

F9600002463

1201 HAYS STREET  
MASSACHUSETTS 02101-3101  
904-222-1111  
904-222-1193 FAX  
800-342-8086



96 MAY 16 PM 1:03  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 951369 4320097  
AUTHORIZATION : Patricia Pizutti  
COST LIMIT : \$ 78.75

ORDER DATE : May 13, 1996

ORDER TIME : 11:58 AM

ORDER NO. : 951369

CUSTOMER NO: 4320097

300001825229

CUSTOMER: Angela Amaru, Legal Assistant  
Latham & Watkins  
885 Third Avenue  
Suite 1000  
New York, NY 10022

FOREIGN FILINGS

NAME: CV SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: LORI DUNLAP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 16 PM 2:11  
ymh

**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. CV Systems, Inc.  
(Name of corporation: must include the word "INCORPORATED", "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.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. pending  
(FEI number, if applicable)
4. April 19, 1996  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. One Industrial Way, Bldg D, Eatontown, NJ 07724  
(Current mailing address)

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 SECRETARY OF STATE  
 DIVISION OF CORPORATION  
 56 MAY 15 PM 2:11

8. Any act or activity permitted by the laws of Delaware and under the laws of Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Walter J. [Signature] V.P.  
(Registered agent's signature)

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director  
Chairman: Thomas Barry - 1 Industrial Way, Bldg D, Eatontown, New Jersey 07724

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Ireland - 1 Industrial Way, Bldg D, Eatontown, New Jersey 07724

Address: \_\_\_\_\_

Director: Keith Geeslin - 1 Industrial Way, Bldg D, Eatontown, New Jersey 07724

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: David Ireland

Address: 1 Industrial Way, Bldg D, Eatontown, New Jersey 07724

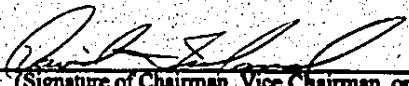
Secretary: David Ireland

Address: 1 Industrial Way, Bldg D, Eatontown, New Jersey 07724

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Ireland, Sr. Vice President  
(Typed or printed name and capacity of person signing application)

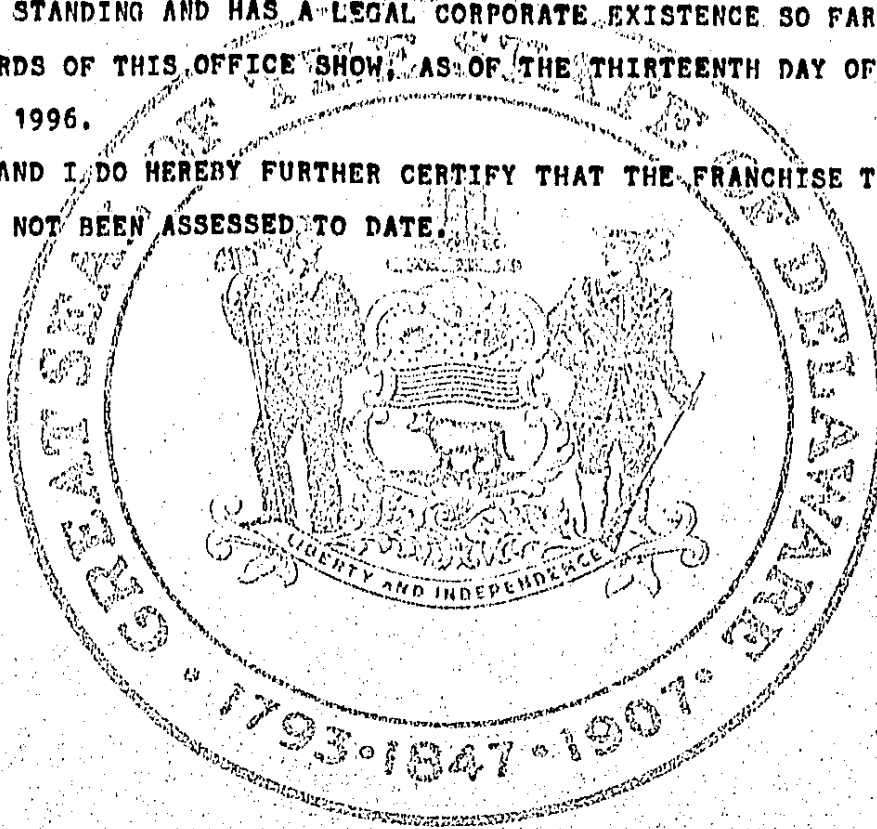
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY 15 PM 2 11

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CV 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 THIRTEENTH DAY OF MAY, A.D. 1996.

