



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

KAISER AEROSPACE & ELECTRONICS CORPORATION

a corporation duly organized and existing under the laws of **Nevada** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **4th** day of **December**

19 **70**, a properly authenticated copy of its articles of incorporation, and on the **fourth** day of **December** **1970**, a designation of **T.H. Eberle or R. B. Kading or J.R. Gillespie**

the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **December**,
A.D., 19 **70**.

Pete T. Cenarrusa
Secretary of State

Corporation Clerk

THE STATE OF NEVADA



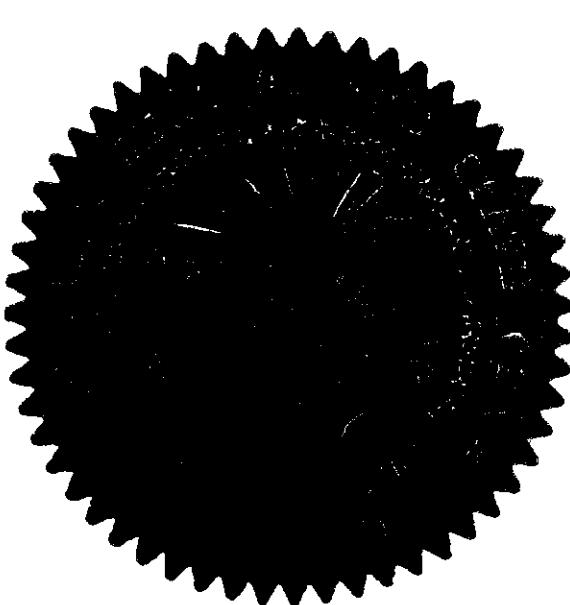
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

KAISER AEROSPACE & ELECTRONICS CORPORATION

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 25TH day of NOVEMBER A. D. 19 70.

John Koontz
Secretary of State
By John L. Woodman
Deputy

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ARTICLES OF INCORPORATION
OF
KAISER AEROSPACE & ELECTRONICS CORPORATION

FIRST: The name of the corporation is:

KAISER AEROSPACE & ELECTRONICS CORPORATION.

SECOND: The principal place of business of the corporation within the State of Nevada is to be located at 206 North Virginia Street, City of Reno, County of Washoe.

THIRD: The corporation may engage in any lawful activity and shall have and may exercise all the powers conferred by the laws of the State of Nevada upon corporations formed under the General Corporation Law of the State of Nevada. Without in any manner limiting the generality of the foregoing, the corporation is authorized and empowered to manufacture, develop, invent, sell, license, lease and otherwise deal in and with space, electronic, electrical and mechanical apparatus, appliances and machines, and goods, wares, merchandise and personal property of every kind, nature and description.

FOURTH: The amount of the total authorized capital stock of the corporation is \$1,000,000, to consist of 1,000,000 shares of the par value of \$1 each.

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FIFTH: The members of the governing board shall be styled "directors".

The number of directors constituting the first board of directors is ten. The number of directors constituting the board of directors may be changed from time to time by amendment of these Articles of Incorporation or by a by-law duly adopted or amended by the board of directors. The names and post office addresses of the first board of directors are as follows:

<u>Names</u>	<u>Addresses</u>
Garfield O. Anderson	111 Sutter Street, San Francisco, California
Chester H. Brandon	111 Sutter Street, San Francisco, California
Graham G. Campbell	111 Sutter Street, San Francisco, California
Lauffer T. Hayes	111 Sutter Street, San Francisco, California
Thomas M. Lacey	111 Sutter Street, San Francisco, California
Fielding H. Lane	111 Sutter Street, San Francisco, California
Bruce R. Morgan	111 Sutter Street, San Francisco, California
Donald D. Roberts	111 Sutter Street, San Francisco, California
Jack C. Stromberg	111 Sutter Street, San Francisco, California
David T. Styles	111 Sutter Street, San Francisco, California

SIXTH: The capital stock, after the amount of the subscription price has been paid in, shall be subject to no further assessments to pay the debts of the corporation.

SEVENTH: The names and post office addresses of each of the incorporators signing the Articles of Incorporation are as follows:

<u>Names</u>	<u>Addresses</u>
Chester H. Brandon	111 Sutter Street, San Francisco, California
Lauffer T. Hayes	111 Sutter Street, San Francisco, California
Bruce R. Morgan	111 Sutter Street, San Francisco, California

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EIGHTH: The corporation is to have perpetual existence.

NINTH: At all elections of directors of the corporation each holder of stock possessing voting power shall be entitled to as many votes as shall equal the number of his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for or any two or more of them, as he may see fit, and thus exercise the right of cumulative voting.

WE, THE UNDERSIGNED, being all of the original incorporators hereinbefore named, for the purpose of forming a corporation under the laws of the State of Nevada and in pursuance of the General Corporation Law of the State of Nevada, being Title 7 of the Nevada Revised Statutes, 1957, and the acts amendatory thereof and supplemental thereto, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, we accordingly have hereunto set our hands this 10 day of July, A. D. 1963.

Charles D. Pendleton
Lawrence T. Hayes
Bruce R. Morris

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STATE OF CALIFORNIA } ss.
CITY AND COUNTY OF SAN FRANCISCO)

On this 1st day of July, 1963, before me the undersigned, a notary public in and for the State of California, personally appeared CHESTER H. BRANDON, LAUFFER T. HAYES and BRUCE R. MORGAN, known to me to be the persons described and who executed the foregoing instrument, and who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public

Abby E. Wigney