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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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*****70.00 *****70.00

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-04/05/00--01016--006
*****8.75 *****8.75

Corporation(s) Name

CERT - 8.75

Lynx Real-Time Systems Incorporated

200400006971

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report

☐ Other

☐ Reservation

☐ Ch. RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

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MAR 28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

00 MAR 28 PM 11:54

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Thank You!

13/1 3/28

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. Lynx Real-Time Systems Incorporated

(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. 77-0181528

(FEI number, if applicable)

4. March 18, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2239 Samaritan Drive, San Jose, California 95124

(Current mailing address)

8. the sale and service of development operating system software as well as consulting and training on this software
(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Conde
C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


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DIVISION OF CORPORATIONS
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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.

BHUPINDARPAL SINGH - VP FINANCE, CFO

(Typed or printed name and capacity of person signing application)

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Officers of Lynx Real-Time Systems, Inc.

Chairman of The Board
Chief Executive Officer
Dr. Inder Singh
16303 Ravine Rd.
Los Gatos, CA 95030
SS# 081-44-8843

President
William Hogan
1743 Balsa Avenue
San Jose, CA 95124
SS# 265-84-8615

Vice President, Finance
Chief Financial Officer
Bhupindarpal Singh
19185 Bellwood Dr.
Saratoga, CA 95070
SS# 612-12-1403

Chief Technology Officer
Mitchell Bunnell
6491 Pheasant Court
Livermore, CA 94550
SS# 079-48-3778

Vice President, World Wide Sales
Ed McCurtain
1000 Rebecca Drive
Boulder Creek, CA 95006
SS# 507-52-1164

Vice President, QA/Engineering Services
Gurjot Rajpal
19040 Loree Ave.
Cupertino, CA 95014
SS# 558-57-8965

Vice President Tech. & Strategic Planning
Luke Dion
282 Tordo Ct.
Fremont, CA 94539
SS# 548-98-1650

Vice President, Engineering
George "Skip" Forster
341 Paone Drive
Boulder Creek, CA 95006
SS# 540-56-5469

Credit References

Date of Incorporation: March 18, 1988

Federal ID# 77-0181528
Resale # SRGH 26-79413
DUNS # 14-712-8219
SIC Code: 7171

Bank References

Silicon Valley Bank
1731 Embarcadero Rd. Ste 220
Palo Alto, CA 94303
(650) 812-0838
(650) 812-0640 FAX
Contact: Mr. Scott Wiebe

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B9	(T) List of board members
----	---------------------------

Inder M. Singh
Chairman / **CEO**
Lynx Real-Time Systems Inc.
2239 Samaritan Dr
San Jose, CA 95124
Phone: 408-558-3112
Email: inder@lynx.com

Mitchell Bunnell
CTO
Lynx Real-Time Systems Inc.
2239 Samaritan Dr.
San Jose, CA 95124
Phone: 408-558-3171
Email: mitch@lynx.com

William Hogan
President
Lynx Real-Time Systems Inc.
2239 Samaritan Dr.
San Jose, CA 95124
Phone: 408-558-3180
Email: bill@lynx.com

Dr. Yaqub Mirza
President
Marjac Investments
555 Grove St.
Herndon, VA 22070
Phone: 703-471-4905
Email: marjac@erols.com

Secretary - Mr. Steven Bochner
Wilson, Sonsini, Goodrich & Rosati
650 Page Mill Rd.
Palo Alto, CA 94304-1050
Phone: 650-354-4110
Email: sbochner@wsgr.com

Mr. Phillip White
95 Atherton Ave.
Atherton, CA 94027
Phone: 650-846-5212

Mr. Kapil Nanda
CEO
InfoGain Inc.
485 Alberto Way.
Los Gatos, CA 95032
Phone: 408-355-6000
Email: kapil@infogain.com

Mr. John Hughes
Vice President, Motorola Computer
Group
2900 S. Diablo Way, DW283
Tempe, AZ 85282
Phone: 602-438-3621
Email: johnh@phx.mcd.mot.com

Denis McCarthy
Director Finance, Motorola Computer
Group
2900 S. Diablo Way, MD:DW171
Tempe, AZ 85282
Phone: 602-438-3841
Email:
denis_mccarthy@phx.mcd.mot.com

Gerry Gipper
Director of Business Development &
Planning
Motorola Computer Group
2900 S. Diablo Way, MD: DW178
Tempe, AZ 85282
Phone: 602-438-3025
Email: Jerry.Gipper@motorola.com

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of March, 19 88,

LYNX REAL-TIME SYSTEMS, INCORPORATED

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

March 9, 2000



Bill Jones

Secretary of State