0200004

ACCOUNT NO. : 072100000032

REFERENCE : 696248

AUTHORIZATION

\$ 70.00

COST LIMIT :

ORDER DATE: August 7, 2002

ORDER TIME : 9:34 AM

ORDER NO. : 696248-055

CUSTOMER NO:

4302847

400007107604--2

CUSTOMER: Ms. Kathryn T. Lee

Gray Cary Ware & Freidenrich

400 Hamilton Avenue

Palo Alto, CA 94301-1853

FOREIGN FILINGS

NAME:

INTRASPECT SOFTWARE, INC.

XXXX QUALIFICATION (TYPE: CO)

Name PLEASE Availabili ty	RETURN THE FOLLOWING AS PROOF OF FILING:	<u> </u>	F CE
Pocument XX Examiner	PLAIN STAMPED COPY DCERTIFICATE OF GOOD STANDING		VED
: '.'	DCC	\$ 3 S	_
e er CONTAC	I PERSON: Susie Knight EXT# 1156		

EXAMINER:

.cknowledgement DCC

DCC

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W. P. Verifyer

(e. ...er

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. <u>Int</u> :	raspect Software, Inc.		
	rporation; must include the word "INCORPORAT		
	breviations of like import in language as will clearly		
natural pers	on or partnership if not so contained in the name at	present.)	3
2. Dela	ware3.	770411459 >을 중	<u> </u>
(State or cou	ntry under the law of which it is incorporated)	(FEI number, if applicable)	= <u>=1</u>
	11, 2000 5.	Perpetual 57	II. P)
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. up	on qualification		.;·
(Date first tr		t transacted business in Florida, insert "upon qualification.") of 1, 607.1502 and 817.155, F.S.)	
78	000 Marina Blvd., Suite 800, Bri	sbane, CA 94005	
	(Principal office add	iress)	
8	000 Marina Blvd., Suite 800, Bri	sbane, CA 94005	
	(Current mailing add	iress)	
8. To eng	age in any act or activity for w	hich corporations may be organized	
(Purp	ose(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	. 2
9. Name and	street address of Florida registered agent:	(P.O. Box or Mail Drop Box NOT acceptable)	
	and the second s	• • • • • • • • • • • • • • • • • • • •	
Name	Corporation Service Company	The state of the s	
Office Addre	ss: 1201 Hays Street	-	
G 22200 1 1 2 2 2 2 2			•
	Tallahassee	, Florida 32301 (Zip code)	=
	(City)	(Zip code)	
10 D	. N42a a a a a m tama a a		
	ed agent's acceptance:	vice of process for the above stated corporation at the	nlace
		tment as registered agent and agree to act in this capa	
further agree	to comply with the provisions of all statutes	relative to the proper and complete performance of m	y
duties, and I	am familiar with and accept the obligations	of my position as registered agent.	
	· Corporation Service Company	Cynthia L. Harris	
	Gernithia & Harris	as its agent	
	(Registered agent's	- · · · · -	••

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:

	ed officers/o							_ ` ` '
Address:		A decree on the second	- · · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>			<u> </u>
·*	<u> </u>					75 . 4		<u></u>
vice Chairman:		<u> </u>	<u> </u>	<u></u>		7.7. 33.5	202	
Address:						(C)		
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OFFICERS								
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ce President:		<u> </u>			. 72.	-2		<u>.</u> , .
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dress:		<u> </u>		<u> </u>	<u>417 +)</u> 40	· -	-:-	,3 · (-)
OTE: If necessary, you may a	ittach an addendu	m to the applica	tion listing ac	lditional off	icers and/o	directors.		
Jam 9			fficer listed in					

(Typed or printed name and capacity of person signing application)

F11-E0

OFFICERS/DIRECTORS RIDER INTRASPECT SOFTWARE, INC.

List of Officers

Name: Stacey Soper Title: President, CEO

Bus. Addr: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

Name: Joseph Moran Title: Chief Financial Officer, Secretary

Bus. Addr: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94

Name: David Hubb Title: Assistant Secretary

Bus. Addr: c/o Gray Cary Ware & Freidenrich, 400 Hamilton Ave. Palo Alto, CA 943 [1]

List of Directors

Name: Roger Krakoff Term: Indefinite: until resignation

Bus. Addr.: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

Name: Brian Grossi Term: Indefinite: until resignation

Bus. Addr.: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

Name: Athanasios Kalekos Term: Indefinite: until resignation

Bus. Addr.: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

Name: Pierre Casanova Term: Indefinite: until resignation

Bus. Addr.: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

Name: Donald L. Lucas Term: Indefinite: until resignation

Bus. Addr.: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

Name: Tony Askew Term: Indefinite: until resignation

Bus. Addr.: c/o Intraspect Software, Inc. 8000 Marina Blvd. Suite 800, Brisbane, CA 94005

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTRASPECT SOFTWARE, INC." HE DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE CORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, P.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 SAID "INTRASPECT SOFTWARE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2000.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1930483

DATE: 08-09-02

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