

F04000003643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

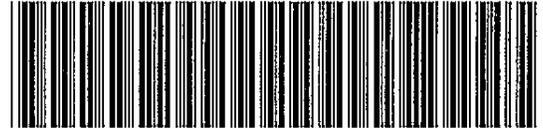
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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

04 JUN 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ACCOUNT NO. : 072100000032
REFERENCE : 775995 4812821
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

ORDER DATE : June 24, 2004
ORDER TIME : 10:06 AM
ORDER NO. : 775995-005
CUSTOMER NO: 4812821
CUSTOMER: Celia Montgomery
Fulbright & Jaworski
32nd Floor
666 Fifth Avenue
New York, NY 10103-3198

FOREIGN FILINGS

NAME: CBORD ACQUISITION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
04 JUN 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, 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. CBORD Acquisition Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1231681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 Centerville Road, Suite 400 Wilmington, DE 19808
(Principal office address)

61 Brown Road, Ithaca, NY 14850
(Current mailing address)

8. Software Applications
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.


(Registered agent's signature) Carol K. Dolor, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior 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 which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John E. Alexander

Address: 61 Brown Rd.
Ithaca, NY 14850

Vice Chairman: _____

Address: _____

Director: Timothy A. Tighe

Address: 61 Brown Rd.
Ithaca, NY 14850

Director: Bruce R. Lane

Address: 61 Brown Rd.
Ithaca, NY 14850

B. OFFICERS

President: Timothy A. Tighe (also CEO)

Address: 61 Brown Rd.
Ithaca, NY 14850

Vice President: Bruce R. Lane (also COO)

Address: 61 Brown Rd.
Ithaca, NY 14850

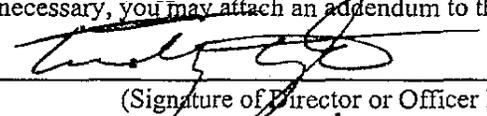
Secretary: Bruce R. Lane

Address: 61 Brown Rd., Ithaca, NY 14850

Treasurer: Timothy A. Tighe

Address: 61 Brown Rd., Ithaca, NY 14850

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy A. Tighe, President
(Typed or printed name and capacity of person signing application)

Delaware

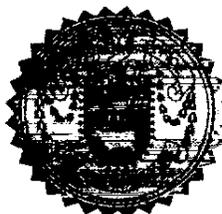
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBORD ACQUISITION CORP." 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-FIFTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBORD ACQUISITION CORP." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2004.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3802871 8300

AUTHENTICATION: 3195632

040469506

DATE: 06-25-04