

Document Number Only

F00000006142

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 11/2

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*****70.00 *****70.00

Corporation(s) Name

QoS Networks Sales (us), Inc.

☒ Profit
☒ Nonprofit

☐ Amendment

☒ Merger

☒ Foreign
☒ LLC

☐ Dissolution
☐ Withdrawal

☒ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

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Copies To:

Carol Clark

Thank You!

**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. QoS Networks Sales (US), 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. Applied For

(FEI number, if applicable)

4. Sept. 21, 2000

(Date of incorporation)

5. Perpetual

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

6. Oct. 24, 2000

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

7. 101 Marietta Street, Suite 2600, Atlanta, GA 30303

(Current mailing address)

8. Private and public telecommunications transmission and related consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

services.

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: L. Daniel O'Neill

Address: 13 Adelaide Street, Dun Laoghaire, Co. Dublin, Ireland

Vice Chairman: James E. Valentine

Address: 8000 Towers Crescent Drive, Suite 1350, Vienna, VA 22182

Director: Michael D. Keane

Address: 4 St. James's Place
London SW1A 1NP, England

Director: _____

Address: _____

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

President: James E. Valentine

Address: 8000 Towers Crescent Drive, Suite 1350, Vienna, VA 22182

Vice President: Donald Wright

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

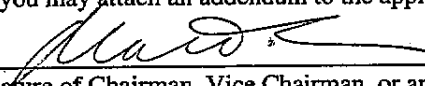
Secretary: Matthew E. Smith, Esq.

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

Treasurer: Donald Wright

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

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. Matthew E. Smith, Esq. Secretary
(Typed or printed name and capacity of person signing application)

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 "QOS NETWORKS SALES (US), 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-SECOND DAY OF SEPTEMBER, A.D. 2000.

FILED
00 NOV -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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001478270



Edward J. Freel, Secretary of State

AUTHENTICATION: 0689891

DATE: 09-22-00