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FOREIGN PROFIT/NONPROFIT CORPORATION

AT&T Labs, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2008 JAN 10 A 10:18

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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AT&T Labs, 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. 43-1469166

(FEI number, if applicable)

4. 1/12/1988

(Date of incorporation)

5. perpetual

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

6. 1/2/2007

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

7. 9305 Arboretum Blvd., Austin, TX 78739

(Principal office address)

(Current mailing address)

8. telecommunications applications research and development

(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)

4 Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

C T Corporation System

By:

(Registered agent's signature)

E.A. Wallace
Assistant 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 business addresses of officers and/or directors:

FLS 19 - 02/03/2006 C T System Dallas

A. DIRECTORS

Chairman: please see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: please 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.

Harlie Frost, Vice Pres., Gen. Cnst and Secretary

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

AT&T LABS, INC.**DIRECTORS AND OFFICERS****BUSINESS ADDRESS**

Christopher T. Rice
Chairman of the Board

175 E. Houston
San Antonio, Texas 78205

G. Keith Cambron
Director
President and CEO

180 Park Avenue
Florham Park, New Jersey 07932

David G. Belanger
Director
Vice President - Information & Software
Research and Chief Scientist

180 Park Avenue
Florham Park, New Jersey 07932

John T. Stankey
Director

175 E. Houston
San Antonio, Texas 78205

Harlie Frost
Vice President, General Counsel
and Secretary

9505 Arboretum Blvd.
Austin, Texas 78759

Lawrence J. Ruzicka
Vice President - Texas

175 E. Houston
San Antonio, Texas 78205

Richard V. Cox
Vice President - IP and Voice Services
Research

180 Park Avenue
Florham Park, New Jersey 07932

Marian Croak
Vice President - TDM/IP Voice

200 S. Laurel Ave., Bldg. B
Middletown, NJ 07748

Peter Hill
Video and Converged Services

675 W. Peachtree St., NW
Atlanta, GA 30375

Charles R. Kalmanek, Jr.
Vice President - Internet and Network
Systems Research

180 Park Avenue
Florham Park, New Jersey 07932

Eva Low
Vice President - Lightspeed and Advanced
Access

530 McCullough Ave.
San Antonio, TX 78215

Irene M. Shannon
Vice President - Systems Integration

200 S. Laurel Ave., Bldg. B
Middletown, NJ 07748

Eberhard F. Wunderlich
Vice President - Systems Engineering and
Development

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Simon S. Zeffingher
Vice President - Global Optical, IP and
Data Development

200 S. Laurel Ave., Bldg. B
Middletown, NJ 07748

Charles P. Allen
Treasurer

175 E. Houston
San Antonio, Texas 78205

Carl Strutz
Assistant Treasurer

175 E. Houston
San Antonio, Texas 78205

Umesh Desai
Assistant Secretary

9505 Arboretum Blvd.
Austin, Texas 78759

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T LABS, 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 NINTH DAY OF JANUARY, A.D. 2008.

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
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6297949

DATE: 01-09-08