11102000001129

ACCOUNT NO. : 072100000032

REFERENCE :

559685

7135160

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 1, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 559685-035

CUSTOMER NO: 7135160

CUSTOMER: Ms. Susan Franco

Lucent Technologies Inc. 200005430912--3

600 Mountain Avenue

Room 6g206

Murray Hill, NJ 07974

FOREIGN FILINGS

NAME:

LUCENT TECHNOLOGIES GRL LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Lucent Technologies GRL LLC (Name of foreign limited liability company) Delaware 22-3609000 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) April 30, 2002 5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual") Perpetual (Date of Organization) Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 600 Mountain Avenue Murray Hill, NJ 07974 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as Follows: Lucent Technologies Inc., sole member 600 Mountain Avenue, Murray Hill, NJ 07974 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ____ Licencing Intellectual property Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Suzanne Franco, Asst. Secretary

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:			
Lucent Technologies GRL LLC	ATAL 1938	02 H	
2. The name and the Florida street address of the registered agent and office are:	ETAKY MASSE	AY -2	
Corporation Service Company (Name)	OF STATE E, FLORID/	AM IO: II	ED
Florida street address (P.O. Box NOT ACCEPTABLE)	_		- 5
Tallahassee FL 32301 (City/State/Zip)	<u></u>		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature) Asst, V. Pres.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCENT TECHNOLOGIES GRL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



AUTHENTICATION: 1754071

DATE: 05-01-02

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