

REFERENCE :

294389 4808062

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : July 1, 1999

ORDER TIME : 3:55 PM

ORDER NO. : 294389-010

CUSTOMER NO: 4808062

CUSTOMER: Marian Luther, Legal Assistant

Morgan, Lewis & Bockius Llp

300 South Grand Avenue

22nd Floor

Los Angeles, CA 90071-3132

FOREIGN FILINGS

NAME: VISICOM LABORATORIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

900002925859--8

## 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.

1. VisiCom Laboratories, Inc.	- <del></del>
(Name of corporation, must include the word "INCORPORATED", "COMPANY", "words or abbreviations of like import in language as will clearly indicate that it is a contained person or partnership if not so contained in the name at present.)	CORPORATION" or instead of a
2. Delaware 3 33-086	
(State or country under the law of which it is incorporated) (FE	I number, if applicable)
4. 1/8/99 5. Perpetual	
(Date of incorporation) (Duration: Year corp. wi	ill cease to exist or "perpetual")
6. 1/27/99	
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1	502 and 817.155, F.S.)
710052 Mesa Ridge Court	
San Diego, CA 92121	<u></u>
(Current mailing address)	-
8. Any lawful purpose or purposes  (Purpose(s) of corporation authorized in home state or country to be carried or  9. Name and street address of Florida registered agent: (P.O. Box or Mail  Name:  Corporation Service Company  Office Address:  1201 HAYS STREET  TALLAHASSEE  , Florida, 32 (Zip	Drop Box NOT acceptable)
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for the above this application, I hereby accept the appointment as registered agent and agree to act with the provisions of all statutes relative to the proper and complete performance of the obligations of my position as registered agent.  By:  (Registered agent's signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days price Department of State, by the Secretary of State or other official having custody of corpo	in this capacity. I further agree to comply my duties, and I am familiar with and accept  ST. V.P.

which it is incorporated.

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)
Chairman	See attached list
	·
Vice Chai	rman:
Address:	
Director:	· _
Addioss.	
Director:	
Address:	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)
President:	See attached list
Address:	
	7 0 7 0
Vice Presi	ident:
Address:	
	二 三 じ
Secretary:	17 17 a man
_	Diff.
Address:	
T	
Address:	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Chil & Bail
<u></u>	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Cheryl L. Barr, Assistant Secretary

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

## VISICOM LABORATORIES, INC., a Delaware corporation

## **OFFICERS:**

Name Office

Mike Mollin President, Chief Operating Officer, Chief Financial Officer

& Treasurer

Robert Babbush Secretary

Ira Frazer Assistant Secretary
Cheryl L. Barr Assistant Secretary
Ray Guillaume Assistant Treasurer

Deanna Hom Petersen Assistant Treasurer

Address for all Officers:

10052 Mesa Ridge Court San Diego, CA 92121-2916

DIRECTORS:

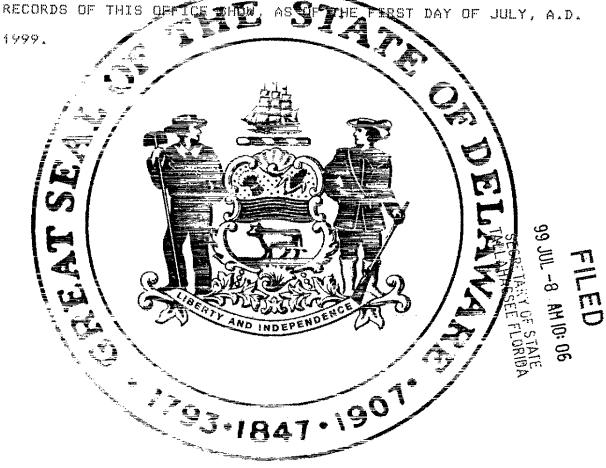
Mellon C. Baird Gene W. Ray Eric M. DeMarco

Address for all Directors:

10052 Mesa Ridge Court San Diego, CA 92121-2916 99 JUL -8 AH 10: 06
SECRETARSSEE FLORIDA

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISICOM LABORATORIES, 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



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Edward J. Freel, Secretary of State 9843272

**AUTHENTICATION:** 

07-01-99

DATE: