

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF

NATIONAL AIR SYSTEMS, INC.

File Number **C 132594**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 16, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Veronica L. Wenzel*

C132594

Directors and Officers of National Air Systems, Inc.

1. Carl E. Edwards, Jr., Director
2140 Lake Park Blvd.
Richardson, Texas 75080
2. Clyde Wyant, Director
2140 Lake Park Blvd.
Richardson, Texas 75080
3. Arnold S. Kaufman, President
3380 N. San Fernando Rd., #101
Los Angeles, California 90065
4. James L. Mishler, Vice President and Director
2140 Lake Park Blvd.
Richardson, Texas 75080
5. Mark M. Dolan, Chief Financial Officer
2140 Lake Park Blvd.
Richardson, Texas 75080
6. Scott Messel, Treasurer
2140 Lake Park Blvd.
Richardson, Texas 75080
7. Kenneth C. Fernandez, Secretary
2140 Lake Park Blvd.
Richardson, Texas 75080
8. Marilyn Kaufman, Assistant Secretary
3380 N. San Fernando Rd., #101
Los Angeles, California 90065

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 19th day of October, 19 99.

NATIONAL AIR SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

February 11, 2000



Bill Jones

Secretary of State