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CR2E031 (1-89)

## 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.	DSET Corporation
	Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or bbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person r partnership if not so contained in the name at present.)
2.	New Jersey 3. 22-3000022
	State or country under the law of which it is incorporated) (FEI number, if applicable)
	97
4.	September 20, 1989 5. Perpetual
_	(Date of incorporation) (Duration: Year corp. will cease to exist or corporation)
6.	Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	1011 Route 22 West - Suite 100, Bridgewater, New Jersey 08807
	(Current mailing address)
8.	To design, develop, market and support computer software.  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:
	Name: C T Corporation System
	Office Address: Island Road
	Plantation Florida, 33324 (Zip Code)
Ha de fui	Registered agent acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the place ignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. Here agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutie I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System  (Registered agent's signature (Officer)  MARY ALICE ROGERS  Special Assistant Secretary
(F	- 2189 - 11/16/94) Special Assistant Secretary (Type Name and Title of Officer)

- 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	William McHale, Jr.
	Address:	1011 Route 22 West - Suite 100
		Bridgewater, New Jersey 08807
	Vice Chair	man:
	Address:_	
	_	
	Director: _s	See attached list of directors
		See attached list of directors
	-	
	Director:_	
	Address:	·
	_	9
B.	OFFICERS	
	President:	See attached list of officers
	Vice Presi	dent:
	-	
	Secretary:	
	Address:	

. I reasurer:	
Address: _	<u></u>
and/or directors.	u may attach an addendum to the application listing additional officers  where the companies of the application listing additional officers
(Signature of Chairma application)	in, Vice Chairman, or any officer listed in number 12 of the
	. Chief Executive Officer ne and capacity of person signing application)

SECRETARY OF STATE OF CORPORATIONS

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

## Officers of DSET Corporation

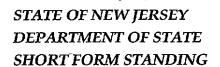
- 1. William McHale, Jr., President and Chief Executive Officer 1011 Route 22 West Suite 100 Bridgewater, New Jersey 08807
- Dan Shia, Chief Technical Officer
   1011 Route 22 West Suite 100
   Bridgewater, New Jersey 08807
- 3. Paul Lipari, Chief Financial Officer 1011 Route 22 West - Suite 100 Bridgewater, New Jersey 08807
- 4. Paul Smith, Seniior Vice President 1011 Route 22 West - Suite 100 Bridgewater, New Jersey 08807

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

### **Directors of DSET Corporation**

- 1. William McHale, Jr. 1011 Route 22 West - Suite 100 Bridgewater, New Jersey 08807
- 2. Dan Shia 1011 Route 22 West - Suite 100 Bridgewater, New Jersey 08807
- 3. Hui-Yun Rosanna Yuan 1011 Route 22 West - Suite 100 Bridgewater, New Jersey 08807
- 4. Elizabeth Adams Network Management Forum 1201 Mount Kemble Ave Morristown, New Jersey 07960-6628
- 5. Bruce Evans Summit Partners, L.P. 600 Atlantic Avenue Suite 2800 Boston, Massachusetts 02210-2227



#### **DSET CORPORATION**

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 20, 1989.

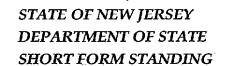
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

S. Daniel Shia 105 Old Driftway Lebanon, NJ 08833

Continued on next page . . .

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**DSET CORPORATION** 

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed my Official Seal
at Trenton, this
2nd day of December, 1997

The second of the

LONNA R HOOKS Secretary of State

