



PAUL D. PATE
Secretary of State
State of Iowa

APPLICATION FOR
AMENDED CERTIFICATE
OF AUTHORITY

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687241

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 1504 of the Iowa Business Corporation Act, the undersigned corporation applies for an amended certificate of authority to transact business in Iowa, and states:

1. The name of the corporation is: Gatso USA, Inc.
and the name the corporation uses in Iowa if different than its real name is:

The corporate name has been changed to: Sensys Gatso USA, Inc.

2. The state [or foreign country] of incorporation on the records of the Secretary of State of Iowa is:
Delaware

The state [or foreign country] of incorporation has been changed to: _____

3. The duration of the corporation on the records of the Secretary of State of Iowa is: perpetual
The duration has been changed to: _____

4. The date of incorporation of the corporation was: June 21, 2007

5. The street address of its principal office is:
Address 900 Cummings Center, Ste. 222-T
City, State, Zip Beverly, MA 01915

6. The street address of its registered office in Iowa and the name of its registered agent at that office:
Name Corporation Service Company
Address 505 5th Ave., Ste. 729
City, State, Zip Des Moines, IA 50309

7. The names and business addresses of its current directors and officers:
Name Andrew Noble
Address 900 Cummings Center, Ste. 222-T
City, State, Zip Beverly, MA 01915

Name Richard Kosina
Address 900 Cummings Center, Ste. 222-T
City, State, Zip Beverly, MA 01915

Name Niki Gatsonides
Address Claes Tillyweg 2
City, State, Zip CW Haarlem, FFNL 2031 NETHERLANDS

Name Timo Gatsonides
Address Claes Tillyweg 2
City, State, Zip CW Haarlem, FFNL 2031 NETHERLANDS

Please attach additional pages if needed.

8. **A certificate of existence, or a document of similar import, duly authenticated within 90 days prior to the date of this application, by the secretary of state or other official having custody of corporate records in the state or country of incorporation, accompanies this application.**

9. Signature 

Type or print name and title Andrew Noble, President

NOTES:

1. The filing fee is \$100.00. Make checks payable to SECRETARY OF STATE.
2. A certificate of existence, or a document of similar import, duly authenticated within 90 days prior to the date of this application, by the secretary of state or other official having custody of corporate records in the state or country of incorporation, must accompany this application.
3. The document is to be signed by the chairperson of the board, the president, or other officer of the corporation. If directors have not been selected, the document is to be signed by an incorporator. If the corporation is in the hands of a court appointed fiduciary, the document is to be signed by the fiduciary. A copy of a signature is acceptable for filing. Verification is not required.
4. One copy of the document is to be delivered to the Secretary of State for filing.
5. The effective time and date of the document is the later of the following:
 - a. the time of filing on the date it is filed;
 - b. the time specified in the document on the date it is filed;
 - c. the time and date specified in the document, not later than 90 days after the date it is filed.
6. The information you provide will be open to public inspection under *Iowa Code* chapter 22.11.

SECRETARY OF STATE
Business Services Division
Lucas Building, 1st Floor
Des Moines, Iowa 50319

Phone: (515) 281-5204
Fax: (515) 242-5953
Website: sos.iowa.gov

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSYS GATSO USA, 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 ELEVENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENSYS GATSO USA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
IOWA
SECRETARY OF STATE
6-28-18
11:17 AM
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Jeffrey W. Bullock, Secretary of State

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SR# 20183641790

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202677867

Date: 05-11-18