

ACCOUNT NO. :

072100000032

REFERENCE

557367 _ 4370089

COST LIMIT

ORDER DATE: January 19, 2000

10:23 AM ORDER TIME :

ORDER NO. : 557367-035

CUSTOMER NO:

4370089

Cathey L. Edwards, Legal Asst CUSTOMER:

Venture Law Group 2800 Sand Hill Road

Menlo Park, CA 94025

FOREIGN FILINGS

NAME:

ONFIBER NETWORKS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSBUSINESS 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.

W	(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	elaware		3.	77-0528655	
(S	tate or coun	try under the law of which it is	s incorporated)	(FEI number, if applicable)	
4. N	ovember	1, 1999	5 Perpetual		•
	(1)	Date of incorporation)		Year corp. will cease to exist or "per	rnetual")
6. U	pon Qual	ification		,	potent /
	(Date fi	rst transacted business in Flori	ida.) (SEE SECTIONS 60	7.1501, 607.1502 and 817.155, F.S.)	
7				Menlo Park, CA 94025	
				10110 1111X, UK 74025	,
T	o engage	(Cu in any act or activ	rrent mailing address) ity for which cor	porations may be organize	d.
8		munications and data			
				to be carried out in state of Florida)	I NATE OF
9. N				Box or Mail Drop Box <u>NOT</u> acce	ptable)
	Name:	Corporation Service Co	ompany	·	
Office	Address:	1201 Hays Street			and here
		Tallahassee		Florida, 32301	·
				(Zip code)	The state of the s

10. Registered agent's acceptance:

OnFiber Networks, Inc.

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

(Registered agent's signature)

*Bobbie Hall, Assistant Vice President
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)

	RS (Street address of attached off				-	9	F
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Director:							
Address:							
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RIDER Schedule of Officers and Directors for OnFiber Networks, Inc.

ON JAN 24 PM 3: 13

DIRECTORS

NAME	ADDRESS	TITLE	
Jagdeep Singh	115 Sierra Azule Los Gatos, CA 95032	Director	
Stephen P. O'Hara	2285 Bay Street, #10 San Francisco, CA 94123	Director	
Drew Perkins	24615 Heather Heights Saratoga, CA 95070	Director	
Vinod Khosla	630 Los Trencos Portola Valley, CA 94028	Director	

OFFICERS

NAME	ADDRESS	TITLE	·
Jagdeep Singh	115 Sierra Azule Los Gatos, CA 95032	President, Chief Executive Officer	•
Stephen P. O'Hara	2285 Bay Street, #10 San Francisco, CA 94123	Executive Vice-President	
Edmund S. Ruffin, Jr.	c/o Venture Law Group 2800 Sand Hill Road Menlo Park, CA 94025	Secretary	- · · · · · · · · · · · · · · · · · · ·
Jagdeep Singh	115 Sierra Azule Los Gatos, CA 95032	Chief Financial Officer, Treasurer	
Drew Perkins	24615 Heather Heights Road Saratoga, CA 95070	Chief Technical Officer	

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONFIBER NETWORKS, 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 TWENTIETH DAY OF JANUARY, A.D. 2000. - -

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT_BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONFIBER NETWORKS, INC. " WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 1999.-

Edward J. Freel, Secretary of State

AUTHENTICATION:

0208032

DATE:

01-20-00

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