



THE UNITED STATES
CORPORATION
COMPANY

F01000000 3028

ACCOUNT NO. : 072100000032

REFERENCE : 172623 4385972

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
01 JUN -6 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 4, 2001

ORDER TIME : 1:41 PM

ORDER NO. : 172623-005

CUSTOMER NO: 4385972

CUSTOMER: Ms. Tamra Dearing
Neon Systems, Inc.
Suite 500
14100 Southwest Freeway
Sugar Land, TX 77478

500004368325--4

FOREIGN FILINGS

NAME: NEON SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

RECEIVED
01 JUN -6 PM 3:24
DIVISION OF CORPORATION

**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. NEON 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. Delaware

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

3. 76-034-5839

(FEI number, if applicable)

4. May 14, 1993

(Date of incorporation)

5. Perpetual

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

6. February 1, 1995

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14100 Southwest Freeway, Suite 500, Sugar Land, TX 77478

(Principal office address)

14100 Southwest Freeway, Suite 500, Sugar Land, TX 77478

(Current mailing address)

8. Licensing and maintenance of computer software

(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: Corporation Service Company

Office Address: 1201 Hays Street

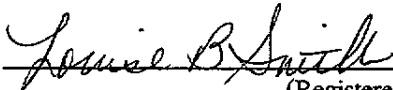
Tallahassee, Florida 32301

(City)

(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.



(Registered agent's signature)

Louise B Smith

Assistant Vice President

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 business addresses of officers and/or directors: See Attached

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. 4/10/08
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Odom, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SEE ATTACHED

SEE ATTACHED

NEON SYSTEMS, INC.

OFFICERS

Stephen E. Odom	President and CFO
Leslie P. Willard	VP – Finance and Treasury
Steven Smith	Sr. VP – Research & Development
Don G. Pate	Sr. VP – North America Sales
Wayne E. Webb, Jr.	VP and General Counsel
Jonathan J. Reed	VP of Marketing
Dean Sivley	Sr. VP and CSO
Kevin O'Brien	VP – Technical Operations

Address: 14100 Southwest Freeway, Suite 500
Sugar Land, Texas 77478

DIRECTORS

John J. Moores, Chairman of the Board
Stephen E. Odom
Peter Schaeffer
George Ellis
Charles E. Noell, III
Norris van den Berg
Richard Holcomb
Mike Bennett

Address: 14100 Southwest Freeway, Suite 500
Sugar Land, Texas 77478

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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 "NEON SYSTEMS, 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 EIGHTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEON SYSTEMS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 1993.

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

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

FILED
JUN -6 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2336550 8300

AUTHENTICATION: 1120931

010220759

DATE: 05-08-01