

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Air Agency Certificate

Number XN1R618K

This certificate is issued to
EXECUTIVE INSTRUMENTS, INC.
whose business address is

**4141 LINDBERGH DRIVE
ADDISON, TEXAS 75001**

*upon finding that its organization complies in all respects
with the requirements of the Federal Aviation Regulations
relating to the establishment of an Air Agency, and is
empowered to operate an approved* **REPAIR STATION**

with the following ratings:

**INSTRUMENT
LIMITED RADIO (8-29-94)
LIMITED ACCESSORY (11-16-82)
LIMITED SPECIALIZED SERVICE (6-22-94)**

*This certificate, unless canceled, suspended, or revoked,
shall continue in effect* **INDEFINITELY.**

Date issued:

August 31, 1964

Reissued February 8, 2000

**This Certificate is not Transferable, AND ANY MAJOR CHANGE IN THE BASIC FACILITIES, OR IN THE LOCATION THEREOF,
SHALL BE IMMEDIATELY REPORTED TO THE APPROPRIATE REGIONAL OFFICE OF THE FEDERAL AVIATION ADMINISTRATION**

By direction of the Administration



James B. Brownfield

Manager, Dallas FSDO

Any alteration of this certificate is punishable by a fine of not exceeding \$1,000, or imprisonment not exceeding 3 years, or both

A001. Issuance and Applicability

HQ Control: 11/16/04
HQ Revision: 050

- a. These operations specifications are issued to EXECUTIVE INSTRUMENTS INC, a Domestic Repair Station, pursuant to Title 14 Code of Federal Regulations (CFR) Section 145.53. The repair station certificate holder shall conduct operations in accordance with CFR Part 145 and these operations specifications.

The certificate holder's address:

Fixed Location:
4141 Lindbergh Drive
Addison, TX 75001

Mailing Address:
P.O. Box 216
Addison, TX 75001

- b. The holder of these operations specifications is the holder of Certificate Number XN1R618K and shall hereafter be referred to as the certificate holder.
- c. These operations specifications are issued as part of this Repair Station Certificate, and are in effect as of the Date Approval is effective. This certificate and operations specifications shall remain in effect until the domestic repair station certificate is surrendered, suspended, or revoked.
- d. The repair station specified on these operations specifications performs maintenance and/or alteration of aeronautical products to be installed on aircraft under the terms and conditions of a Bilateral Aviation Safety Agreement and associated Maintenance Implementation Procedures between the Federal Aviation Administration and a Joint Aviation Authority (JAA) member countries.

The certificate holder is authorized to use only the business name which appears on the certificate to conduct the operations described in subparagraph a.

Delegated authorities: None

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1. Issued by the Federal Aviation Administration.
 2. These Operations Specifications are approved by direction of the Administrator.


Bowen, Cecil E.

Principal Avionics Inspector

SW05

3. Date Approval is effective: 3/24/06 . Amendment Number: 3
4. I hereby accept and receive the Operations Specifications in this paragraph.


Jonathan, Paul

Quality Assurance Manager

Date: 3/24/06

A003. Ratings and Limitations

HQ Control: 01/30/04
HQ Revision: 010

The Certificate Holder is authorized the following Ratings and/or Limitations:

Class Ratings

Instrument Class 1: Mechanical
Instrument Class 2: Electrical
Instrument Class 3: Gyroscopic
Instrument Class 4: Electronic

Limited Ratings

<u>Rating</u>	<u>Manufacturer</u>	<u>Make / Model</u>	<u>Limitations</u>
Radio	Gables Engineering	G-6075, G-6075(A), G-6075-03	All maintenance on the listed Gables audio control panels must be accomplished in accordance with Executive Instruments, Inc. documents TR0029 Rev. 3, dated August 25, 1994, TR0030 Rev. 0, dated Aug. 25, 1994, and TR0032 Rev. 1, dated Aug. 11, 1994, as applicable.
Radio	Gables Engineering	G-6773, G-6773-02, G-6773-03, G-6773-04	All maintenance on the listed Gables audio control panels must be accomplished in accordance with Executive Instruments, Inc. documents QAP E900001-0001 dated May 10, 1995, as applicable.
Radio	Bendix/King	KX-165A	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15542-0002.
Radio	Bendix/King	KLN-900	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15534-0000.
Radio	Bendix/King	KA-51B	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15627-0007.
Radio	Bendix/King	KMA-24H	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-05586-0003.

