

CT CORPORATION

F02000004663

CORPORATION(S) NAME

Catena Networks, Inc.

FILED
02 SEP 12 PM 14:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<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 checked="" 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
<input type="checkbox"/> Mail Out		

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Name _____
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Verifier _____
W.P. Verifier _____

9/12/02

AAM

Order#: 5572123


200007694872--6
-09/12/02--01053--005
Ref#: *****70.00 *****70.00
200007694872--6
-09/12/02--01053--006
Amount: \$ *****8.75 *****8.75

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

**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
SEP 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Catena Networks, 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. Applied For
(FEI number, if applicable)
4. December 15, 1998
(Date of incorporation)
5. Perpetual
(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. 303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065
(Principal office address)
303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065
(Current mailing address)
8. To Engage in any and all lawful acts or activity permitted by law.
(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: CT Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

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: Joseph Costello

Address: c/o Catena Networks, Inc.
303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

Vice Chairman: Gudmundur Hjartarson

Address: c/o Catena Networks, Inc.
303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

Director: John Jarve

Address: c/o Catena Networks, Inc.
303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

Director: Krish Prabhu

Address: c/o Catena Networks, Inc.
303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

B. OFFICERS

President: Gudmundur Hjartarson

Address: Catena Networks, Inc.
303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

Vice President: n/a

Address: _____

Secretary: Kenton Chow

Address: Catena Networks, Inc., 303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

Treasurer: Kenton Chow

Address: Catena Networks, Inc., 303 Twin Dolphin Drive, Suite 600, Redwood Shores, CA 94065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenton Chow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenton Chow, Secretary and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

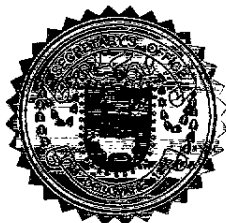
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATENA NETWORKS, 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 SEPTEMBER, A.D. 2002.

FILED
02 SEP 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2979629 8300

020565043

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1975017

DATE: 09-10-02