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CORPORATION(S) NAME		
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Profit	() Amendment	() Merger
() Nonprofit		
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() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
12	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
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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 COMPLIAN REGISTER A F	CE WITH SECTION 607.1503, FLORIDA OREIGN CORPORATION TO TRANSAC	A STATUTES, T. CT BUSINESS II	THE FOLLOWING IS SUBMATED TO
1. nCipher Inc.			
(Name of corp words or abbre	oration; must include the word "INCORPOR eviations of like import in language as will cle or partnership if not so contained in the name	arly indicate that	ANY", "CORPORATION" or FLOG PLANY" it is a corporation instead of a
2. Delaware		3. 54-1864317	ROTE 58
(State or coun	try under the law of which it is incorporated)		(FEI number, if applicable)
4. <u>03/05/1997</u>	4	5. Perpetual	
·	ate of incorporation)	(Duration:	Year corp. will cease to exist or "perpetual")
6. Upon Qual	posted by singer in Florida, IC		
(Date first trans	(SEE SECTIONS 607.1:		usiness in Florida, insert "upon qualification.") and 817.155, F.S.)
7. 500 Unicom P	Park Drive, Woburn, MA 01801		-8
	(Principal office a	address)	
same			
	(Current mailing a	address)	
8	software sales and development		
(Purpose	e(s) of corporation authorized in home state or	country to be car	rried out in state of Florida)
9. Name and st	reet address of Florida registered agen	t: (P.O. Box or	r Mail Drop Box <u>NOT</u> acceptable)
Name:	C T Corporation System		₹'
Office Address:	1200 South Pine Island Road	,	
	Plantation	Florid	da 33324
	(City)	, 1 10110	(Zip code)
10. Registered:	agent's acceptance:		•
Having been nat	med as registered agent and to accept se is application. I hereby accept the appoi	rvice of process	s for the above stated corporation at the place stered agent and agree to act in this capacity. 1
further agree to	comply with the provisions of all statute	s relative to the	e proper and complete performance of my
duties, and I am	familiar with and accept the obligations	s of my position	n as registered agent.
	CT Corporation S		
By:	the low the	Assistant	t Vice President
	C T Corporation System (Registered agent's	s signature)	- 122 1 20100110
11. Attached is a	· · · · · · · · · · · · · · · · · · ·		an 90 days prior to delivery of this application t
the Department of	of State, by the Secretary of State or other	official having	g 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:

A. DIRECTORS	0
Chairman: SEE ATTACHMENT	THE T
Address:	星
	Set of
·	11.41
Vice Chairman:	
Address:	Du. 0
Director:	<u> </u>
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	· · · · · · · · · · · · · · · · · · ·
Vice President:	
Address:	
Secretary:	<u> </u>
Address:	
Treasurer:	•
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional offi	cers and/or directors
at the file.	
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12	of the application)
14 Arthur Lafionatis, Secretary	abburance)
(Typed or printed name and capacity of person signing application))

nCipher Inc. Current Officers



<u>Name</u>

Alexander van Someren

<u>Title</u>

Treasurer

<u>Address</u>

Jupiter House Station Road

Cambridge, CB1 2JD UK

Alexander van Someren

Chairman of

the Board

Jupiter House Station Road

Cambridge, CB1 2JD UK

Richard J. Kosinski

President

500 Unicorn Park Drive

Woburn, MA 01801

Arthur Lafionatis

Secretary

4300 Montgomery Avenue

Suite 305

Bethesda, MD 20815

Ian Smith

Assistant

Secretary

Jupiter House

Station Road

Cambridge, CB1 2JD UK

nCipher Inc. Current Directors

<u>Name</u>

Alexander van Someren

<u>Address</u>

Jupiter House

Station Road

Cambridge, CB1 2JD UK

John E. Abdo

500 Unicorn Park Drive Woburn, MA 01801

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 "NCIPHER 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-EIGHTH DAY OF FEBRUARY, 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.