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 16 PM 2:11



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2615869 8300  
960138536

AUTHENTICATION: 7944193  
DATE: 05-13-96

F9600002463



ACCOUNT NO. : 072100000032  
REFERENCE : 977687 4320097  
AUTHORIZATION : Patricia Pizutto  
COST LIMIT : \$ 35.00

ORDER DATE : June 5, 1996  
ORDER TIME : 9:38 AM  
ORDER NO. : 977687  
CUSTOMER NO: 4320097

CUSTOMER: Angela Amaru, Legal Assistant  
Latham & Watkins  
885 Third Avenue  
Suite 1000  
New York, NY 10022

100001856661

FOREIGN FILINGS

NAME: CV SYSTEM, INC.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED  
96 JUN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 JUN 10 AM 11:17  
DIVISION OF CORPORATION

NC  
6/10

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1804, F.S.)

### SECTION I

(1-3 must be completed)

96 JUN 10 PM 12:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CV Systems, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware  
Incorporated under laws of

3. May 16, 1996  
Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 22, 1996

5. CommVault Systems, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

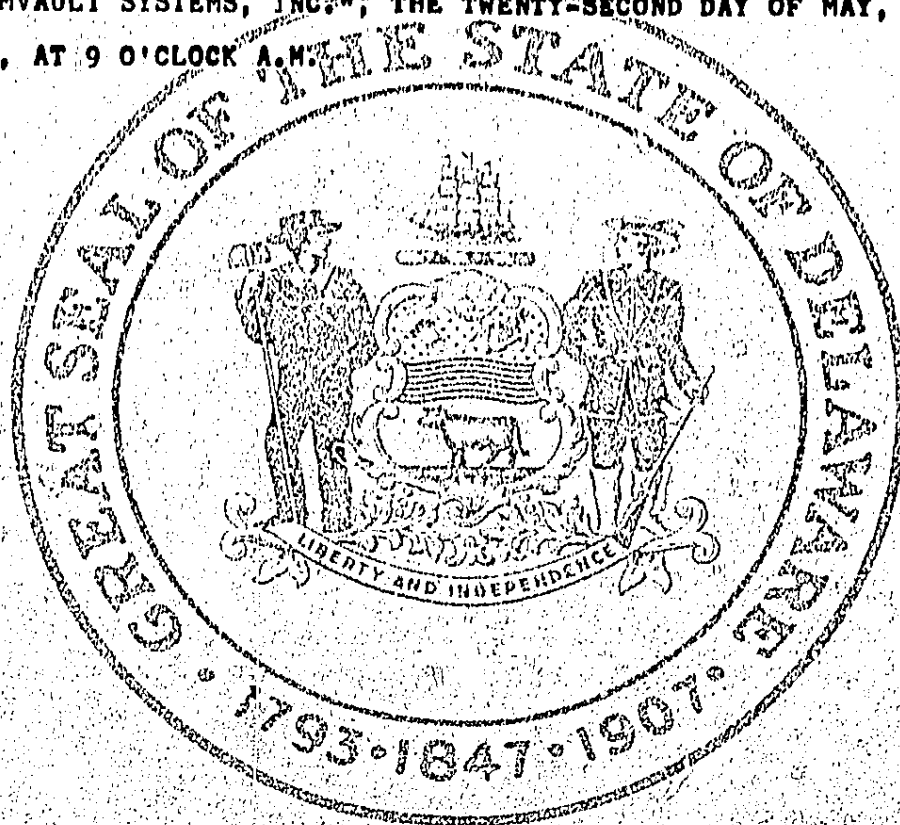
David H. Ireland  
Signature  
David H. Ireland  
Typed or printed name

June 3, 1996  
Date  
Sr. Vice President  
Title

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CV SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMMVAULT SYSTEMS, INC.", THE TWENTY-SECOND DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2615869 8320  
960165272

AUTHENTICATION: 7976006  
DATE: 06-06-96