Document Number Only 20000046 C T CORPORATI 660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address (850) 222-1092 City State Zip Phone 100003087431-CORPORATION(S) NAME -01/04/00--01053--027 *****70.00 *****70.00 Technitories and 🔱 Profit () Amendment () Merger () NonProfit (N) Limited Liability Company () Dissolution/Withdrawal () Mark Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Fict. Filing () Reinstatement) UCC-1) Fict. Filing Cancel UCC-3 () Limited Liability Partnership () Photo Copies () CUS () Certified Copy () After 4:30 () Call When Ready () Call if Problem () Will Wait Pick Up Waik In () Mail Out Name Please Return Extra Copy(s) Availability Filed Stamo Document Thanks, Examiner JAN -4 Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)

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 BUSINESSIN THE STATE OF FLORIDA:

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7.	Vina Technologies, 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.	California (State or country under the law of which it is incorporated) 3. 77-0432782 (FEI number, if applicable)
4.	June 21, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	42709 Lawrence Place, Fremont, California 94538
	(Current mailing address)
8.	Design, develop, manufacture and sell telecommunications/networking equipment to telephone companies and internet service providers. (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:
	Name: C T Corporation System
	Office Address: Island Road Control of the Control
	Plantation , Florida, 33324 (Zip Code)
Ha de fui	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place assignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I ther 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 obligation of my position as registered agent.

(Registered agent's signature) (Officer)
NASEEM A. CONDE

SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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. Nam	es and addresses of officers and/or directors:	7 S
A. DI	RECTORS	2
	Chairman: See attached list of directors	JAH - 1 PH 3: 27
	Address:	
	Vice Chairman: See attached list of directors	 .
	Address:	
	Director: a standard to the second	
	Director: <u>See attached list of directors</u>	
	Address:	
	Director:	- -
	Address:	
		
B. Oi	FFICERS	
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	_
	Address:	
	HUULOGG.	

Treaşurer:	
Address: _	
-	
NOTE: If necessary, yo and/or directors.	u may attach an addendum to the application listing additional officers
A-Z	The second secon
13.	your ' Etab
(Signature of Chairma application)	n, Vice Chairman, or any officer listed in number 12 of the
'' ' . Z	MIERCZAK CFO & SECRETARY P
(Typed or printed nam	e and capacity of person signing application)

Officers and Directors of VINA Technologies, Inc.

Officers:

Steven M. Bauman, President & CEO 42709 Lawrence Place Fremont, CA 94538

Stan Kazmierczak, CFO and Secretary 42709 Lawrence Place Fremont, CA 94538

Directors:

Jeffrey M. Drazan 3000 Sand Hill Road Bldg 4, Suite 210 Menlo Park, CA 94024

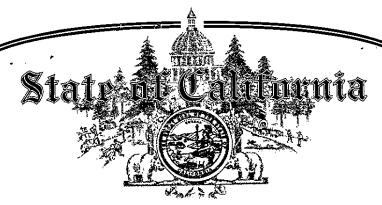
John F. Malone One Crossroads Drive Bedminster, NJ 07921

Frank Marshall 14585 Big Basin Way Saratoga, CA 95070

Phil Quigley 130 Kearney Street #320 San Francisco, CA 94108

Josh Soske 42709 Lawrence Place Fremont, CA 94538

W. Michael West, Chairman 42709 Lawrence Place Fremont, CA 94538 DO JAN-LA PM 3: 27



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

VINA TECHNOLOGIES, INC.

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

December 31, 1999

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Secretary of State