

# F02000001360

TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UbiNetics (North America) Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200005073402--7  
-03/08/02--01059--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Andrew Fahey

(Name of Person)

Kilpatrick Stockton LLP

(Firm/Company)

3737 Glenwood Avenue, Suite 400

(Address)

Raleigh, NC 27612

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Fahey

(Name of Person)

at ( 919 ) 420-1702

(Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR - 8 PM 3:20

**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

Up

**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. UbiNetics (North America) 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 3. 02-0543361  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/01 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(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. 100 Rialto Place, Suite 815, Melbourne, Florida 32901  
(Principal office address)  
Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP, United Kingdom  
(Current mailing address)
8. Research and Development  
(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 Severice Company  
  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -8 PM 3:20

**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.*

Deborah D. Skipper

(Registered agent's signature) Deborah D. Skipper  
Asst. V. Pres.

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: Bjorn Krylander

Address: Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP United Kingdom

Vice Chairman:

Address:

Director: Gordon Campbell

Address: Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP United Kingdom

Director: Howard Scarborough

Address: Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP United Kingdom

B. OFFICERS

President: Bjorn Krylander

Address: Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP United Kingdom

Vice President:

Address:

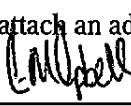
Secretary: Gordon Campbell

Address: Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP United Kingdom

Treasurer: Howard Scarborough

Address: Cambridge Technology Centre, Melbourn, Hertfordshire, SG8 6DP United Kingdom

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. GORDON CAMPBELL - SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR - 6 PM 3:20

*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 "UBINETICS (NORTH AMERICA) 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 TENTH DAY OF DECEMBER, A.D. 2001.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -8 PM 3:20



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

3459626 8300

AUTHENTICATION: 1492763

010621615

DATE: 12-10-01