Limited Ratings

<u>Rating</u>	<u>Manufacturer</u>	<u>Make / Model</u>	<u>Limitations</u>
Radio	Bendix/King	KR-87	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-5184-01.
Radio	Bendix/King	KT-76C	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15545-0003.
Radio	Bendix/King	KFS-599A	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-05383-0000.
Radio	Bendix/King	KFS-564A	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15646-0013.
Radio	Bendix/King	KFS-599B	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15634-0001.
Radio	Bendix/King	KFS-578A	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-05378-0002.
Radio	Bendix/King	KC-U951	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15705-0000.
Radio	Bendix/King	KN-53	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15174-0004.
Radio	Bendix/King	KN-62/62A/64	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15144-0006.
Radio	Bendix/King	KY-196/197	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-15169-0004.
Radio	Bendix/King	KY-196A/197A	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-05695-0004.

Limited Ratings

<u>Rating</u>	<u>Manufacturer</u>	<u>Make / Model</u>	<u>Limitations</u>
Radio	Bendix/King	KC-190/191/192	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-05539-0002.
Radio	Bendix/King	CP-66A/B	All maintenance must be accomplished in accordance with the current revision of the manufacturer's manual number 006-05401-0000.
Accessories - Electronic	Jet Electronics Technology (J.E.T.)	PS-800, PS-823(), PS-835	All maintenance must be accomplished in accordance with the current revision of the manufacturer's technical data.

Limited Ratings - Specialized Services.

<u>Rating</u>	<u>Specifications</u>	<u>Limitations</u>
Instrument Modification of Collins ADI-55V-2 to Collins ADI-55V	Executive Instruments, Inc. specification	All modifications of the listed Attitude Deviation Indicators must be accomplished IAW Conversion Document # 94CA0001-A, dated May 20, 1994
Instrument Modification of Collins 329B-8Y (P/N 792-6357-001/011) to Collins ADI-55V (P/N 622- 3374-002)	Executive Instruments, Inc. specification	All modifications of the listed Attitude Deviation Indicators must be accomplished IAW Conversion Document # 94CA0002-A, Rev. 2, dated April 6, 1998
Instrument Modification of Collins 332D-11A (P/N 792-6694- 001/002 to Collins 332D-11V (P/N 622-4424-001)	Executive Instruments, Inc. specification	All modifications of the listed Vertical Reference Gyros must be accomplished IAW Conversion Document # EIMP 100, dated June 7, 1994
Instrument Modification of Collins 332D-11A (P/N 792-6694- 001/002) to Collins 332D-11T (P/N 622-4565-001)	Executive Instruments, Inc. specification	All modifications of the listed Vertical Reference Gyros must be accomplished IAW Conversion Document # EIMP 100, dated June 7, 1994

A449. Antidrug and Alcohol Misuse Prevention Program

HQ Control: 01/22/04
HQ Revision: 000

- a. The Part 145 repair station certificate holder has elected to implement an Antidrug and Alcohol Misuse Prevention Program, because the certificate holder performs safety-sensitive functions for a 14 CFR Part 121, and 135 certificate holder and/or for a 14 CFR Part 91 sightseeing operation as defined by 14 CFR §135.1(c).
- b. The certificate holder certifies that it will comply with the requirements of 14 CFR Part 121 appendices I and J and 49 CFR Part 40 for its Antidrug and Alcohol Misuse Prevention Program.
- c. Antidrug and Alcohol Misuse Prevention Program records are maintained and available for inspection by the FAA's Drug Abatement Compliance and Enforcement Inspectors at the location listed in Table 1 below:

Table 1

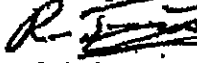
Location & Telephone of Antidrug and Alcohol Misuse Prevention Program Records:	
Telephone Number:	A1 (972) 239-0231
Address:	4141 Lindbergh Drive
Address:	N/A
City:	Addison
State:	TX
Zip code:	75001

d. Limitations and Provisions.

