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LAW OFFICES OF
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TIMOTHY M. WILLIAMS

HARRY A. JONES
OF COUNSEL

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700 SOUTH BASCOCK STREET
POST OFFICE BOX 2523
MELBOURNE, FLORIDA 32902-2523
(407) 984-2700
FAX: (407) 723-4092

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

☒ **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. PLESSEY SOUTH AFRICA INCORPORATED
(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. South Africa
(State or country under the law of which it is incorporated)
3. 58/01606/06
(FEI number, if applicable)
4. 5/16/58
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 30451
Tokai, 7966 South Africa
(Current mailing address)
8. Electronic equipment sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Jeremy Vincent
Office Address: 1253 Highway A1A
Satellite Beach, Florida, 32937
(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.

JB Vincent
(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.

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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. Per A Kirkby
(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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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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DIVISION OF DOCUMENTS
98 MAY 18 AM 8:43

REPUBLIC OF SOUTH AFRICA



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 14th day of APRIL 1998

DEPUTY DIRECTOR
Department of Foreign Affairs

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DIVISION OF REGISTRATIONS
28 MAY 18 AM 8:43



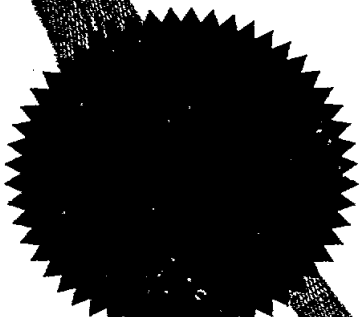
For use outside the Republic

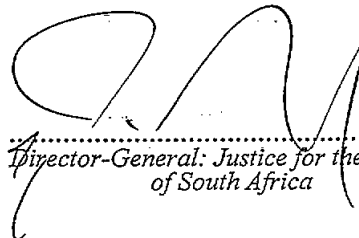
TO WHOM IT MAY CONCERN

I, HENDRIK JOHANNES JANSSEN 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 14th day
of April 1998.

FILED
SECRETARY OF STATE
DIVISION OF DOCUMENTS
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

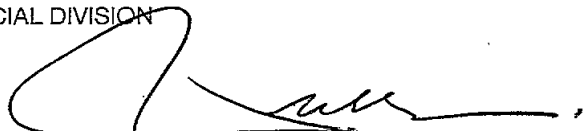
PROVINCE OF THE GAUTENG ON THIS THE DAY OF APRIL

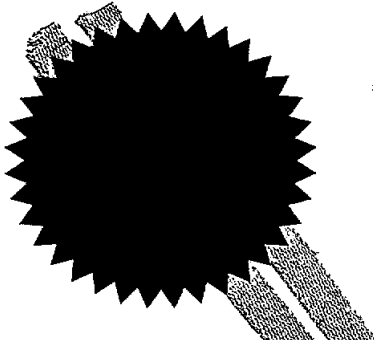
IN THE YEAR ONE THOUSAND NINE HUNDRED AND NINETY EIGHT. (1998).

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

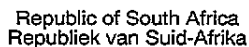
REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA

GAUTENG PROVINCIAL DIVISION


DAVID MICHAEL PIETERSEN
ACTING CHIEF REGISTRAR



No. M11/3/1/5 -



I hereby Certify that
Ik Sertifizeer hierby dat

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

SEVENTH

APRIL

NINETY EIGHT

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

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS