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EXAMINER

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CONTACT:	RICKY SO	<u>TO</u>	7/1.00 Mg
DATE:	02/10/2010		
REF. #:	000852.119	<u>493</u>	
CORP. NAME:	BERKELE	Y RESEARCH GROUP, LLC	
() ARTICLES OF INCO	DRPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX) FOREIGN QUALIF	ICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	•	() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	CANCELLATION	٧	
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STATE FEES PE	REPAID W	ітн снеск# <u>533(45)</u>	FOR \$ <u>125.00</u>
AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	ZD:
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() CERTIFIED COPY	Y ()C	CERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

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

	BERKELEY	RESEARCH (ROUP, LLC			
(Name of Foreign Limited	Liability Company; n	ust Include "Lin	ited Liability C	ompany,""L.l	C.," or '	LLC.")
une unavailable, enter alternate of the managers or managers or managers." "L.L.C.," "LLC.")						
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risdiction under the law of v npany is organized)	vhich foreign limited li	lability	(FEI n	umber, it' appl	leable)	
12/08/20	09	5	ration: Year lin	Perpetual	•	
(Date of Organi	zation)	(Di exi	ration: Year lin st or "perpetual"	ited liability o	mpany v	vill cease to
			<u> </u>			·
(Date (See so	: first transacted busine ections 608,501 & 608.	ess in Florida, it .502 F.S. to deter	prior to registral mine penalty lia	ion.) ibility)		
	2000 Pc	well Street, S	uite 510	<u> </u>		
E n	neryville		CA	94	1680	
	(Silect A	Address of Princ	idai Office)			
, ,	•	ariaged compa	ny, check her		na Callo	
Timited liability compa he name and usual bush David J. Teece	ness addresses of the	ariaged compa	ny, check her nembers or m		as follo CA	ws: 94680_
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

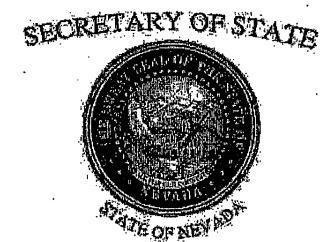
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

BERKELEY RE	ESEARCH GROUP, LLC
If name unavailable, the alternate name to be	used in the state of Florida is:
2. The name and the Florida street address of	f the registered agent and office are:
National Corp	orate Research, Ltd., Inc.
	(Name)
515 E	ast Park Avenue
	ess (P.O. Box <u>NOT</u> ACCEPTABLE)

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, Florida Statutes.

by: Shipped Status Richard Arthur, Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, BERKELEY RESEARCH GROUP, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 8, 2009, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20100128-3266
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 28, 2010.

ROSS MILLER Secretary of State