- (1) Antidrug and Alcohol Misuse Prevention Program inspections and enforcement activity will be conducted by the Drug Abatement Division. Questions regarding these programs should be directed to the Drug Abatement Division.
- (2) The certificate holder is responsible for updating this operations specification when any of the following changes occur:
 - (a) Location or phone number where the Antidrug and Alcohol Misuse Prevention Program Records are kept.
 - (b) If the certificate holder's number of safety-sensitive employees goes to 50 and above, or falls below 50 safety-sensitive employees.
- (3) The certificate holder with 50 or more employees performing a safety-sensitive function on January 1 of the calendar year must submit an annual report to the Drug Abatement Division of the FAA.
- (4) The certificate holder with fewer than 50 employees performing a safety-sensitive function on January 1 of any calendar year must submit an annual report upon request of the Administrator, as specified in the regulations.

The certificate holder has fewer than 50 safety-sensitive employees.

1. Issued by the Federal Aviation Administration.
2. Support information reference:
3. These Operations Specifications are approved by direction of the Administrator.


Loomis, Robert J. JR.

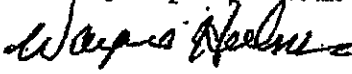
Principal Avionics Inspector

SW05

4. Date Approval is effective: 12/7/07

Amendment Number: 1

5. I hereby accept and receive the Operations Specifications in this paragraph.

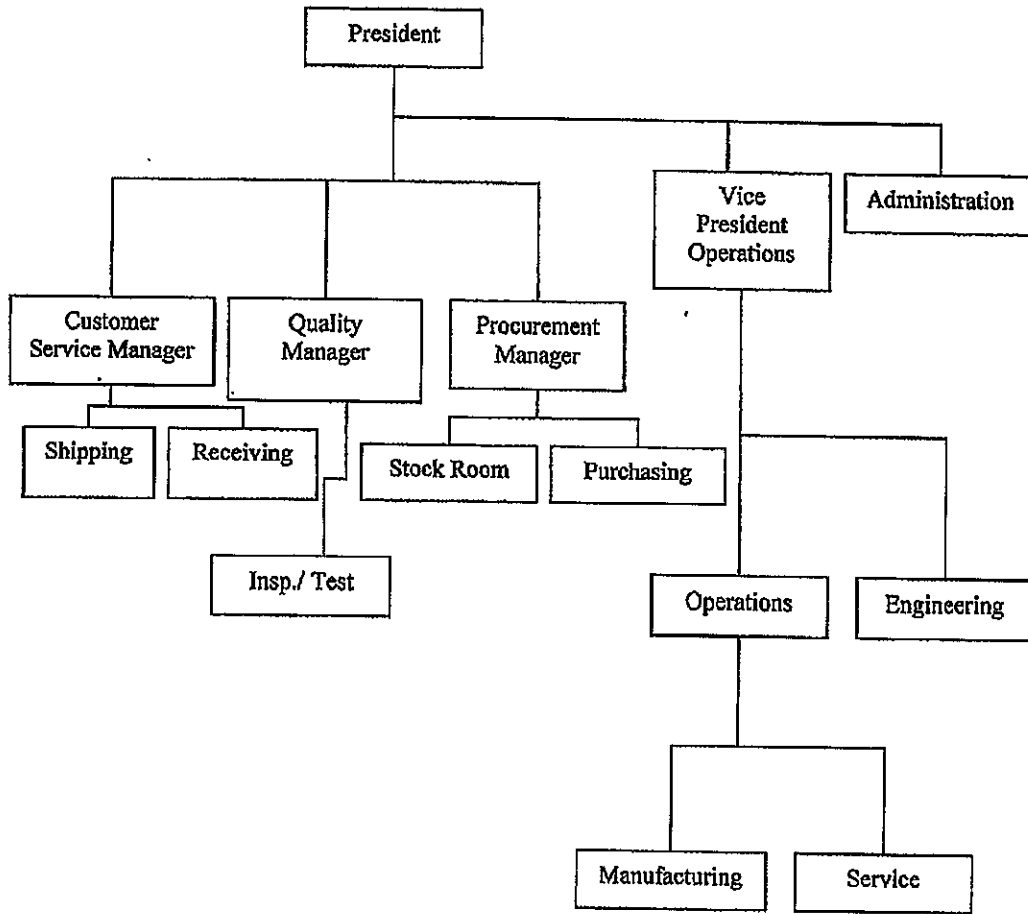


Holmes, Wayne

FAA Accountable Manager, 145

Date: 12/7/07

**EXECUTIVE INSTRUMENT, INC.
ORGANIZATION CHART**





APPROVAL CERTIFICATE

REFERENCE EASA.145.4436

Taking into account the provisions of Article 9(2) of Regulation (EC) N° 1592/2002 of the European Parliament and of the Council and the bilateral agreements currently in force between European Union Member States and the Government of the United States of America, the European Aviation Safety Agency (EASA) hereby certifies :

