Do Fru CO 0000003958 CT Operation System

660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

W.P. Verifier

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Xoriant Corporation		0 %3
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(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document	07/14/00	
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRAN **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Xoriant Corporation (Name of corporation; must include the word "TNCORPORATED", "COMPANY", "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.) California _____3. 77-0250875 (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") UPON Ouch fication (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 5400 Betsy Ross Dr., #200, Santa Clara, Ca 95054 (Current mailing address) 8. Design, Develop and Implementation for Electronic Business Solutions (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Florida, 33324 (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. C T Corporation System Camie Brun (Registered agent's signature) CONNYC BIYAN, SECIAL Asst. Secy. 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: See Attached list of Officers Address: Vice Chairman: Address: _____ Address: ___ Director: __ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See Attached list of Officers Address: _____ Vice President: Address: Secretary: _ Address: ___ Treasurer: _ Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Officers & Directors of Xoriant Corporation

1) Name

Girish Gaitonde

Officer

President

Director

Yes

Business Address

5400 Betsy Ross Dr., Suite 200

Santa Clara, CA 95054

Residence Address

20865 Saratoga Hills Road

Saratoga, CA 95070

Social Security No.

161-64-7889

2) Name

Venky Varadarajan

Officer

Vice President

Director

No

Business Address

5400 Betsy Ross Dr., Suite 200

Santa Clara, CA 95054

Residence Address

258 Silver Lake Dr.

Milpitas, CA 95035

Social Security No.

626-52-6137

3) Name

Sunil Vatave

Officer

Secretary

Director

No

Business Address

5400 Betsy Ross Dr., Suite 200

Santa Clara, CA 95054

Residence Address

2324 Rock Point Place

Livermore, Ca 94550

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4) Name

Lawrence Brunelle

Officer

Sr. Vice President

Director

No

Business Address

5400 Betsy Ross Dr., Suite 200

Santa Clara, CA 95054

Residence Address

601 Silver Sage Ct.

Livermore, Ca 94550

5) Name

Steve D'Alencon

Officer Director Vice President of Marketing

No

Business Address

5400 Betsy Ross Dr., Suite 200

Santa Clara, CA 95054

Residence Address

3353 Oak Knoll Drive

Emerald Hills, CA 94062

6) Name

Merv Werth

Officer Director Controller

CTOL

No

Business Address

5400 Betsy Ross Dr., Suite 200

Santa Clara, CA 95054

Residence Address

13483 Aurora Drive

San Leandro, CA 94577

7) Name

Roger Peirce

Officer Director No

Yes

Business Address

Residence Address

12008 Emerald Hill Lane

Los Altos Hills, CA 94022-4546

8) Name

Dave Roux

Officer Director

No Yes

Business Address

2725 Sand Hill Rd., Building C, Suite 150

Menlo Park, CA 94025

Residence Address

307 Olive Hill Lane

Woodside, CA 94062

9) Name

Stewart Schuster

Officer

No

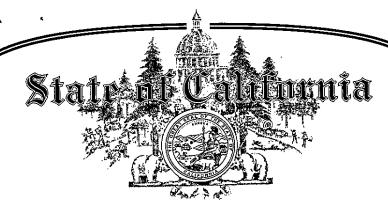
Director

Yes

Business Address

Residence Address

1858 Rockspring Place Walnut Creek, CA 94596 OD JUL 14 PM 5: 21



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 15TH day of MAY, 1990, XORIANT CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 13, 2000.

BILL JONES Secretary of State