

CT CORPORATION SYSTEM

# F0100000 4765

CORPORATION(S) NAME

1) LynuxWorks, Incorporated;

2) ~~LynuxWorks, Incorporated~~

FILED  
01 SEP 10 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA  
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CLERK OF SUPERIOR COURT  
JUDICIAL DEPARTMENT  
SUICIDENCY OF FILING

<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> <u>6</u>	<input type="checkbox"/> Merger
<input type="checkbox"/> Dissolution/Withdrawal		<input type="checkbox"/> Mark
<input type="checkbox"/> Reinstatement		
<input type="checkbox"/> Annual Report		<input type="checkbox"/> Other
<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
<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 <b>BK</b>
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/10/01

Order#: 4773711

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

*JK*

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. LynuxWorks, Incorporated  
(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 3. 77-0181528  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 21, 2000 5. Perpetual  
(Date of incorporation) (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. 855 Branham Lane East, San Jose, CA 95138  
(Current mailing address)

8. the sale and service of development operating system software as well as consulting and training on this 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: 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 HUNDLEY  
SPECIAL ASST. SECRETARY**

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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Please see attached list

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Please see attached list

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

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

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

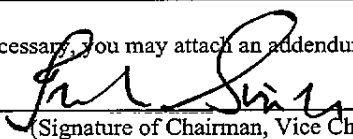
Secretary: \_\_\_\_\_

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. Inder Singh, President and CEO  
(Typed or printed name and capacity of person signing application)

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**Directors of LynuxWorks, Incorporated**

Dr. Inder M. Singh  
LynuxWorks, Incorporated  
855 Branham Lane East  
San Jose, California 95138

Dr. Yaqub Mirza  
Sterling Management Group  
555 Grove Street  
Herndon, Virginia 22070

Steven Bochner  
Wilson Sonsini Goodrich & Rosati, P.C.  
650 Page Mill Road  
Palo Alto, California 94304-1050

Phillip White  
95 Atherton Avenue  
Atherton, California 94027

Kapil Nanda  
InfoGain Inc.  
485 Alberto Way  
Los Gatos, California 95032

Robert Weber  
Motorola, Inc.  
1303 E. Algonquin Road  
Schaumburg, Illinois 60196-8890

Reza Soliman-Noori  
Ahura Technology, Inc.  
2160 Lundy Avenue – Suite 110  
San Jose, California 95131

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**Officers of LynuxWorks, Incorporated**

President and Chief Executive Officer  
Dr. Inder M. Singh  
LynuxWorks, Incorporated  
855 Branham Lane East  
San Jose, California 95138

Chief Financial Officer - Vacant

Chief Technology Officer  
Mitchell P. Bunnell  
LynuxWorks, Incorporated  
855 Branham Lane East  
San Jose, California 95138

Vice President, Engineering, Professional Services and Quality Assurance  
Gurjot Singh  
LynuxWorks, Incorporated  
855 Branham Lane East  
San Jose, California 95138

Vice President, World Wide Sales  
Albert J. McCabe  
LynuxWorks, Incorporated  
855 Branham Lane East  
San Jose, California 95138

Vice President, Marketing  
Robert N. Morris  
LynuxWorks, Incorporated  
855 Branham Lane East  
San Jose, California 95138

Secretary  
Steven Bochner  
Wilson Sonsini Goodrich & Rosati, P.C.  
650 Page Mill Road  
Palo Alto, California 94304-1050

State of Delaware  
Office of the Secretary of State

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYNEXWORKS, INCORPORATED" 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 FIFTH DAY OF SEPTEMBER, 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1329716

DATE: 09-05-01