

F00000007075



ACCOUNT NO. : 072100000032

REFERENCE : 989129 7208650

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pigato

FILED
01 FEB -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 2, 2001

ORDER TIME : 9:56 AM

ORDER NO. : 989129-040

CUSTOMER NO: 7208650

700003633227--1

CUSTOMER: Jody K. Carlson, Legal Asst
Hale And Dorr LLP
Suite 1400
11951 Freedom Drive
Reston, VA 20190

FOREIGN FILINGS

NAME: DOMINO NETWORKS
COMMUNICATIONS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB -5 AM 11:26

RECEIVED

N.C.
2 COULLETTE FEB 05 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Domino Networks Communications, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. December 20, 2000

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 1, 2001

5. Zephion Networks Communications, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Liran Gordon
Signature

February 1, 2001

Date

Liran Gordon

Typed or printed name

Vice President/Treasurer/Secretary

Title

FILED
FEB - 5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOMINO NETWORKS COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ZEPHION NETWORKS COMMUNICATIONS, INC.", THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3316307 8320

AUTHENTICATION: 0953437

010056241

DATE: 02-02-01