

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
TRANSECTOR SYSTEMS, INC.**

File Number C 144246

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: 7 June 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hester*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 JUN -7 PM 2: 14

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE**
STATE OF IDAHO

1. The name of the corporation is: Transtector Systems, Inc
2. The name which it shall use in Idaho is: Transtector Systems, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: May 21, 1987
5. The address of its principal office is: 10701 Airport Drive, Hayden, ID 83835
6. The address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 300, Hayden, ID 83835
7. The street address of its registered office in Idaho is: 10701 Airport Drive, Hayden, ID 83835
_____, and its registered agent in Idaho at that address is: Michael Shawn Thompson
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Stephen Phipson</u>	<u>President</u>	<u>36/38 Waterloo Rd, London, NW2 7UH</u>
<u>Michael Shawn Thompson</u>	<u>Vice President/Directo</u>	<u>10701 Airport Drive, Hayden, ID 83835</u>
<u>Walter Orme</u>	<u>Sec. & Treas.</u>	<u>101 Lindenwood Dr., #125, Malvern PA</u>
_____	_____	_____ 19355
_____	_____	_____
_____	_____	_____

Dated: June 6, 2002

Signature: Michael Shawn Thompson

Typed Name: Michael Shawn Thompson

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\for cert authority_profi.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
06/07/2002 05:00
CK: 143838 CT: 26533 BH: 478361
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

Web Form

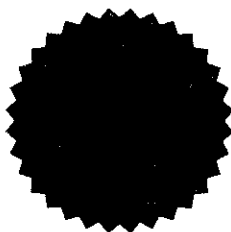
C144246

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSTECTOR SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2127025 8300

AUTHENTICATION: 1794807

020331934

DATE: 05-24-02