

# State of Idaho

## Department of State

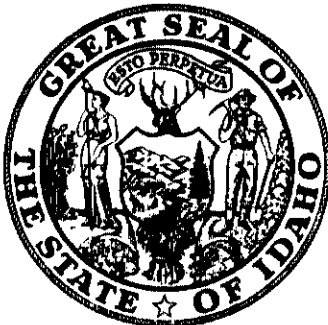
### CERTIFICATE OF AUTHORITY OF

#### WYLE LABORATORIES

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WYLE LABORATORIES for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

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

Dated: October 22, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Smith*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Wyle Laboratories
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of California
4. The date of its incorporation is December 9, 1953 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 128 MARYLAND STREET, EL SEGUNDO, California 90245
6. The address to which correspondence should be addressed, if different from that in item 5. Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19931018 0900 27312 2  
CK #: 14380 CUST# 1  
CORP 10 100.00= 100.00

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

Name	Office	Address
<u>See attached list of directors and officers</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 9-20-93

Wyle Laboratories

(Corporation Name)

By

R. VAN NESS HOLLAND, JR. Its President/Vice President (please specify)  
Exec. V.P. - Finance & Treas. CFO

and

Stephen D. Natcher Its Secretary/Assistant Secretary (please specify)  
V.P. & Secretary

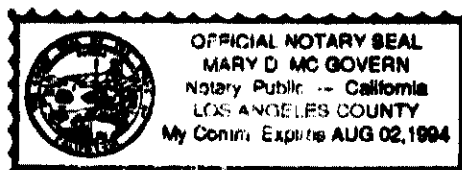
STATE OF California ) ss:

COUNTY OF LOS ANGELES )

I, Mary D. McGovern, a notary public, do hereby certify that on  
this 20<sup>th</sup> day of September, 1993, personally appeared before  
me STEPHEN D. NATCHER, who being by me first duly sworn, declared that (s)he  
is the Secretary of Wyle Laboratories

Wyle Laboratories

that (s)he signed the foregoing documents as Secretary of the corporation and that  
the statements therein contained are true.



Mary D. McGovern  
Notary Public

## OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ralph L. Ozorkiewicz	President and Director	128 Maryland Street El Segundo, CA 90245
John R. Herring	Vice President and Director	128 Maryland Street El Segundo, CA 90245
Joseph A. Adamczyk	Vice President	128 Maryland Street El Segundo, CA 90245
Stephen D. Natcher	Secretary	128 Maryland Street El Segundo, CA 90245
R. Van Ness Holland, Jr.	Treasurer	128 Maryland Street El Segundo, CA 90245
Charles M. Clough	Director	128 Maryland Street El Segundo, CA 90245
John B. Farrell	Director	128 Maryland Street El Segundo, CA 90245
Theodore M. Freedman	Director	128 Maryland Street El Segundo, CA 90245
Jack S. Kilby	Director	128 Maryland Street El Segundo, CA 90245
James J. McMorrow	Director	128 Maryland Street El Segundo, CA 90245
Edward Sanders, Esq.	Director	128 Maryland Street El Segundo, CA 90245
Stanley A. Wainer	Director	128 Maryland Street El Segundo, CA 90245
Frank S. Wyle	Director	128 Maryland Street El Segundo, CA 90245
F. Stephen Wyle	Director	128 Maryland Street El Segundo, CA 90245

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 9th day of December, 19 53,

WYLE LABORATORIES

*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  
12th day of October, 1993

*March Fong Eu*

*Secretary of State*