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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

Shelflink.com, Inc.

- | | | |
|--|---|---|
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| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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7/31

**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.*

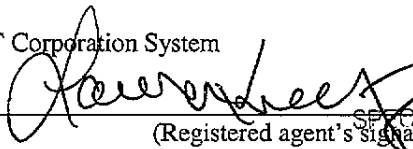
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DIVISION OF REVENUE
STATE OF FLORIDA
CORPORATIONS

1. Shelflink.com, 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. 04-3509775
(FEI number, if applicable)
4. February 25, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 17 Dunster Street
Cambridge, MA 02138
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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. If 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.

C T Corporation System

 LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

FILED
JUL 31 20
STATE
CORPORATIONS

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: Thomas J. First

Address: C/O Shelflink.com, Inc., 17 Dunster Street, Cambridge, MA 02138

Vice Chairman: Thomas W. Scott

Address: C/O Shelflink.com, Inc., 17 Dunster Street, Cambridge, MA 02138

Director: Dan Nova

Address: C/O Highland Capital Partners, Two International Place, Boston, MA 02110

Director: Robert Niehaus

Address: C/O Greenhill Capital, 31 West 52nd Street, New York, NY

(See Addendum A)

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CHESHIRE COUNTY, CONNECTICUT

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

President: Thomas J. First

Address: C/O Shelflink.com, Inc., 17 Dunster Street, Cambridge, MA 02138

Vice President: Thomas W. Scott

Address: C/O Shelflink.com, Inc., 17 Dunster Street, Cambridge, MA 02138

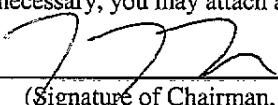
Secretary: Thomas W. Scott

Address: C/O Shelflink.com, Inc., 17 Dunster Street, Cambridge, MA 02138

Treasurer: Thomas J. First

Address: : C/O Shelflink.com, Inc., 17 Dunster Street, Cambridge, MA 02138

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. Thomas J. First, President
(Typed or printed name and capacity of person signing application)

Addendum A:

Additional Director: Hooks K. Johnston

Address: C/O FBR Technology Venture Partners, 11600 Sunrise Valley Drive, Suite 460, Reston, VA, 20191

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State of Delaware
Office of the Secretary of State

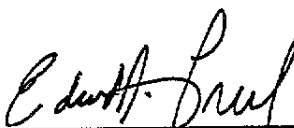
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OFFICE OF THE SECRETARY OF STATE
00 JUL 31 PM 3:20

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELFLINK.COM, 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-EIGHTH DAY OF JULY, A.D. 2000. -

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




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0588317

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DATE: 07-28-00