

# F01000000037

CORPORATION(S) NAME

Nishan Systems, Inc.

700003521637--6  
-01/03/01--01029--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
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| <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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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/3/01

*(Handwritten signature/initials)*

Order#: 2420  
Ref#: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

*Bjr*  
*1/3/01*

# 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. Nishan Systems, 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. California

(State or country under the law of which it is incorporated)

3. 77-0495151

(FEI number, if applicable)

4. October 2, 1998

(Date of incorporation)

5. Perpetual

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

6. 1/1/2001

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

7. 3880 North First Street

SAN JOSE, CA 95134

(Current mailing address)

8. Computer hardware and software sales

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Naseem A. Conde  
(Registered agent's signature) (Officer)  
**SPECIAL ASST. SECRETARY**

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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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. \_\_\_\_\_

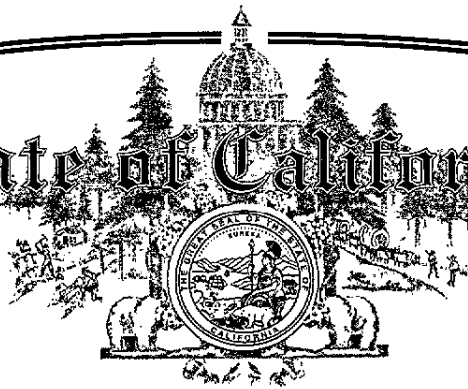
(Typed or printed name and capacity of person signing application)

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NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS:
Aamer Latif	Director & President	3850 N. First Street San Jose, Ca 95134	2047 Blueridge Drive Milpitas, CA 95035
Barry Eggers	Director	2882 San Hill Road, Suite 106 Menlo Park, CA 94025	25466 Adobe Lane Los Altos Hills, CA 94022
Dr. James Gibbons	Director	Paul G. Allen Building/CISX-201 Mail Stop: 4075 Stanford University Stanford, CA 94305	320 Tennyson Avenue Palo Alto, CA 94301
S. Atiz Raza	Director	2480 N. First Street, Suite 280 San Jose, CA	17550 Manzanita Drive Morgan Hill, CA 95037
Arnold Silverman	Director	2882 San Hill Road, Suite 106 Menlo Park, CA 94025	98 Isabella Atherton, CA
Jayshree Ullal	Director	170 W. Tasman Drive San Jose, CA 95134	19384 Chablis Court Saratoga, CA 95070
Roland Van derMeer	Director	505 Hamilton Ave, Suite 305 Palo Alto, CA 94301	433 Crescent Avenue San Mateo, CA 94402
Peter Hepburn	Vice President / Officer	3850 N. First Street San Jose, Ca 95134	19400 Redberry Drive Los Gatos, CA 95030
Randall R. Meals	Vice President / Officer	3850 N. First Street San Jose, Ca 95134	25 Cap Rock Way Colorado Springs, CO 80919
Bill Huber	Vice President/ Officer	3850 N. First Street San Jose, Ca 95134	3367 Kenzo Court Mountain View, CA 94040
Bill Maxwell	Vice President/ Officer	3850 N. First Street San Jose, Ca 95134	111 Bathgate Lane Cary, NC 25713
Kamran Malik	Vice President/ Officer	3850 N. First Street San Jose, Ca 95134	3406 Ambum Avenue San Jose, CA 95148
Randolph G.Fardal	Vice President/ Officer	3850 N. First Street San Jose, Ca 95134	937 Laurel Glen Drive Palo Alto, CA 94304
Mark Hicks	Vice President/General Counsel / Secretary	3850 N. First Street San Jose, Ca 95134	6707 Indian Springs Court San Jose, CA 95120

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# State of California



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## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2ND day of OCTOBER, 1998**, **NISHAN SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

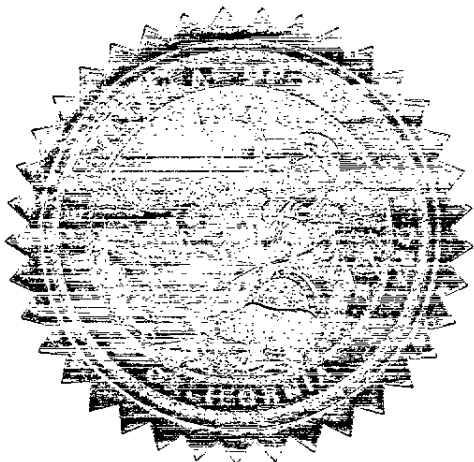
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of November 15, 2000.



*Bill Jones*

BILL JONES  
Secretary of State