EXECUTIVE INSTRUMENTS, INC

FAA Repair Station Number: XN1R618K
4141 Lindberg Drive, P O Box 216
Addison, TX 75001
USA

as a Part-145 maintenance organisation approved to maintain the products listed in the FAA Air Agency Certificate and associated Operations Specifications and to issue related certificates of release to service using the above reference, subject to the following conditions:

1. The scope of the approval is limited to that specified on the FAR Part 145 repair station Air Agency Certificate, and the associated Operations Specifications for work carried out in the USA (Unless otherwise agreed in a particular case by EASA).
2. This approval requires continued compliance with FAR Part 145 and the differences as specified in the Maintenance Implementation Procedures, including the use of the FAA Form 8130-3 for release/return to service of components up to and including powerplants.
3. Certificates of return to service must quote the EASA Part 145 approval reference number quoted above and the FAR Part 145 Air Agency Certificate number.
4. Subject to compliance with the foregoing conditions, this approval shall remain valid for an unlimited duration until the approval is surrendered, superseded, suspended or revoked.

Date of issue: 2nd JULY 2004

Signed

For EASA



European Aviation Safety Agency

The Quality Manager
EXECUTIVE INSTRUMENTS, INC
4141 Lindberg Drive
Addison, Texas 75001
United States of America

Fax N°: 972 991 3271

Cologne, 21 June 2010

Ref. Letter: EASA D(2010)/L6/Rev 1/EASA.145.4436/FAA.XN1R618K/53019

Subject: Continuation of EASA Part-145 approval

Dear Sir or Madam,

Following a positive recommendation from the **FAA** the European Aviation Safety Agency hereby confirms the continued validity of your EASA Part-145 approval until **01 August 2012**, subject to continued compliance with FAR 145 and the EASA special conditions as detailed in the Bilateral Aviation Safety Agreement (BASA) and associated Maintenance Implementation Procedures (MIP):

EXECUTIVE INSTRUMENTS, INC

EASA Part-145 Approval certificate reference number:

EASA.145.4436

You are reminded that you will be required to submit your next continuation paperwork package in accordance with the MIP-G which is available on our web site at www.easa.europa.eu.

Yours faithfully,

Colin Langley
Continuing Airworthiness Team Leader



CERTIFICATE OF REGISTRATION

This is to certify that

Executive Instruments, Inc.

4141 Lindbergh Drive, Addison, Texas 75001 USA

operates a

Quality Management System

which complies with the requirements of

ISO 9001:2008 + AS9100B

for the following scope of registration

The registration covers the Quality Management System for the design and manufacture of night vision compatible products for the aerospace industry, maintenance, repair and overhaul of avionics and instrumentation.

The above organization has been audited in accordance with the requirements of AS9104A. SAI Global Certification Services Pty Ltd (dba QMI-SAI Canada Limited) located in Toronto, Ontario, Canada is accredited by ANAB under the Americas Registration Management Program. The certificate is issued at the accredited location in Toronto, Canada.

Certificate No.: CERT-0059071
File No.: 1624698

Original Certification Date: September 29, 2011
Current Certification Date: October 17, 2011
Certificate Expiry Date: July 1, 2012

Chris Jouppi
President,
QMI-SAI Canada Limited

Alex Ezrakhovich
General Manager,
SAI Global Certification Services Pty Ltd



AS9100B



Registered by:
SAI Global Certification Services Pty Ltd, 288 Sussex Street, Sydney NSW 2000 Australia with QMI-SAI Canada Limited, 20 Carlson Court, Suite 100,
Toronto, Ontario M9W 7K6 Canada (SAI GLOBAL). This registration is subject to the SAI Global Terms and Conditions for Certification. While all due care
and skill was exercised in carrying out this assessment, SAI Global accepts responsibility only for proven negligence. This certificate remains the property
of SAI Global and must be returned to them upon request.
To verify that this certificate is current, please refer to the SAI Global On-Line Certification Register: [www.qmi-sai\(global\).com/qmi_company/](http://www.qmi-sai(global).com/qmi_company/)

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