

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ARMOR SYSTEMS CORPORATION**

File Number C 146899

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: 30 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeVries*

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U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
s follows:

1. The name of the corporation is:

2. The name which it shall use in Idaho is: Armor Systems Corporation

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 10/27/1982

5. The address of its principal office is:

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 2691 N. Bobcat Way, Meridian, ID 83642

and its registered agent in Idaho at that address is: Betty Nichols

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Raymond Harper Robertson</u>	<u>President/Director</u>	<u>2322 N Green Bay Road, Waukegan, IL 60087</u>
<u>Katherine Arline Ludwig</u>	<u>Vice President/Director</u>	<u>2322 N Green Bay Road, Waukegan, IL 60087</u>
<u>John Charles Eder</u>	<u>Secretary/Treasurer/Director</u>	<u>2322 N Green Bay Road, Waukegan, IL 60087</u>
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Dated: 11-25-02

Signature:

Typed Name: Raymond Robertson

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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STATE



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARMOR SYSTEMS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 27, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of DECEMBER A.D. 2002.

Jesse White

SECRETARY OF STATE