

FILEDin the office of the Secretary of State
of the State of California

APR 25 2005

**STATEMENT AND DESIGNATION
BY FOREIGN CORPORATION**TELESIS TECHNOLOGIES, INC.

(Name of Corporation)

_____, a corporation organized and existing under the
laws of OHIO, makes the following statements and designation:
(State or Place of Incorporation)

- The address of its principal executive office is 28181 RIVER ROAD, P.O. BOX 1000,
CIRCLEVILLE, OH 43113
- The address of its principal office in the State of California is 2322 N. BATAVIA STREET, UNIT 105
ORANGE, CA 92865

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA

(Complete either Item 3 or Item 4.)

- (Use this paragraph if the process agent is a natural person.)

_____, a natural person residing in the State of
California, whose complete address is _____

_____, is designated as agent upon whom process directed to
this corporation may be served within the State of California, in the manner provided by law.

- (Use this paragraph if the process agent is a corporation.)

CT CORPORATION SYSTEM, a corporation organized and existing
under the laws of DELAWARE, is designated as agent upon whom process directed
to this corporation may be served within the State of California, in the manner provided by law.

**NOTE: Corporate agents must have complied with California Corporations Code Section 1505
prior to designation.**

- It irrevocably consents to service of process directed to it upon the agent designated above, and to service
of process on the Secretary of State of the State of California if the agent so designated or the agent's
successor is no longer authorized to act or cannot be found at the address given.


(Signature of Corporate Officer)

MICHAEL E. HARRISON - PRESIDENT
(Typed Name and Title of Officer Signing)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TELESIS TECHNOLOGIES, INC., an Ohio corporation, Charter No. 1326382, having its principal location in Circleville, County of Pickaway, was incorporated on June 25, 2002 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of April, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005108A390F8