



THE UNITED STATES CORPORATION COMPANY

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FILED RECEIVED JAN 30 PM 3:5 97 JAN 30 PM 2:37

ACCOUNT NO. : 07249900032 CORPORATION
REFERENCE : 128638 7117658
AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 87.50

Ln 1/30

ORDER DATE : October 22, 1996
ORDER TIME : 11:20 AM
ORDER NO. : 128638-035
CUSTOMER NO: 7117658

700002074257--6

CUSTOMER: Mr. Mick Koffend
Mission Critical Software
720 North Post Oak Road
Suite 505
Houston, TX 77024-3835

NAME REGISTRATION

NAME: MISSION CRITICAL SOFTWARE, INC.

XXX NAME REGISTRATION

XX CORPORATION
LIMITED PARTNERSHIP

CONTACT PERSON: DEBBIE SKIPPER

[] THIS NAME IS NOT AVAILABLE (SEE ATTACHED PRINTOUT).

RESERVATION NUMBER: _____

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE
NAME FOR FOREIGN NOT FOR PROFIT CORPORATION**

*IN COMPLIANCE WITH SECTION 617.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:*

1. Mission Critical Software, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the laws of which it is incorporated)

3. July 19, 1996

(Date of Incorporation)

4. 76-0509513

(Federal Employer Identification number, if applicable)

5. 12600 Northborough, Suite 392

Houston, Texas 77067

(Current mailing address)

6. To develop and market software

(Brief description of the nature of the business in which it is engaged)

7. Attached is a certificate of existence from the state or country of incorporation or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized.

8. 

(Signature of Chairman, Vice Chairman, or officer)

9. SECRETARY

(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 30 PM 3:54

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISSION CRITICAL SOFTWARE, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8307045

DATE: 01-29-97