



THE UNITED STATES
CORPORATION
COMPANY

F00000002359

ACCOUNT NO. : 072100000032

REFERENCE : 676866 4312830

AUTHORIZATION

Patricia Pugh

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 1:14

ORDER DATE : April 26, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 676866-010

700003227127--5

CUSTOMER NO: 4312830

CUSTOMER: Julie Wilson, Legal Asst
Fenwick & West LLP
Two Palo Alto Square
Suite 800
Palo Alto, CA 94306

FOREIGN FILINGS

NAME: DOVEBID, INC.

(6)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 28 AM 11:23

RECEIVED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

Handwritten initials/signature

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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
APR 20 1999 PM 1:14

1. DoveBid, 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. 94-3331411
(FEI number, if applicable)
4. June 4, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 17, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1241 East Hillsdale Boulevard
Foster City, CA 94404
(Current mailing address)

BUSINESS COMMERCE

8. _____
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
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: Vivien S. Mitchell
(Registered agent's signature)

Vivien S. Mitchell, Asst. 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)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Anthony Capobianco, Ass't. Secretary
(Typed or printed name and capacity of person signing application)

FILED
STATE OF CONNECTICUT
00 APR 28 PM 1:14
JANIS M. CARR
CLERK OF SUPERIOR COURT

DOVEBID, INC.
LIST OF DIRECTORS AND PRINCIPAL OFFICERS

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DIVISION OF CORPORATIONS
00 APR 28 PM 1:14

DIRECTORS

Name	Business Address
Ross Dove	DoveBid, 1241 E. Hillsdale Blvd. Foster City, CA 94404
Kirk Dove	DoveBid, 1241 E. Hillsdale Blvd. Foster City, CA 94404
Jeffrey Crowe	DoveBid, 1241 E. Hillsdale Blvd. Foster City, CA 94404
David Pottruck	DoveBid, 1241 E. Hillsdale Blvd. Foster City, CA 94404

PRINCIPAL OFFICERS

Name	Position	Business Address
Ross Dove	Chief Executive Officer	1241 E. Hillsdale Blvd. Foster City, CA 94404
Jeffrey Crowe	President	1241 E. Hillsdale Blvd. Foster City, CA 94404
Cory Ravid	Chief Financial Officer/Secretary	1241 E. Hillsdale Blvd. Foster City, CA 94404
Anthony Capobianco	Assistant Secretary	1241 E. Hillsdale Blvd. Foster City, CA 94404

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DoveBid, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie Wilson

(Name of Person)
Fenwick & West LLP

(Firm/Company)

Two Palo Alto Square

(Address)

Palo Alto, CA 94306

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Julie Wilson

(Name of Person)

at (650) 858-7822

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 1:14

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 1:14

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOVEBID, 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOVEBID, INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0403386

DATE: 04-26-00