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



Pet / Cenerusa SECRETARY OF STATE

By Devices

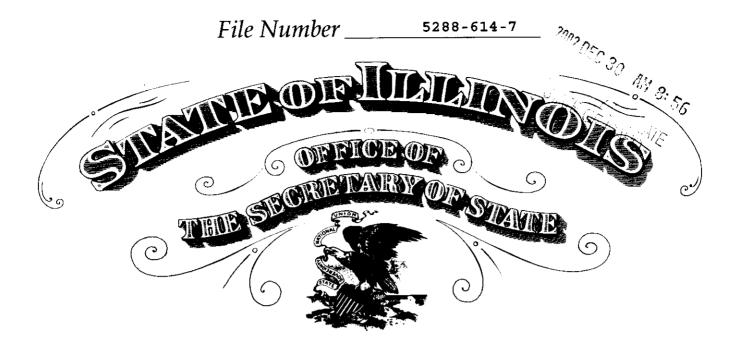


APPLICATION FOR CERTIFICATE



	1				
The undersigned Corporation applies for a Certificate of Authority and states as follows:					
1.	1. The name of the corporation is:				
	Armor Systems Corporation				
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:				
	2322 N Green Bay Road, Waukegan, IL 60087				
6.	. The address to which correspondence should be addressed, if different from item 5, is: N/A				
7.	·				
and its registered agent in Idaho at that address is: Betty Nichols					
8.	8. The names and respective business addresses of its directors and officers are:				
	Name	Office		Address	
	Raymond Harper Robertson	President/Director		2322 N Green Bay Road, Waukegan, IL 60087	
	Katherine Arline Ludwig	Vice President/Director		2322 N Green Bay Road, Waukegan, IL 60087	
	John Charles Eder	Secretary/Treasurer/Direct	or	2322 N Green Bay Road, Waukegan, IL 60087	
					
				-	
		Г			
Dated:			С	Customer Acct # :	
// / Same				(if using pre-paid account) Secretary of State use only	
Signature:				IDAHO SECRETARY OF STATE	
Capacity: President			.vcorpvform: rcertofauth	IDAHO SECRETARY OF STATE 12/30/2002 05:00 CK: 3604 CT: 166064 BH: 653656 1 8 100.00 = 100.00 AUTH PRO # 2	
				•	

C146899



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this ______ A.D. _______.

Desse White