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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Netezza Corporation

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J. Shuman MAR 29 2007

**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. Netezza Corporation
(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. 04-3527320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 18, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 Crossing Boulevard, Suite 500, Framingham, MA 01702
(Principal office address)
200 Crossing Boulevard, Suite 500, Framingham, MA 01702
(Current mailing address)
8. To provide computer services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.
C T Corporation System
By: Kristen Betzger Kristen Betzger
(Registered agent's signature) 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:

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A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James M. Baum

Address: 200 Crossing Boulevard, Suite 500

Framingham, MA 01702

Vice President: _____

Address: _____

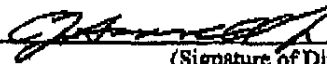
Secretary: Patrick J. Scannell, Jr.

Address: 200 Crossing Boulevard, Suite 500, Framingham, MA 01702

Treasurer: Patrick J. Scannell, Jr.

Address: 200 Crossing Boulevard, Suite 500, Framingham, MA 01702

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. Patrick J. Scannell, Jr., Treasurer
(Typed or printed name and capacity of person signing application)

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**DIRECTORS OF
NETEZZA CORPORATION**

Jitendra S. Saxena
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

James M. Baum
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

Charles F. Kane
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

Ted Dintersmith
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

Edward Zander
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

Paul Ferri
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

Sunil Dhaliwal
Netezza Corporation
200 Crossing Boulevard, Suite 500
Framingham, MA 01702

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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 "NETESKA CORPORATION" 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 MARCH, A.D. 2007.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETESKA CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2000.

3276734 8300
070368690



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5544491

DATE: 03-27-07