FILEU

MAR -6 PM 2: 58

SECRETARY OF STATE
SECRETARY OF STATE

Darriet Smith Windson, Secretary of State

2706778 8300

AUTHENTICATION: 0994845

DATE: 02-28-01

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CT CORPORATION(S) NAME

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nCipher, Inc.		TAISE
		
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W.P. Verifier	· ·	Ref#: Amount: \$ Amount: \$
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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

S.

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			PATUTES, THE FOLLOWING IS SUBJECTED TO BUSINESS IN THE STATE OF FLORIDA	•
1. nCipher Inc.			For L	a
(Name of corpo words or abbre natural person	oration; must include the word "TNCORPOR viations of like import in language as will cleor partnership if not so contained in the name	early e at	rindicate that it is a corporation instead of a present.)	3
2. Delaware				
(State or count	try under the law of which it is incorporated)		(FEI number, if applicable)	
4, 03/05/1997		5.	Perpetual	
(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. Upon Qual				
(Date first trans			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	
7. 500 Unicorn P	ark Drive, Woburn, MA 01801			_
	(Principal office	add:	ress)	
same				
<u>June</u>	(Current mailing	add	ress)	
8.	software sales and development			
	(s) of corporation authorized in home state of	r co	untry to be carried out in state of Florida)	
9. Name and st	reet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System			
1 (11111)				
Office Address:	1200 South Pine Island Road			
	Plantation		Florido 33324	
	(City)		, Florida <u>33324</u> (Zip code)	
Having been na designated in th further agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statut familiar with and accept the obligation	inti tes i rs o	ice of process for the above stated corporation at the pla nent as registered agent and agree to act in this capacit relative to the proper and complete performance of my f my position as registered agent.	
	C 1 Corporation System			
By:	(Registered agent	's si	Assistant Vice President	-
11. Attached is	\		not more than 90 days prior to delivery of this application	on 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:

A. DIRECTORS			0	-
Chairman: SEE ATTACHMENT			TSE T	
Address:			题第二	
radioss.			10 0 E	
-		 .	· 原宝 3 0	
Vice Chairman:			20 N	 ·
Address:			क जिल्ल	_
Director:				
Address:		<u> </u>		
	-			
Director:				· ··
Address:				
OFFICEDS				
B. OFFICERS				
President: SEE ATTACHMENT				<u> </u>
Address:			<u> </u>	
/ice President:			F 1	
Address:	-2		H	_ , .
				_
ecretary:		<u>~.</u>		
Address:				
reasurer:			-	
Address:				
NOTE: If necessary, you may attach a	an addendum to the applica	tion listing additional o	fficers and/or directors.	
3. Cestles Intends	<u>^</u>	-		
	n, Vice Chairman, or any o	fficer listed in number	12 of the application)	<u> </u>
4. Arthur Lafionatis, Secretary			,	
	ited name and capacity of p	erson signing application	on)	

nCipher Inc. Current Officers



Name
Alexander van Someren

<u>Title</u> Treasurer Address Jupiter House

Station Road

Cambridge, CB1 2JD UK

Alexander van Someren

Chairman of the Board

Jupiter House Station Road

Cambridge, CB1 2JD UK

Richard J. Kosinski

President

500 Unicorn Park Drive Woburn, MA 01801

Arthur Lafionatis

Secretary

4300 Montgomery Avenue

Suite 305

Bethesda, MD 20815

Ian Smith

Assistant Secretary

Jupiter House Station Road

Cambridge, CB1 2JD UK

nCipher Inc. Current Directors

<u>Name</u>

Alexander van Someren

John E. Abdo

<u>Address</u>

Jupiter House Station Road

Cambridge, CB1 2JD UK

500 Unicorn Park Drive Woburn, MA 01801

State of Delaware

Office of the Secretary of State

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Warriet Smith Windson Harriet Smith Windson, Secretary of State

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