

State of Idaho

Department of State

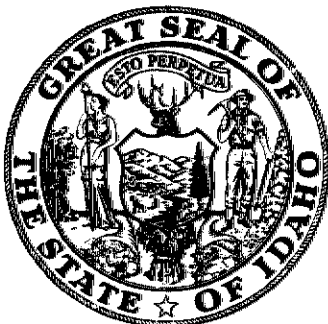
CERTIFICATE OF AUTHORITY OF

COMDISCO NETWORK SERVICES, INC.
File number C 119739

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COMDISCO NETWORK SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COMDISCO NETWORK SERVICES, INC. to transact business in this State under the name COMDISCO NETWORK SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 5, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

JUN 5 10 31 AM '97


1. The name of the corporation is Comdisco Network Services, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Illinois
4. Its date of incorporation is 9/25/89 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
6111 North River Road, Rosemont, Illinois 60018
6. The address to which correspondence should be addressed, if different than item 5, is _____
Same
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
See attached purpose clause
9. The names and respective addresses of its directors and officers are:

SECRETARY OF STATE
STATE OF IDAHO

Name	Office	Address
<u>See attached list of directors and officers</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: May 28, 1997

Comdisco Network Services, Inc.
(Corporation name)
By 
Its President, Vice President, Secretary or Assistant Secretary
(please specify)
Mark E. Stachulski

Secretary of State use only IDAHO SECRETARY OF STATE
DATE 06/05/1997
0900 99183 3
CK #: 10705901 CUST# 21069
AUTH PRO 1@ 100.00= 100.00
CORP SUR 1@ 20.00= 20.00
#: C

**Appendix to Idaho
Application for Certificate of Authority**

**Purpose Clause of
Comdisco Network Services, Inc.**

Provide services pertaining to computer network assessment, management and implementation. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

**Appendix to Idaho
Application for Certificate of Authority**

**Directors and Officers of
Comdisco Network Services, Inc.**

1. Nicholas K. Pontikes, Vice President and Director
6111 North River Road
Rosemont, Illinois 60018
2. John J. Vosicky, Director
6111 North River Road
Rosemont, Illinois 60018
3. Philip A. Hewes, Director
6111 North River Road
Rosemont, Illinois 60018
4. Mark A. Johnson, President
5500 Feltl Road
Minnetonka, Minnesota 55343
5. Jerry L. Ford, Exec. Vice President and Chief Operating Officer
5500 Feltl Road
Minnetonka, Minnesota 55343
6. Mike Ayers, Executive Vice President/Sales
5500 Feltl Road
Minnetonka, Minnesota 55343
7. Mark E. Stachulski, Vice President & Chief Financial Officer
6111 North River Road
Rosemont, Illinois 60018
8. Rich Landa, Vice President/Network Services
5500 Feltl Road
Minnetonka, Minnesota 55343
9. Michael D. Felish, Assistant Vice President/Tax
6111 North River Road
Rosemont, Illinois 60018
10. Jeremiah M. Fitzgerald, Secretary
6111 North River Road
Rosemont, Illinois 60018
11. Shawna F. Charney, Assistant Secretary
6111 North River Road
Rosemont, Illinois 60018



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that **COMDISCO NETWORK SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 25, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **4TH**
day of **JUNE** _____ **97**
A.D., 19 _____

George H Ryan
SECRETARY OF STATE