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CORPORATION(S) NAME

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A CCH LEGAL INFORMATION SERVICES COMPANY

Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 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.

1.	PINDAR SYS	STEMS, INC.	9		
1. PINDAR SYSTEMS, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" of 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.) 2. Delaware (State or country under the law of which it is incorporated) 3. 86-0787092 (FEI number, if applicable)					
2.	Delaware	3. 86-0787092	The state of the s		
		ry under the law of which it is incorporated) (FEI	number, if applicable)		
4.	3/6/95	5. Perpetual	9 (1)		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")				
6. 2/6/1996					
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)					
7. 414 N. Orleans, Suite 708, Chicago, Illinois 60610					
(Current mailing address)					
Development, manufacture, marketing, installation, customization and related					
8. services of or in connection with content management software. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
	` -	•			
9.	Name and str	treet address of Florida registered agent: (P.O. Box or Mail	Drop Box NOT acceptable)		
	Name:	C T Corporation System			
^	ffice Address:	1200 South Pine Island Road			
Ü	mice Address.	AND SOME AND ADDRESS AND ADDRE			
		Plantation , Florida, 33			
		(Zıp	code)		
10	0. Registered	l agent's acceptance:			
th w	is application, I ith the provision	med as registered agent and to accept service of process for the abov I hereby accept the appointment as registered agent and agree to ac ons of all statutes relative to the proper and complete performance of if my position as registered agent.	t in this capacity. I further agree to comply		
	C T Corporation System James M. Halpin				
		(Registered agent's signature)	asistant Secretary		
1	1. Attached is a	a certificate of existence duly authenticated, not more than 90 days pri	or to delivery of this application to the		

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

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

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Address: ____ Vice Chairman: N/A Address: ___ Director: G.A. Pindar Address: Shirley Lodge 20 N. Street Saclby Scarborough Y 013 ORP U.K. Director: Richard Hunt Address: 1866 N. Howe, Apt. #2, Chicago, Illinois 60614 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Richard Hunt Address: 1866 N. Howe, Apt. #2, Chicago, Illinois 60614 Vice President: N/A Address: ___ Secretary: Richard Hunt Address: 1866 N. Howe, Apt. #2, Chicago, Illinois 60614 Treasurer: Alastair Cooper Address: 8 Mansfield Road, Burley-in-Wharfedale, West Yorkshire, LS29 7LQ England NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. K.C.R.N (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) R.C.R. HUNT PRESIDENT (Typed or printed name and capacity of person signing application)

A. DIRECTORS (Continued)

Director:

Paul O'Sullivan

Address:

Robins Hall Ravenscar, Scarborough North, Yorkshire, U.K.

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State of Delaware Office of the Secretary of State

PAGE O. 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINDAR SYSTEMS, 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 FIFTH DAY OF APRIL, A.D.

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

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



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1066320

010168226

DATE: 04-05-01