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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

FOREIGN PROFIT QUALIFICATION

SILICON OPTIX INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**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. Silicon Optix 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

(State or country under the law of which it is incorporated)

3. 22-3786385

(FBI number, if applicable)

4. June 9, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 28, 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. 2025 Gateway Place, #360 West Tower

(Principal office address)

San Jose, CA 95110

(Current mailing address)

8. Develops, markets & sales semiconductor devices & systems for digital video markets

(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: **NRAI Services, Inc.**

Office Address: **626 E. Park Avenue**

Tallahassee

(City)

, Florida **32301**

(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.

NRAI Services, Inc.

By: C. Baclet, VP

(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. Name and business addresses of officers and/or directors:

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A. DIRECTORSChairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached

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 Director or Officer listed in number 12 of the application)

14. Paul Russo, President & CEO

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

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SILICON OPTIX, INC.**BOARD OF DIRECTORS**

Paul Russo	2025 Gateway Place, #360 San Jose, CA 95110
Alan Spoon	2025 Gateway Place, #360 San Jose, CA 95110
John Balen	2025 Gateway Place, #360 San Jose, CA 95110
Scott Jones	2025 Gateway Place, #360 San Jose, CA 95110
Kevin McQuillan	2025 Gateway Place, #360 San Jose, CA 95110
Robert Pepper	2025 Gateway Place, #360 San Jose, CA 95110

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OFFICERS

OFFICER	POSITION	ADDRESS
Paul Russo	President, Chief Executive Officer & Treasurer	2025 Gateway Place, #360 San Jose, CA 95110
Scott Baker	Vice President Engineering	2025 Gateway Place, #360 San Jose, CA 95110
Louie Lee	Chief Technical Officer	2025 Gateway Place, #360 San Jose, CA 95110
Hamid Farzaneh	Executive Vice President, Sales & Business Development	2025 Gateway Place, #360 San Jose, CA 95110
Robert P. Latta	Secretary	2025 Gateway Place, #360 San Jose, CA 95110

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Delaware

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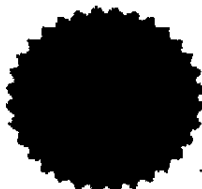
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILICON OPTIX INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILICON OPTIX INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2000.

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

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

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SECRETARY OF STATE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3320831

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