

CT CORPORATION SYSTEM

F01000000054

CORPORATION(S) NAME

Epylon Corporation

300003523169--6

-01/04/01--01036--023

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

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/4/01

Order#: 2396116

Availability

Document

Examiner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. Epylon 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. 94-3331683

(FEI number, if applicable)

4. 04/05/99

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 645 Harrison Street, Suite 200, San Francisco, CA 94107

(Current mailing address)

8. Improve the business of education and government agencies using the power of the internet.
(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

(Registered agent's signature)

CRAIG HUNLEY

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: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment

Address: _____

Vice President: _____

Address: _____

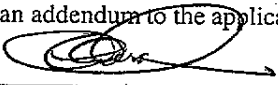
Secretary: _____

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. Eric Wun, President & COO
(Typed or printed name and capacity of person signing application)

ATTACHMENT

LIST OF DIRECTORS AND OFFICERS OF EPYLON CORPORATION

DIRECTORS

Dr. Kelly Blanton
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Stephen George
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Keith Benjamin
Highland Capital
555 California Street
San Francisco, CA 94107

Martin I Cole
Andersen Consulting
One Financial Plaza
Hartford, CT 06103

John D. Hershey
Information Technology Ventures II, L.P.
100 Hamilton Avenue, Suite 400
Palo Alto, CA 94301

OFFICERS

Eric Wun
President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Frank Fekete
Vice President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

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Darr Aley
Vice President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Peter Gilbert
Vice President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Pat Keegan
Vice President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Eduardo Murguia
Vice President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Giora Sagy
Vice President
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Stephen George
Chief Executive Officer
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Edward Yeow
Treasurer
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

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TALLAHASSEE, FLORIDA

Timothy Blanton
Vice President and Secretary
Epylon Corporation
645 Harrison Street, Suite 200
San Francisco, CA 94107

Deborah Marshall
Assistant Secretary
Cooley Godward LLP
One Maritime Plaza, Suite 2000
San Francisco, CA 94111

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "EPYLON 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 JANUARY, A.D. 2001.

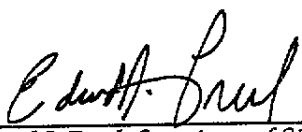
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0889440

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DATE: 01-02-01