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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

400003344624--2
-08/03/00--01002--008
*****78.75 *****78.75

Virage Logic Corporation

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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- ☐ Merger
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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

By 8/2

**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. Virage Logic Corporation

(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.

applied for

(FBI number, if applicable)

4. March 14, 2000

(Date of incorporation)

5. Perpetual

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

6. July 25, 2000

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

7. 46501 Landing Parkway, Fremont, CA 94538

(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by law.

(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. 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.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

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: (Please see attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: (Please see attached)

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. James R. Pekarsky, Vice President Finance and Chief Financial Officer

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

Additional Information**Names and business addresses of current directors and officers:**

Adam Kablanian, President, Chief Executive Officer and Chairman of the Board
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Alexander Shubat, Vice President of Engineering, Chief Technical Officer and Director
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

James R. Pekarsky, Vice President of Finance and Chief Financial Officer
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Vincent F. Ratford, Vice President of Sales and Marketing
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Raymond T. Leung, Vice President of Engineering Operations
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Yervant Zorian, Vice President and Chief Scientist and Director
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Kenneth V. Rousseau, Vice President of Software Development
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

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VIRAGE LOGIC CORPORATION

William J. Palumbo, Vice President and General Manager of New Jersey
Operations
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Alok Singh, Vice President and General Manager of India Operations
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Richard Elkus, Director
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Michael L. Hackworth, Director
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Michael Stark, Director
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

Sang Wang, Director
c/o Virage Logic Corporation
46501 Landing Parkway
Fremont, CA 94538

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIRAGE LOGIC CORPORATION" 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 SECOND DAY OF AUGUST, A.D. 2000.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0595121

DATE: 08-02-00