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CORPORATION SVC CO

NO. 546 P. 1

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Florida Department of State  
Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

MIPS TECHNOLOGIES, INC.

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CORPORATION SVC CO

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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. MIPS Technologies, 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. 77-0322161

(FEI number, if applicable)

4. June 8, 2002

(Date of incorporation)

5. Perpetual

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

6. January 1, 2006

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1225 Charleston Road, Mountain View, CA 94043

(Principal office address)

1225 Charleston Road, Mountain View, CA 94043

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized under the General Corporations 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 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

**Cynthia L. Harris**  
as its agent

By: Cynthia L. Harris  
(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:

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CORPORATION SVC CO

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**A. DIRECTORS**

Chairman: Anthony B. Holbrook

Address: 1225 Charleston Road

Mountain View, California 94043

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Bourgoin, Anthony B. Holbrook, Robert R. Harb, Fred M. Gibbons, Kenneth L. Coleman, William M. Kelly

Address: 1225 Charleston Road

Mountain View, CA 94043

Director: Benjamin A. Horowitz

Address: 1225 Charleston Road

Mountain View, CA 94043

**B. OFFICERS**

President: John Bourgoin

Address: 1225 Charleston Road

Mountain View, CA 94043

Vice President: Sandy Creighton and Kevin C. Eichler

Address: 1225 Charleston Road

Mountain View, CA 94043

Secretary: Sandy Creighton

Address: 1225 Charleston Road, Mountain View, CA 94043

Treasurer: Kevin C. Eichler

Address: 1225 Charleston Road, Mountain View, CA 94043

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

13. *Sandy Creighton*  
(Signature of Director or Officer listed in number 12 of the application)

14. Sandy Creighton, Vice President, General Counsel & Secretary  
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

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# Delaware

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*The First State*

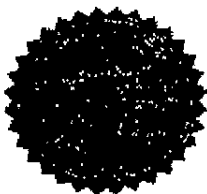
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIPS TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIPS TECHNOLOGIES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 1992.

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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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4415480

DATE: 12-30-05

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