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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION**STARBAK COMMUNICATIONS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
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JB
3-18-04

**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. STARBAK Communications, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2004
(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. 29 Sawyer Road, One University Office Park, Waltham, MA 02453
(Principal office address)
- _____
(Current mailing address)
8. Marketing for company engaged in software development for media streaming applications
(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:

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A. DIRECTORSChairman: See attached officers/directors riderAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: See attached officers/directors riderAddress: _____

Vice President: _____

Address: _____

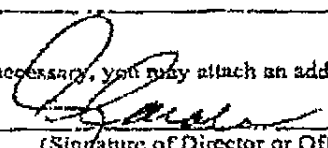
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Gregory Casale, Chief Executive Officer
(Typed or printed name and capacity of person signing application)04 MAR 17 PM 12:12
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Directors/Officers Rider

Chairman of the Board: Address:	<u>Joseph Cameratta</u> <u>7750 Town Centre Drive, Suite 100</u> <u>Broadview Heights, OH 44147</u>
Chief Executive Officer, President and Director: Address:	<u>Gregory Casale</u> <u>29 Sawyer Road</u> <u>One University Office Park</u> <u>Waltham, MA 02453</u>
Controller: Address:	<u>Marcus Green</u> <u>29 Sawyer Road</u> <u>One University Office Park</u> <u>Waltham, MA 02453</u>
Chief Information Officer and Director: Address:	<u>John M. Jamail</u> <u>29 Sawyer Road</u> <u>One University Office Park</u> <u>Waltham, MA 02453</u>
Chief Technology Officer: Address:	<u>Thomas Pinckney</u> <u>29 Sawyer Road</u> <u>One University Office Park</u> <u>Waltham, MA 02453</u>
Secretary and Director: Address:	<u>Marc C. Kranz</u> <u>1375 East 9th Street, 20th Floor</u> <u>Cleveland, Ohio 44114</u>
Director: Address:	<u>Jim Dow</u> <u>46 Dudley Street</u> <u>Brookline, MA 02445</u>
Director: Address:	<u>Michael Feinstein</u> <u>One Canal Park, Suite 1120</u> <u>Cambridge, MA 02142</u>
Director: Address:	<u>Michael Tyrrell</u> <u>One Canal Park, Suite 1120</u> <u>Cambridge, MA 02142</u>
Director: Address:	<u>Brian Hayhurst</u> <u>1616 Anderson Road, Suite 202</u> <u>McLean, VA 22102</u>

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Delaware

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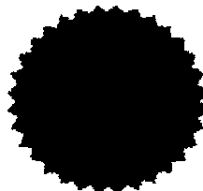
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARBAK COMMUNICATIONS, 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 FIFTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARBAK COMMUNICATIONS, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2989171

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DATE: 03-15-04

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