



# Prentice Hall Legal & Financial Services

1701 CENTRAL AVENUE, SUITE 105  
TALLAHASSEE, FL 32301  
904-224-3495

CORPORATION(S) NAME

CHARACTER NUMBER

Rasna Corporation

094-22416

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☒ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

STATE OF FLORIDA  
SECRETARY OF STATE  
CORPORATION DIVISION  
904-224-3495

(2) ☒ Certified Copy  
☒ Photocopy (2 needed)  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

(X) Walk in ( ) Call If Problem ( ) Will Wait (X) Pick up 10-20-02 2:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: SFO BY: Jisc  
BRANCH RECEIVING: FL BY: Anderson  
REF/JOB # 079-94-02662  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 11/11/02 MAIL FAX \_\_\_\_\_ FED EXP. \_\_\_\_\_  
FILED: 11/11/02  
SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

RECEIVED

55 FEB 10 PM 2:31  
DIVISION OF CORPORATION

October 20, 1994

PRENTICE HALL

SUBJECT: RASNA CORPORATION  
Ref. Number: W94000022816

*Corrected -  
Documents were  
never returned  
to PHC + FS.*

We have received your document for RASNA CORPORATION and your check(s) totaling \$122.50. 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  
File  
Thanks*

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE 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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 494A00046424

55 FEB 22 PM 3:15  
RECEIVED  
DIVISION OF STATE  
CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1995

PRENTICE HALL

SUBJECT: RASNA CORPORATION  
Ref. Number: W94000022816

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
JAN 11 1995

We have received your document for RASNA CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As noted in our previous letter, a copy of which is attached, the adopted name must contain a corporate suffix. Please refer to the highlighted section of our previous letter.

The date listed in the fourth line of the resolution should be the date the board of directors adopted a new name for use in Florida. You have listed the ORIGINAL date of incorporation by error. Please also note that the date line to the left of the officer's signature must be completed.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 895A00001097

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Steven J. Wong, do hereby certify  
that this Resolution of the Board of Directors of Rasna Corporation,  
a corporation duly organized and existing under the laws of the State of California,  
was duly adopted on JAN 10 ~~October 1~~, 19 95.

Resolved, that Rasna Corporation, organized  
and existing in the State of California, hereby adopts the  
name Mechanica Corporation for use in Florida.

Dated: 1-10-95

[Signature]  
Signature of at least one director

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. Rasna Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. California 3. 77-0169747  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-1-87 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2590 North First St., Suite 200  
San Jose, CA 95131  
(Current mailing address)
8. Selling computer software, support of customers  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Main Street, Suite 105  
Tallahassee, Florida, 32301  
(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.*  
The Prentice-Hall Corporation System, Inc.  
By: *Ra Jucalua* ASST VICE PRES  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arthur C. Spinner  
Address: 650 Madison Ave., #21  
New York, NY 10022

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Ferrell Sanders  
Address: 2275 E. Bayshore Rd.  
Palo Alto, CA 94303

Director: Brooke Seawell  
Address: 700 E. Middlefield Rd.  
Mountain View, CA 94043

B. OFFICERS

President: David W. Pidwell  
Address: 2590 N. First St., San Jose, CA 95131

COO  
Vice President: Keith J. Krach  
Address: 2590 N. First St., #200  
San Jose, CA 95131

Secretary: Steven J. Wong  
Address: 2590 N. First St. #200  
San Jose, CA 95131

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. /  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven J. Wong, Sec.  
(Typed or printed name and capacity of person signing application)

RECEIVED  
STATE  
OF CALIFORNIA  
JUL 22 1985



# State of California

OFFICE OF THE SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, TONY MILLER, Acting Secretary of State of the State of California, hereby certify:

That on the 1st day of October, 1994

### RASNA CORPORATION

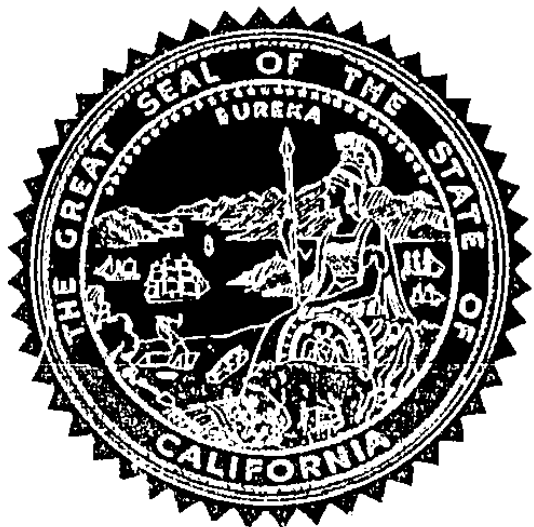
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
17th day of October, 1994

Tony Miller

Acting Secretary of State