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CT CORPORATION SYSTM

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Zyratex International, Inc.**

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January 13, 2006

FLORIDA DEPARTMENT OF STATE  
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CT

SUBJECT: KYRATEx INTERNATIONAL INC  
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Florida Dept of State



January 11, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: XYRATEX INTERNATIONAL INC  
REF: W06000001382

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FAX Aud. #: H06000006821  
Letter Number: 006A00002177

**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. Xyratek International 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. State of California U.S.A.  
(State or country under the law of which it is incorporated)
3. 33-0218171  
(FBI number, if applicable)
4. 18 December 1986  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9 September 2005  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 840 Embarcadero Drive, Suite # 80, West Sacramento, CA, 95605-1503  
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of C  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation \_\_\_\_\_, Florida, 33324  
(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.*

CT Corporation System

Derek Whipple  
(Registered agent's signature)

Derek Whipple, Special Asst. Secretary

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Vice Chairman: Richard Charles PearceAddress: 18 Idsworth Close, Horndean, Hampshire, PO8 ODW UKVice Chairman: Adam WrayAddress: 2236 Westcliff Drive, Santa Cruz, Ca 95060 USADirector: Venki VenkataramanAddress: 705 Bell Russell Way, Sacramento, Ca 95831 USADirector: Chris SharmanAddress: 10290 Denison Avenue, Cupertino, Ca 95014 USA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Richard Charles PearceAddress: 18 Idsworth Close, Horndean, Hampshire, PO8 ODW UK

Vice President:

Address:

Secretary: Richard Charles PearceAddress: 18 Idsworth Close, Horndean, Hampshire, PO8 ODW UKTreasurer: Richard Charles PearceAddress: 18 Idsworth Close, Horndean, Hampshire, PO8 ODW UK**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. Chris Sharman - Director of Xyratex International Inc.

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

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CT CORP

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 18TH day of DECEMBER, 1988, XYRATEX INTERNATIONAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
January 8, 2006.



BRUCE McPHERSON  
Secretary of State