

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
TRIMBLE NAVIGATION LIMITED**

File Number C 134807

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: July 19, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley L. Roe*

**FILED EFFECTIVE****APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

JUL 19 10 55 AM '00

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is TRIMBLE NAVIGATION LIMITED SECRETARY OF STATE  
DATE OF FILING
- The name which it shall use in Idaho is TRIMBLE NAVIGATION LIMITED
- It is incorporated under the laws of CALIFORNIA
- Its date of incorporation is 1/1/81
- The address of its principal office is 645 NORTH MARY AVENUE, SUNNYVALE, CA 94086.
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHED</u>		
		IDAHO SECRETARY OF STATE
		07/19/2000 09:00
		CK: 81996 CT: 20168 BH: 334790
		1 @ 20.00 = 20.00 CORP SUR # 2

Dated: 7/14/00TRIMBLE NAVIGATION LIMITED  
(Corporation name)By M. E. Benofese  
MARY ELLEN BENOFESEIts V/P FINANCE AND CFO  
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE  
Secretary of State use only07/19/2000 09:00  
CK: 139040551 CT: 9290 BH: 3347891 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C134807

9:10p10m1uCA.pms Revised 7/97

Trimble Navigation Limited  
Listing of Officers

Steven W. Berglund	President and CEO	645 North Mary Avenue Sunnyvale, CA 94086
Mary Ellen Genovese	VP Finance and CFO	645 North Mary Avenue Sunnyvale, CA 94086
John Goodrich	Secretary	645 North Mary Avenue Sunnyvale, CA 94086
John Huey	Treasurer	645 North Mary Avenue Sunnyvale, CA 94086
Charles Armiger	VP Worldwide Sales	645 North Mary Avenue Sunnyvale, CA 94086
David Hall	Group VP of Mobile & Timing Technologies	645 North Mary Avenue Sunnyvale, CA 94086
Ron Hyatt	Group VP of Precision Positioning	645 North Mary Avenue Sunnyvale, CA 94086
Patrick Hehir	Senior VP, Chief Mfg. Officer	645 North Mary Avenue Sunnyvale, CA 94086
Michael Lesyna	VP Strategic Marketing	645 North Mary Avenue Sunnyvale, CA 94086

Trimble Navigation Limited  
Listing of Directors

Robert Cooper	Atlantic Aerospace	6404 Ivy Lane #300 Greenbelt, MD 20770
John Goodrich	Wilson, Sonsini, Goodrich and Rosati	Two Palo Alto Square Palo Alto, CA 94306
William Hart	Technology Partners	1500 Tiburon Blvd. Belvedere, CA 94920
Bradford Parkinson	Stanford University	Hansen Labs Gravity Probe B Mail Code 4085 Stanford, CA 94305
Norman Mineta	Lockheed Martin	Bethesda, Maryland
Steven W. Berglund	Trimble Navigation Limited	645 North Mary Avenue Sunnyvale, CA 94086
Ulf J. Johansson	Europolitan Holdings AB	Box 5251 Biblioteksgatan 11 SE-10246 Stockholm Sweden



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **1ST day of JANUARY, 1981, TRIMBLE NAVIGATION LIMITED** 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 day of July 18, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State