

Talla laster Ford 13 10 15 For PLAUP Y CONSERVICES (850) 61-6928

812238/70.00-C

September 11, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Oresis Communications Inc.

Oresis Communications Inc.								
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Oresis Communications, 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.) Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) May 22, 1998 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") <u>Upon qualification</u> (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 14670 NW Greenbrier Parkway, Beaverton, OR 97006 (Principal office address) same as above (Current mailing address) Corporation is authorized to conduct any lawful business for which (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) corporations may be organized. Corporation will pursue regional.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) NRAI Services, Inc. Name: 526 East Park Avenue Office Address: _____, Florida <u>32301</u> (Zip code) Tallahassee,

10. Registered agent's acceptance:

(City)

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.

(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 business addresses of officers and/or directors:	Sto Sale
A. DIRECTORS - See Attached	
Chairman:	3 95
Address:	
Vice Chairman:	*
Address:	
Divactor:	
Director:	
Address:	
Director:	
Address:	
=	
B. OFFICERS - See Attached	
President:	
Address:	
Vice President:	**************************************
Address:	
Secretary:	-
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional of the application list and the appli	
13. Whistapher Sharn (Signature of Chairman, Vice Chairman, or any officer listed in number)	12 of the application)
14. <u>Christopher J. Shaver, Chairman of the Board</u> (Typed or printed name and capacity of person signing application)	on)

ATTACHMENT TO APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Oresis Communications, Inc.

List of Officers and Directors

Officers Address

Ali Sarabi, Cornell Oaks Corporate Center

Chief Executive Officer and Greenbrier Court Building

President 14670 N.W. Greenbrier Parkway

Beaverton, Oregon 97006

Christopher J. Shaver, Cornell Oaks Corporate Center Chairman of the Board, Greenbrier Court Building

Secretary, Treasurer, and 14670 N.W. Greenbrier Parkway

Vice President of Engineering Beaverton, Oregon 97006

George Shenoda, Cornell Oaks Corporate Center

Chief Technical Officer Greenbrier Court Building

14670 N.W. Greenbrier Parkway

Beaverton, Oregon 97006

<u>Directors</u> <u>Address</u>

Ali Sarabi Cornell Oaks Corporate Center

Greenbrier Court Building

14670 N.W. Greenbrier Parkway

Beaverton, Oregon 97006

Christopher J. Shaver Cornell Oaks Corporate Center

Greenbrier Court Building

14670 N.W. Greenbrier Parkway

Beaverton, Oregon 97006

Rob Soni Bessemer Venture Partners

83 Walnut Street

Wellesley Hills, MA 02481

Barry Eggers Weiss, Peck & Grier Venture Partners

555 California Street, Suite 3130

San Francisco, CA 94104

David P. Helfrich Communication Ventures

505 Hamilton Avenue, Suite 305

Palo Alto, CA 94310

Rick Gilbert Copper Mountain Networks

296 Greenoaks Drive Atherton, CA 94027

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORESIS COMMUNICATIONS, 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 SIXTH DAY OF SEPTEMBER, A.D. 2000.



Edward J. Freel, Secretary of State

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DATE: 09-06-00