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|--|------------------------------|--|--|---|
| CT CORPORATION SYS | STEM | | | |
| Requestor's Name 660 East Jeffersor | ı Street | | | |
| Address Tallahassee, FL | 32301 <u>222-1092</u> | 4000024290242 | | |
| City State Zip Phone | | 400024390243 -02/24/9801044006 *****70.00 *****70.08 | | |
| CORPO | RATION(S) NAME | | | <u> </u> |
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| Foreign | | on/Withdrawal | () Mark | - 334 - 346 - 346 - 346 - 366 - 366 |
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| W.P. Verifier | | | NOTATION OF CONTINUES 34 | S |
| 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. | Ctron Acquisition, Inc. | III or i | words or |
|--------------|---|---|------------------|
| | (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.) | atural | person |
| 2. | Delaware 3. 02-0495739 | | |
| | (State or country under the law of which it is incorporated) (FEI number, | f appl | icable) |
| | | | |
| 4. | November 13, 1997 5. Perpetual | | |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or | "perpe | etual") |
| | | | |
| 6. | February 9, 1998 | | <u></u> |
| | (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) | 98 | ¥s ≥ |
| | | | 25 SEC |
| 7. | PO Box 5005, Attn: Tax/126, Rochester, New Hampshire 03867-5005 | 98 FEB 24 | |
| | | | |
| | (Current mailing address) | AH II: 02 | 유 일 일 일 |
| | | ======================================= | ã ≅ |
| 8 | Sales of computer networking equipment. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) | <u>)2</u> | 05 |
| 9 | . Name and street address of Florida registered agent: | | |
| | Name: C T Corporation System | | |
| | C/o C T Corporation System, 1200 South Pine Office Address: Island Road | | |
| | Plantation, Florida, 33324 (Zip Code) | | |
| H d fu | O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporesignated in this application. I hereby accept the appointment as registered agent and agree to actually accept the agree to comply with the provisions of all statutes relative to the proper and complete performing I am familiar with and accept the obligation of my position as registered agent. Corporation System | in this | capacity. I |
| | (Registered agent's signature) (Officer) | | |
| | SPECIAL ASST. SECRETARY | | |

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

| ۹. | DIRECTORS |
|----|--------------------------------|
| | Chairman: |
| | Address: |
| | |
| | Vice Chairman: |
| | Address: |
| | |
| | Director: Donald B. Reed |
| | Address: 35 Industrial Way |
| | Rochester, New Hampshire 03867 |
| | Director: David Kirkpatrick |
| | Address: 1 Cabletron Way |
| | Rochester, New Hampshire 03867 |
| В. | OFFICERS |
| | President: Donald B. Reed |
| | Address: 35 Industrial Way |
| | Rochester. New Hampshire 03867 |
| | Vice President: |
| | Address: |
| | |
| | Secretary: Robert G. Barber |
| | Address: 1 Cabletron Way |
| | Rochester, New Hampshire 03867 |

DIVISION OF CORPORATION

| Treasurer: David Kirkpatrick |
|---|
| Address: 1 Cabletron Way |
| Rochester, New Hampshire 03867 |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| 14. Robert G. Barber, Secretary (Typed or printed name and capacity of person signing application) |

98 FEB 24 AMII: 02

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CTRON ACQUISITION, 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 SEVENTEENTH DAY OF

FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES





Edward J. Freel, Secretary of State

AUTHENTICATION:

8922923

DATE:

02-17-98

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