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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092
City State Zip Phone

CORPORATION(S) NAME

500002330225--5
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*****70.00 *****70.00

Storage Dimensions, Incorporated

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DIVISION OF CORPORATION
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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. STORAGE DIMENSIONS, INC.
(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. DELAWARE 3. 77-0324887
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 25 1992 PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/4/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1656 MCCARTHY BLVD
MILPITAS CA 95035
(Current mailing address)
8. TO SELL DISK AND TAPE ARRAY SOLUTIONS.
(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 or Mail Drop Box **NOT** acceptable)
Name: C.T. CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, 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.

Naseem A. Conde

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: BRIAN D. FITZ GERALD

Address: ONE PICKWICK PLAZA, #310
GREENWICH, CT 06830

Vice Chairman: A. GEORGE GEBAUER

Address: ONE PICKWICK PLAZA, #310
GREENWICH, CT 06830

Director: CHONG SUP PARK

Address: 3101 N. FIRST ST.
SAN JOSE, CA 95134

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DAVID EEG

Address: 1656 MCCARTHY BLVD.
MILPITAS, CA 95035

Vice President: _____

Address: _____

V.P. &
Secretary: GENE BOWLES

Address: 1656 MCCARTHY BLVD.
MILPITAS, CA 95035

CFO.
Treasurer: ROBERT BYLIN

Address: 1656 MCCARTHY BLVD
MILPITAS, CA 95035

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

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

14. ROBERT BYLIN C.F.O
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORAGE DIMENSIONS, 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-SECOND DAY OF OCTOBER, A.D. 1997.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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971356767

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10-22-97

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