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From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

Attention: Susan Payne

BASIC AMENDMENT

NETSPEAK CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
NETSPEAK CORPORATION

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned, NetSpeak Corporation (the "Corporation"), has adopted and hereby files these Articles of Restatement, restating the Articles of Incorporation as the Restated Articles of Incorporation attached hereto as "Exhibit A" (the "Restated Articles").

Said Restated Articles were adopted pursuant to an Agreement and Plan of Merger dated as of June 11, 2001 (the "Merger Agreement"), by and among the Corporation and Adir Technologies, Inc., and A Tech Merger Sub, Inc., which Merger Agreement was adopted and approved at a meeting of the Board of Directors of the Corporation on June 11, 2001, and approved by vote of a majority of the shareholders entitled to vote at a special meeting of the shareholders held on August 14, 2001. Said vote was sufficient for approval. The Restated Articles were also approved and ratified by the sole director of the Corporation, as the surviving corporation to the merger effected pursuant to the Merger Agreement by a written consent dated August 14, 2001, and approved and ratified by a written consent of the sole shareholder of the surviving corporation dated August 14, 2001, and said vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restatement of Articles of Incorporation as of the 14th day of August, 2001 on behalf of the Corporation.

NetSpeak Corporation

By: 

Glenn Williams, Secretary

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EXHIBIT A
RESTATED
ARTICLES OF INCORPORATION
OF
NETSPEAK CORPORATION

ARTICLE I. NAME

The name of the corporation shall be NetSpeak Corporation.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is One Thousand (1,000) shares of common stock, \$0.001 par value per share.

ARTICLE IV. ADDRESS

The principal address of the corporation is 520 Broad Street, 8th Floor, Newark, New Jersey 07102 and the mailing address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no less than one (1) director.

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ARTICLE VII. INDEMNIFICATION

A. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the Corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who serves or served at the Corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No future amendment to or repeal of this provision of this Article, nor to the extent permitted by law, of any provision of the Business Corporation Act, shall apply to or have any effect to increase the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

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ARTICLE IX. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

The foregoing Restated Articles of Incorporation supersede the Corporation's original Articles of Incorporation filed on December 8, 1995, as amended December 18, 1995 and July 2, 1998. The Restated Articles were approved pursuant to an Agreement and Plan of Merger dated as of June 11, 2001, by and among the Corporation and Adir Technologies, Inc., and A Tech Merger Sub, Inc.

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