

F88000002872

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000160820 3)))



H080001608203ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DIVISION OF CORPORATION

08 JUN 26 PM 3:00

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

XP Power Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2008 JUN 26 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

6-22-08

2000 JUN 26 AM 11
SECRET
ION TO TRANSACT
PASSAGE OF

SECRET
ON 26 A 11
ZATION TO TRANSACT
TAGE SECRETARY OF STATE
TALL COMASSEE, FLORIDA
WING IS SUBMITTED TO
6 OF 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.

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.

Rebekah Moldowan
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.

FILED
2008 JUN 26 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: LARRY TRACEY

Address: HORSESHOE PARK, PANGBOURNE, BERKSHIRE, RG8 7JW, UK

Vice Chairman: DUNCAN PENNY

Address: 401 COMMONWEALTH DRIVE, HAW PAR TECHNOCENTRE, LOBBY B, #02-02, SINGAPORE 149598

Director: MICHEAL LAVER

Address: 990 BENECIA AVE, SUNNYVALE, CA 94085

Director: JOSEPH M. LYNCH

Address: 990 BENECIA AVE, SUNNYVALE, CA 94085

B. OFFICERS

President: MICHEAL LAVER

Address: 990 BENECIA AVE, SUNNYVALE, CA 94085

Vice President: _____

Address: _____

Secretary: CINDY O'LEARY

Address: 990 BENECIA AVE, SUNNYVALE, CA 94085

Treasurer: JOSEPH M. LYNCH

Address: 990 BENECIA AVE, SUNNYVALE, CA 94085

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

13. *Cindy O'Leary*

(Signature of Director or Officer listed in number 12 of the application)

14. CINDY O'LEARY, SECRETARY/CONTROLLER

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

XP POWER INC.

FILE NUMBER: C1683313
FORMATION DATE: 03/20/1991
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2600 JUN 26 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **DEBRA BOWEN**, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 26, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State