



THE UNITED STATES
CORPORATION
COMPANY

F98000002579

ACCOUNT NO. : 072100000032

REFERENCE : 919112 4370089

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1998

ORDER TIME : 1:46 PM

ORDER NO. : 919112-045

CUSTOMER NO: 4370089

CUSTOMER: Mr. Steve Renftle
Venture Law Group
2800 Sand Hill Road

Menlo Park, CA 94025

FILED
98 AUG 14 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer

FOREIGN FILINGS

100002616711--3

NAME: PILOT NETWORK SERVICES, INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

RECEIVED
98 AUG 14 PM 2:40
DIVISION OF CORPORATION

Don
8/17/98

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

RECEIVED
TALLAHASSEE, FLORIDA

98 AUG 14 PM 1:36

FILED

SECTION I

(1-3 must be completed)

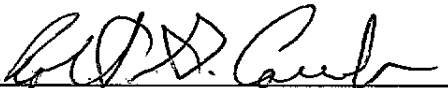
1. Pilot Network Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under the laws of
3. _____
Date authorized to do business in Florida

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? _____
5. _____
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Delaware
New Jurisdiction


Signature

Robert G. Carrade
Typed or printed name

8-12-98

Date

V.P. Finance and Administration
Title

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 THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"PILOT NETWORK SERVICES, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "PILOT NETWORK SERVICES, INC." UNDER THE NAME OF "PILOT NETWORK SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

2905768 8330

981309207



9240072
Edward J. Freel
08-07-98
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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 "PILOT NETWORK SERVICES, 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 SEVENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2905768 8300

981309199



9240064
08-07-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: