

CS **\$ 0200000 5019**

ACCOUNT NO. : 072100000032

REFERENCE : 766409 7226912

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Pinto

ORDER DATE : October 1, 2002

ORDER TIME : 10:01 AM

ORDER NO. : 766409-005

400008174254--2

CUSTOMER NO: 7226912

CUSTOMER: Mr. Kelvin K. Chung
Jones Day Reavis & Pogue
Ste 240
2882 Sand Hill Road
Menlo Park, CA 94025

FOREIGN FILINGS

NAME: ALPHA THOUGHT GLOBAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: 10/3
ust

RECEIVED
02 OCT -3 PM 2:14
MILLANVILLE, ALABAMA

RECEIVED
02 OCT -3 AM 10:31
DIVISION OF REGISTRATION

**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. ALPHA THOUGHT GLOBAL, 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. EIN 11-3648648
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 6, 2002 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. 547 West Jackson Boulevard, 10th Floor, Chicago, IL 60661
(Principal office address)
- same as above
(Current mailing address)

- To transact in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the Florida Statutes.
8. _____
(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, Florida 32301
(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.

Corporation Service Company

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. ANURAG MEHTA, President

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

ALPHA THOUGHT GLOBAL, INC.

Officers and Directors Rider

Name and Address	Title
Vidhan Chaudhari c/o Alpha Thought Global, Inc. 547 West Jackson Boulevard, 10 th Floor Chicago, IL 60661	Chairman of the Board
Anurag Mehta c/o Alpha Thought Global, Inc. 547 West Jackson Boulevard, 10 th Floor Chicago, IL 60661	President
Anurag Mehta c/o Alpha Thought Global, Inc. 547 West Jackson Boulevard, 10 th Floor Chicago, IL 60661	Chief Executive Officer
Anurag Mehta c/o Alpha Thought Global, Inc. 547 West Jackson Boulevard, 10 th Floor Chicago, IL 60661	Chief Financial Officer
Hari Rao c/o Alpha Thought Global, Inc. 547 West Jackson Boulevard, 10 th Floor Chicago, IL 60661	Vice President
Hari Rao c/o Alpha Thought Global, Inc. 547 West Jackson Boulevard, 10 th Floor Chicago, IL 60661	Secretary

Delaware

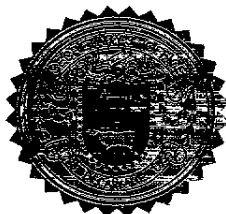
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHA THOUGHT GLOBAL, 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 FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALPHA THOUGHT GLOBAL, INC." WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3556293 8300

020609056

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2012625

DATE: 10-01-02