

To: FL Dept. of State
Subject: 010001

From: Katie Wonsch

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

**See attached confirmation,
should have file date
of 9/5!**

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

010001-74116

FOREIGN PROFIT/NONPROFIT CORPORATION

PRINCETON SOFTECH, INC.

| | |
|-----------------------|------------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$5,828.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Princeton Softech, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 02-0544675

(FEI number, if applicable)

4. 1/17/2002

(Date of Incorporation)

5. perpetual

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

6. 03/26/2002

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

7. 111 Campus Drive, Princeton, NJ 08540

(Principal office address)

111 Campus Drive, Princeton, NJ 08540

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston

(City)

Florida 33331

(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.

Carol Shelton Carol Shelton, Asst. Sec.
(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.

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Paul Winn
Address: 111 Campus Dr., Princeton, NJ 08540

Vice Chairman: _____
Address: _____

Director: Greg Case
Address: c/o Apex Partners, 153 E. 53 St., New York, NY 10022

Director: Mitchell I. Hollin
Address: c/o LLR Partners, Inc., 2929 Arch St., Philadelphia, PA 19104

SEE ATTACHED ADDENDUM

B. OFFICERS

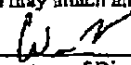
President: Paul Winn
Address: 111 Campus Drive
Princeton NJ 08540

Vice President: James Lee
Address: 111 Campus Drive
Princeton NJ 08540

Secretary: William G. Levering III
Address: 111 Campus Drive Princeton NJ 08540

Treasurer: William G. Levering III
Address: 111 Campus Drive Princeton NJ 08540

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. William G. Levering III Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Item 12 (CONT.)

A. DIRECTORS

Director: Christine Wallis
Address: c/o Hitachi Data Systems Corp., 750 Central Expressway, Santa Clara, CA 95050

Director: Paul Blondin
Address: c/o Pactolus Communications, 200 Nickerson Rd., Marlborough, MA 01752

Director: Eric Andersen
Address: c/o Silver Lake Partners, 9 West 57th St., 25th Flr., New York, NY 10019

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCETON SOFTECH, 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 AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRINCETON SOFTECH, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2002.

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.

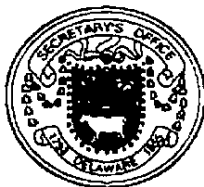
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5967862

DATE: 08-30-07

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