

State of Idaho

Department of State

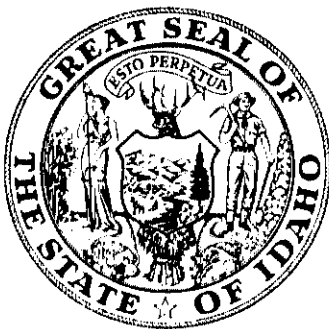
CERTIFICATE OF AUTHORITY OF

GENERAL DYNAMICS LAND SYSTEMS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GENERAL DYNAMICS LAND SYSTEMS INC. 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 GENERAL DYNAMICS LAND SYSTEMS INC. to transact business in this State under the name GENERAL DYNAMICS LAND SYSTEMS INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 24, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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: **Nov 29 AM '92**

1. The name of the corporation is General Dynamics Land Systems Inc. **SECRETARY OF STATE**

2. The name which it shall use in Idaho is General Dynamics Land Systems Inc.

(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 Delaware

4. The date of its incorporation is 20 December 1954 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 32 Loockerman Square, Suite L-100, Kent County, Dover, Delaware 19901

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

7. The street address of its proposed registered office in Idaho is 877 Main Street,
Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Manufacture of tanks and armored vehicles, and to engage in any lawful
act or activity permitted under the Idaho General Corporation Act.

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

Name	Office	Address
<u>See attached list</u>		

(continued on reverse)

Name

Office

Address

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: 11-16-92

General Dynamics Land Systems Inc.

(Corporation Name)

By

[Signature]
Its ~~President~~ / Vice President (please specify)

D. Lane Everett

and

[Signature]
Its ~~Secretary~~ / Assistant Secretary (please specify)

C. L. Johnson

STATE OF Michigan)

COUNTY OF Macomb) ss:

I, LORRAINE F. SCHUCH, a notary public, do hereby certify that on this 16th day of November, 19 92, personally appeared before me C. L. Johnson, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of General Dynamics Land Systems Inc.

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

Lorraine F. Schuch

Notary Public

LORRAINE F. SCHUCH

Notary Public, Macomb County, MI
My Commission Expires Sept. 20, 1994

**DIRECTORS AND OFFICERS
GENERAL DYNAMICS LAND SYSTEMS INC.**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>Directors:</u>		
Robert H. Duesenberg	Director	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523
George P. Psihas	Director	38500 Mound Road, Sterling Heights, Michigan 48310-3268
James E. Turner, Jr.	Director	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523
<u>Corporate Officers</u>		
George P. Psihas	President, Vice President and General Manager	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Thomas A. Bledsoe	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
A. William Carion	Vice President	295 Kirts Boulevard, Troy, Michigan 48084
Charles A. Claysmith	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
R. Gary Diaz	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Robert H. Duesenberg	Vice President	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523
Michael J. Dupree	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
D. Lane Everett	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Richard C. Graves	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Charles M. Hall	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Simon T. Honess	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Robert T. Lentz	Vice President	295 Kirts Boulevard, Troy, Michigan 48084
Howard B. Roberts	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Eric E. Smith	Vice President	1200 Stephenson Highway, Troy, Michigan 48083-1152
Patrick J. Sullivan	Vice President	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Richard A. Johnsen	Vice President and Treasurer	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523
E. Alan Klobasa	Vice President and Secretary	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523
John N. Watters	Vice President and Controller	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Clifford L. Johnson	Vice President, General Counsel and Assistant Secretary	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Douglas C. McPherson	Assistant Treasurer	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523
William C. Ryan	Assistant Treasurer	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Richard D. Lanzon	Assistant Secretary	38500 Mound Road, Sterling Heights, Michigan 48310-3268
Margaret N. House	Assistant Secretary	3190 Fairview Park Drive, Falls Church, Virginia 22042-4523

State of Delaware
Office of the Secretary of State

~~Nov. 24~~ 9 29 AM '92

SECRETARY OF STATE

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY GENERAL DYNAMICS LAND 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 DATE SHOWN BELOW.

* * * * *



Michael Ratchford

Michael Ratchford, Secretary of State

AUTHENTICATION: #3669489

DATE: 11/20/1992

682325315