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### CT CORPORATION

June 30, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399



Re: Order #: 5840127 WO

Customer Reference 1: Zenith Power Products Customer Reference 2: Qual Zenith Power

Dear Secretary of State, Florida:

Please file the attached:

Zenith Fuel Systems LLC (WA) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Taflahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

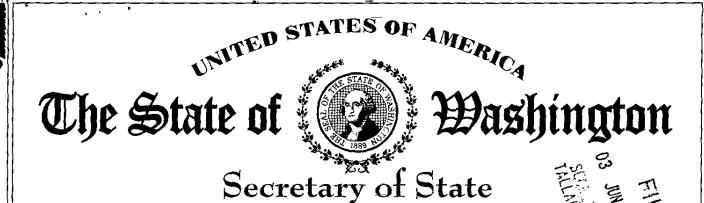
### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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MITED LIABILITY COMPANY TO	O TRANSACT BUSINESS I	NTHE STATE OF F	LORIDA:		
Zenith Fuel Systems LLC					ا دري ا
	(Name of for	eign limited liabilit	y company)	ري.	, 0
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(Date of Organiz	ration)	(Duration	n: Year limited liability of exist or "perpetual	company will cea ["}	se to
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07/01/2003				=======================================	
(Date first trans	acted business in Florida.	(See sections 608.	501, 608,502, and 817.1	55, F.S.)	
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1100 Carmon 1 only Angeline	, 171 70055				
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William R. Monkman, 1100	Carillon Point, Kirkland,	WA 98033			
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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Tŧ	ATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN IE STATE OF FLORIDA.  The name of the limited liability company is: Zenith Ful Systems (CLC)
7	The name and the Florida street address of the registered agent are:
L.	CT Corporation System
	NAME  1200 South Pine Island Road
	Florida street address (P. O. Box NOT ACCEPTABLE)
	Plantation FL 33324
ial eg ill	City, State and Zip  ving been named as registered agent and to accept service of process for the above stated limited  ility company at the place designated in this certificate, I hereby accept the appointment as  istered agent and agree to act in this capacity. I further agree to comply with the provisions of  statutes relating to the proper and complete performance of my duties, and I am familiar with  laccept the obligations of my position as registered agent.
	r .

Filing Fee: \$ 35 for Designation of Registered Agent



I, Sam Reed, Secretary of State of the State of Washington and custodian of its shereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

#### ZENITH FUEL SYSTEMS LLC

I FURTHER CERTIFY that the records on file in this office show that the above named limited liability company was formed under the laws of the State of Washington and was issued a Certificate of Formation in Washington on October 24, 2002.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation has been filed, and that the limited liability company is duly authorized to transact business in the limited liability company form in the State of Washington.

Date: June 25, 2003

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State

