

6. Number (or minimum and maximum number) of directors is: Nombre (ou nombres minimal et maximal) d'administrateurs:

A minimum of three (3) director and a maximum of fifteen (15) directors.

7. The director(s) of the corporation are: Administrateur(s):

First name, initials and surname Prénom, initiales et nom de famille	Address for service, giving street & No. or R.R. No., Municipality and Postal Code Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou le nome de la municipalité et le code postal	Resident Canadian State Yes or No Résident Canadien Oui/Non
Eli Zahavi	250 West 50th Street New York, New York 10019	No
Stan Bharti	39 Whitney Avenue Toronto, Ontario M4W 2A7	Yes
Gadi Gonen	25 Tel-Hay St. Herzeya, Israel 46301	No
Lewis Mackenzie	580 Manitoba St. Bracebridge, Ontario P1L 1W9	Yes
W. Bruce Rowlands	201 Bain Avenue Toronto, ON M4K 1E9	Yes

8. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise: Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société:

None.

9. The classes and any maximum number of shares that the corporation is authorized to issue. Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre:

The Corporation is authorized to issue an unlimited number of common shares without par or nominal value.

10. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

N/A

11. The issue, transfer of ownership of shares is/is not restricted and the restrictions (if any) are as follows:

L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes:

None.

12. Other provisions (if any):

Autres dispositions, s'il y a lieu.

Without in any way restricting the powers conferred upon the Corporation or its board of directors by the Business Corporations Act (Ontario), as now enacted or as the same may from time to time be amended, re-enacted or replaced, the board of directors may from time to time, without authorization of the shareholders, in such amounts and on such terms as it deems expedient:

(a) borrow money upon the credit of the Corporation;

(b) issue, re-issue, sell or pledge debt obligations of the Corporation;

(c) subject to the provisions of the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and

(d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation owned or subsequently acquired, to secure any obligation of the Corporation.

The board of directors may from time to time delegate to a director, a committee of directors or an officer of the Corporation any or all of the powers conferred on the board as set out above, to such extent and in such manner as the board shall determine at the time of such delegation.

13. The corporation has complied with subsection 180(3) of the *Business Corporations Act*.

La société s'est conformée au paragraphe 180(3) de la Loi sur les sociétés par actions.

14. The continuation of the corporation under the laws of the Province of Ontario has been properly authorized under the laws of the jurisdiction in which the corporation was incorporated/ amalgamated or previously continued on

Le maintien de la société en vertu des lois de la province de l'Ontario a été dûment autorisé en vertu des lois de l'autorité législative sous le régime de laquelle la société a été constituée ou fusionnée ou antérieurement maintenue le

2006 / 09 / 26

(Year, Month, Day)
(année, mois, jour)

15. The corporation is to be continued under the *Business Corporations Act* to the same extent as if it had been incorporated thereunder.

Le maintien de la société en vertu de la Loi sur les sociétés par actions a le même effet que si la société avait été constituée en vertu de cette loi.

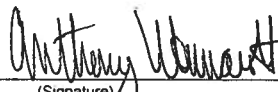
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

Eurocontrol Technics Inc.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:


(Signature)
(Signature)

Corporate Secretary
(Description of Office)
(Fonction)

Anthony J. Wonnacott