

Address: 21 Wallon Road, Constantia  
Cape Town, South Africa

Treasurer: Robin Alexander Kirkby

Address: 21 Walloon Road, Constantia  
Cape Town, South Africa

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. R A KIRKBY SECRETARY  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
90 MAY 18 AM 8 43

**SPECIFIC AUTHENTICATION CERTIFICATE**

REPUBLIC OF SOUTH AFRICA )  
PROVINCE OF GAUTENG )  
CITY OF JOHANNESBURG ) SS  
U.S. CONSULATE GENERAL )

I, Pirkko Elina Urli, Consul of  
the United States of America at Johannesburg, South Africa, duly  
commissioned and qualified do hereby certify that

**Albertus Johannes Laubscher**

whose true signature and official seal are, respectively, subscribed  
and affixed to the annexed document, was on the 14 day of  
April, 1998, the date thereof,

**Deputy Director High Court of South Africa : PTA**

to whose official acts faith and credit are due.

In witness whereof I have hereunto set my hand and affixed the  
seal of the Consulate General of the United States of America at  
Johannesburg, South Africa, this 16th day of April,  
1998.

SEAL

*Pirkko Elina Urli*

**Pirkko Elina Urli**  
**U.S. Consul.**

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SECRETARY OF STATE  
DIVISION OF DOCUMENTS  
98 MAY 18 AM 8:43



DEPARTMENT OF FOREIGN AFFAIRS PRETORIA

# CERTIFICATE OF AUTHENTICATION

I, the undersigned, **ALBERTUS JOHANNES LAUBSCHER**

Department of Foreign Affairs of the Republic of South Africa, do hereby certify that the signature affixed to the annexed document marked " Y " is that of

**HENDRIK JANSEN VAN NIEUWENHUIZEN**

who at the time of signing the annexed document was

**DEPUTY DIRECTOR  
HIGH COURT OF SOUTH AFRICA : PTA**

of the Republic of South Africa, and that to all Acts, Instruments, Documents and Writings subscribed by him in that capacity, full faith and credence are given in the Republic of South Africa, in Court and thereout.

Given under my Hand and the Seal of the Department of Foreign Affairs at Pretoria on this 14<sup>th</sup> day of APRIL 1998

**DEPUTY DIRECTOR**  
Department of Foreign Affairs

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
29 MAY 19 AM 8:43

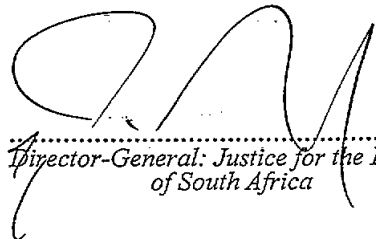


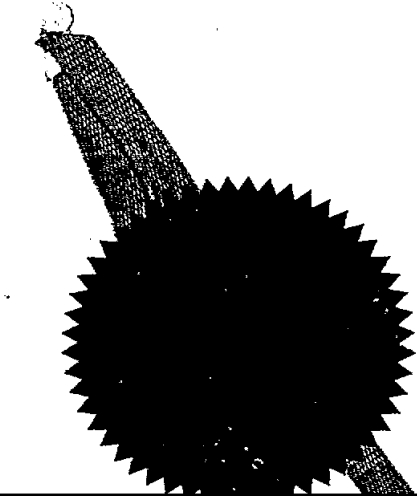
TO WHOM IT MAY CONCERN

I, HENDRIK JOHANNES JANSEN VAN NIEUWENHUIZEN (Deputy Director) in the Department of Justice for the Republic of South Africa, hereby certify and attest that DAVID MICHAEL PIETERSEN whose signature is affixed to the annexed document(s) marked "X" has/have by and under lawful authority been appointed Assistant Registrar of the Transvaal Provincial Division of the Supreme Court of South Africa in the Province of Transvaal in the Republic of South Africa and that all Acts, Instruments and Writings subscribed by him/them in that capacity full faith and credence are given in the said Province in Court and thereout.

Given under my hand and seal at Pretoria this 14<sup>th</sup> day of April 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
98 MAY 18 AM 8:13

  
Director-General: Justice for the Republic  
of South Africa



CERTIFICATE OF AUTHENTICATION.

TO ALL WHOM IT MAY CONCERN

I, DAVID MICHAEL PIETERSEN

Chief Registrar of the High Court of South Africa,  
Transvaal, Provincial Division,

do hereby certify that:-

JOHANNA CHRISTINA BRINK

whose signature appears on the document hereto annexed marked

"A is a duly authorised representative of the Registrar of Companies, Pretoria,

Gauteng Provincial Division, by lawful authority, and that to

all Acts, Instruments, Documents and Writing Subscribed by

her in that capacity full faith and credence are given in


this Province in Court and thereout.

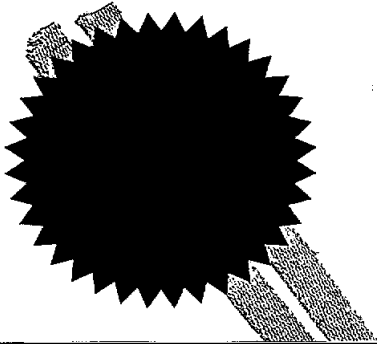
GIVEN UNDER MY HAND AND SEAL OF OFFICE, AT PRETORIA IN THE  
PROVINCE OF THE GAUTENG ON THIS THE      DAY OF APRIL  
IN THE YEAR ONE THOUSAND NINE HUNDRED AND NINETY EIGHT. (1998).

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
98 MAY 18 AM 8:43

REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA

GAUTENG PROVINCIAL DIVISION

  
DAVID MICHAEL PIETERSEN  
ACTING CHIEF REGISTRAR



No. M11/3/1/5



Republic of South Africa  
Republiek van Suid-Afrika

# Certificate Sertifikaat

I hereby Certify that  
Ek Sertifiseer hierby dat

According to the records of this Office, PLESSEY SOUTH AFRICA LIMITED, Registration Number 05/19431/06 was incorporated on 9 August 1945 as a South African Public Company and is still on the register with the status of being in business.


The attached copies reflect the Certificate of Incorporation and all the Certificates of change of name of the Company.

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
98 MAY 18 AM 8:43

Signed at PRETORIA this SEVENTH day of  
Geteken te PRETORIA op hede die SEVENTH day van

APRIL One thousand Nine hundred and NINETY EIGHT  
Eenduisend Negehonderd

REGISTRATEUR VAN MAATSKAPPYE  
PRIVAATSAK/PRIVATE BAG X429  
07 APR 1998  
PRETORIA 0001  
REGISTRAR OF COMPANIES

  
Registrar of Companies and of Close Corporations  
Registrateur van Maatskappye en van Beslote Korporasies