

Document Submission Only

F950000000/63

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 PM 4:17

*****70.00 *****70.00

TekKorad Software Systems, Inc.

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After Pick Up |
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Document Examiner
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Acknowledgment
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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. Teknekron Software Systems, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. December 15, 1993 4. Perpetual
(Date of Incorporation) (Duration)
5. 77-0368055
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 530 Lytton Avenue, Suite 301, Palo Alto, California 94301
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
 - A. Directors:
Chairman: See attached list of directors
Address: _____

Vice Chairman: See attached list of directors
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

Naseem A. Conde
C T Corporation System

(Officer)

NASEEM A. CONDE

(Typed Name and Title of Officer)
SPECIAL ASST. SECRETARY

12. 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.

13. DWR

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David Rice, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Teknekron Software Systems, Inc.**

Sale of computer software and computer software-related apparatus.
Provision of support and maintenance services for computer software and
computer software-related apparatus. Other business related to or
connected with the activities described above.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 10 PM 4:18

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Teknekron Software Systems, Inc.**

1. Vivek Ranadive, President
530 Lytton Avenue, Suite 301
Palo Alto, California 94301
2. David Rice, Secretary and Treasurer
530 Lytton Avenue, Suite 301
Palo Alto, California 94301
3. Norman Seigler, Sr. Vice President
530 Lytton Avenue, Suite 301
Palo Alto, California 94301
4. Robert Rector, Sr. Vice President
530 Lytton Avenue, Suite 301
Palo Alto, California 94301

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DIVISION OF CORPORATIONS
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Teknekron Software Systems, Inc.**

1. Vivek Rahadive
530 Lytton Avenue, Suite 301
Palo Alto, California 94301
2. David Rico
530 Lytton Avenue, Suite 301
Palo Alto, California 94301
3. David Uro
85 Fleet Street
London, England EC4T4AJ
4. Philip Wood
85 Fleet Street
London, England EC4T4AJ
5. Buford Smith
85 Fleet Street
London, England EC4T4AJ
6. Ranjit DeAlwis
67 Bd Grande-Duchesse Charlotte
L-1331, Luxembourg
7. Andre Perold
Dillon House, Room 34, Harvard Business School
Boston, Massachusetts 02163

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 4:18

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEKNEKRON SOFTWARE SYSTEMS, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1994.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 4:18



Edward J. Freel

Edward J. Freel, Secretary of State

2363812 8300

944206920

AUTHENTICATION

DATE

7284851

10-28-94

Document Number Only

F95000000163

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teknicon Software Systems, Inc.
Change name to
Tiber Inc.

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96 APR 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Co.
☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Certified Copy ☐ Photo Copies ☐ Fic. Name
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
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96 APR -2 PM 11:14
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 2, 1996

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TEKNEKRON SOFTWARE SYSTEMS, INC.
Ref. Number: F95000000163

We have received your document for TEKNEKRON SOFTWARE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 796A00015021

WALK-IN
Pick-Up 3:00 4-18-96

Need Today Please

96 APR 18 13:11:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. TEKNEKRON SOFTWARE SYSTEMS, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 10, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 19, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TIBCO INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

David W. Rice

Signature
Name and Title

3/28/96

Date

DAVID W. RICE
EXEC. VICE PRESIDENT / CFO

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEKNEKRON SOFTWARE
SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "TIBCO INC.", THE NINETEENTH DAY OF MARCH, A.D. 1996, AT
4 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2363812 8320

960082232

AUTHENTICATION:

7876156

DATE:

03-21-96

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David W. Rice, do hereby certify
that this Resolution of the Board of Directors of TIBCO Inc.
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on April 16, 1996.

Resolved, that TIBCO Inc. organized
and existing in the State of Delaware, hereby adopts the
name TIBCO Inc. a Corporation of Delaware for use in Florida.

Dated: April 16, 1996

DWRice

Signature of at least one director

DAVID W RICE
DIRECTOR/SECRETARY