

F990000000805



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 085149 4804310

AUTHORIZATION : Patricia Puyet

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 085149-015

CUSTOMER NO: 4804310

CUSTOMER: Alex Lopez, Legal Asst
Walter Conston Alexander &
90 Park Avenue
14th Floor
New York, NY 10016

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FOREIGN FILINGS

W99-334

NAME: SCHENCK TREBEL CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -6 AM 10:57

mtm
2/11

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99 JAN -6 PM 12:25
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

CSC-ANGIE

SUBJECT: SCHENCK TREBEL CORP.
Ref. Number: W99000000336

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Set forth the mailing address in section 7. The 2nd page of the application setting forth the names and addresses of the officers/directors was not enclosed.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 099A00000595

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

CSC-ANGIE

SUBJECT: SCHENCK TREBEL CORP.
Ref. Number: W99000000336

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the mailing address in number 7 of the application. Also the additional page which consist of the officers names addresses and signature was not enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00005468

99 FEB -6 AM 10: 57

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DIVISION OF CORPORATIONS

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99 FEB 11 AM 10: 43
DIVISION OF CORPORATIONS

AFFIDAVIT

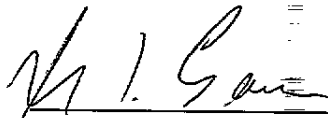
STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

BLAISE SARCONI, being duly sworn, hereby states:

I am the President of SCHENCK TREBEL CORP., a New York corporation (the "Corporation"), which was qualified to transact business in the State of Florida.

The Corporation's authority to transact business in the State of Florida was revoked on October 16, 1998.

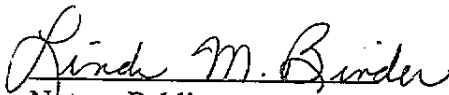
The Corporation hereby relinquishes any rights the Corporation may have to re-instate the Corporation in the State of Florida.


Blaise Sarcone

99 FEB -6 AM 10:57

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sworn to before me this
2 day of February, 1999.


Notary Public

LINDA M. BINDER
Notary Public, State of New York
No. 01815069387
Qualified in Suffolk County
Commission Expires 11/25/00

**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.*

SCHENCK TREBEL CORP.

1. _____
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 535 Acorn Street
Deer Park, NY 11729-3698
(Current mailing address)

8. Distribution, sale and service of industrial diagnostic and measuring equipment
(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)

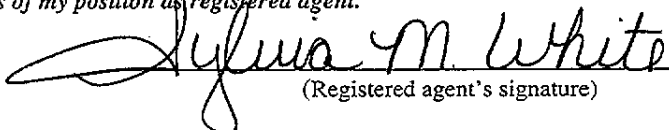
Name: Corporation Service Company

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.


(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 and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable) _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -6 AM 4:57

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

Chairman: Rolf Fassbach

Address: 535 Acorn Street

Deer Park, New York 11729-3698

Vice Chairman: _____

Address: _____

Director: Blaise Sarcone

Address: 535 Acorn Street

Deer Park, New York 11729-3698

Director: Eric Bloch

Address: 535 Acorn Street

Deer Park, New York 11729-3698

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

President: Blaise Sarcone

Address: 535 Acorn Street

Deer Park, New York 11729-3698

Vice President: Eric Bloch

Address: 535 Acorn Street

Deer Park, New York 11729-3698

Secretary: Eric Bloch

Address: 535 Acorn Street

Deer Park, New York 11729-3698

Treasurer: Blaise Sarcone

Address: 535 Acorn Street

Deer Park, New York 11729-3698

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. Blaise Sarcone, President

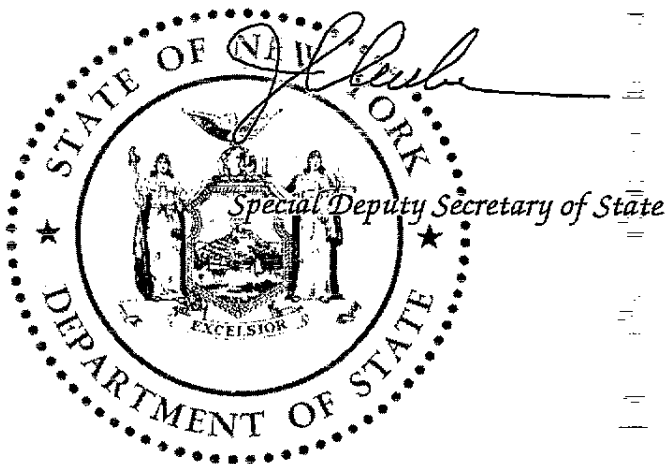
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of SCHENCK TREBEL CORP. was filed on 12/28/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of December
one thousand nine hundred and
ninety-eight.*



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DIVISION OF CORPORATIONS