



F02000005193

(5) 10/16 FOR LORP

ACCOUNT NO. : 072100000032

REFERENCE : 735496 4303063

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pigato

02 OCT 16 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : October 16, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 735496-005

CUSTOMER NO: 4303063

000008404050--0

CUSTOMER: Mr. Charles Trucios
Manatt, Phelps & Phillips
11355 W. Olympic Blvd.
Los Angeles, CA 90064

FOREIGN FILINGS

NAME: APPLIED WAVE RESEARCH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 OCT 16 AM 11:37
U.S. DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

**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. Applied Wave Research, 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. California 3. 33-0645205
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 28, 1994 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.)
c/o Dane Collins, Suite 430, 1960 E. Grand Avenue
7. El Segundo, CA 90245
(Principal office address)
Suite 430, 1960 E. Grand Avenue, El Segundo, CA 90245
(Current mailing address)
Software development and sales. To engage in any act or activity for which corporations may be organized.
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)

FILED
02 OCT 16 PM 1:19
STATE
TALLAHASSEE FLORIDA

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

By: Vivien S. Mitchell

(Registered agent's signature)

Vivien S. Mitchell, Assistant Vice President

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. Dane Collins, Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

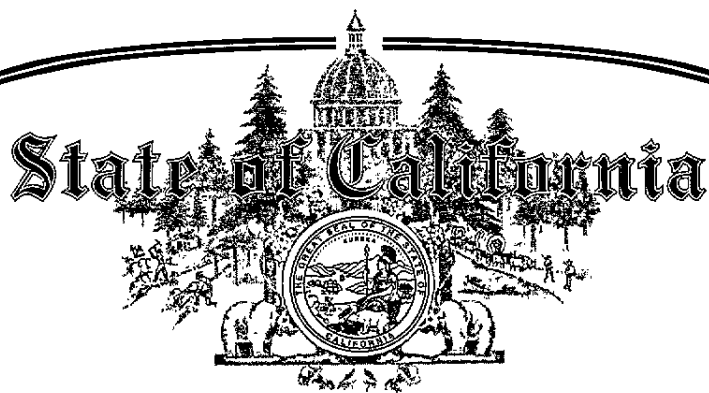
Applied Wave Research, Inc.

List of Officers

Name:	James Spoto	Title:	President & CEO
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Joseph Pekarek	Title:	Chairman
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Ted Miracco	Title:	Executive Vice President
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Dane Collins	Title:	COO, Treasurer & Secretary
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		

List of Directors

Name:	James Spoto	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Joseph Pekarek	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Ted Miracco	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Gene Kanann	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Mike Seifert	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Gordon Hull	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		
Name:	Faysal Sohail	Term:	Dec 31, 2002
Bus. Addr.:	c/o Applied Wave Research, Inc. 1960 E. Grand Ave, Suite 430, El Segundo, CA 90245		



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of July, 1994, APPLIED WAVE RESEARCH, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

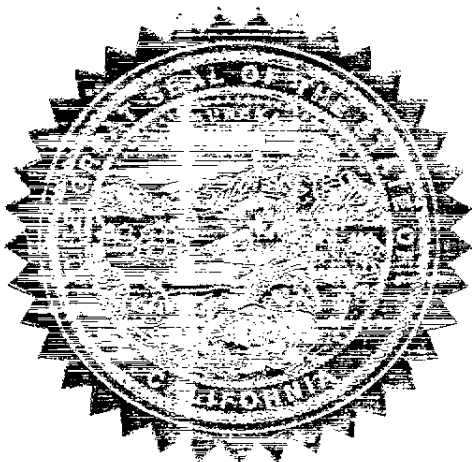
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 10, 2002.



Bill Jones
BILL JONES
Secretary of State

sk