



F02000000571

ACCOUNT NO. : 072100000032

REFERENCE : 171058 7282665

AUTHORIZATION : Patricia Ryzto

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 2002

ORDER TIME : 10:30 AM

ORDER NO. : 171058-005

CUSTOMER NO: 7282665

CUSTOMER: Ms. Michelle Stella
Resonate Inc.
385 Moffett Park Drive

Sunnyvale, CA 94089

FILED
02 FEB - 1 PM 1:23
RECEIVED
02 FEB - 1 AM 11:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FOREIGN FILINGS

300004853303--5

NAME: RESONATE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESONATE INC.
(Name of corporation - must include suffix)

02 FEB - 1 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHELLE STELLA

(Name of Person)

RESONATE INC.

(Firm/Company)

385 MOFFETT PARK DRIVE

(Address)

SUNNYVALE, CA 94089

(City/State and Zip code)

For further information concerning this matter, please call:

MICHELLE STELLA at (408) 548-5935
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED
FEB - 1 PM 1:23
TALLAHASSEE, FLORIDA

1. RESONATE 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. 94-3228496

(FEI number, if applicable)

4. JULY 25, 2000

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 9, 2000

(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. 385 MOFFETT PARK DR, SUNNYVALE, CA 94089

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. SOFTWARE LICENSING AND SERVICES SALES.

(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

(City)

Florida

32301

(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.

Camela Lempson

(Registered agent's signature)

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:

A. DIRECTORS

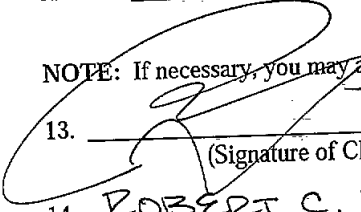
Chairman: PETER R. WATKINS
Address: 385 MOFFETT PARK DRIVE
SUNNYVALE, CA 94089
Vice Chairman: N/A
Address: N/A

Director: CHRISTOPHER C. MARINO
Address: 385 MOFFETT PARK DRIVE
SUNNYVALE, CA 94089
Director: RUSSELL SIEGELMAN
Address: 2750 SAND HILL ROAD
MENLO PARK, CA 94025

B. OFFICERS

President: PETER WATKINS
Address: 385 MOFFETT PARK DRIVE
SUNNYVALE, CA 94089
Vice President: ROBERT HAUSMANN
Address: 385 MOFFETT PARK DRIVE
SUNNYVALE, CA 94089
Secretary: CHRISTOPHER C. MARINO
Address: SAME AS ABOVE
Treasurer: ROBERT C. HAUSMANN
Address: SAME AS ABOVE

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. ROBERT C. HAUSMANN, VICE PRESIDENT AND CFO
(Typed or printed name and capacity of person signing application)

02 FEB 1 1983
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

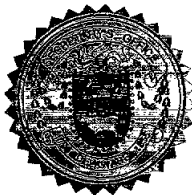
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESONATE 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

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
02 FEB - 1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3185307 8300

020063793

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1588834

DATE: 01-31-02