# State of Idaho

Office of the Secretary of State

#### **CERTIFICATE OF AUTHORITY**

OF

**NEC UNIFIED SOLUTIONS, INC.** 

File Number C 153784

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 23 March 2004

Ben yewsa

SECRETARY OF STATE



### APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 MAR 23 PM 2: 08

The undersigned Corporation applies for a Certificate of Authority and states as follows: 15 OF DAHO	
1.	The name of the corporation is:
	NEC Unified Solutions, Inc.
2.	The name which it shall use in Idaho is:
3.	It is incorporated under the laws of:Nevada
4.	Its date of incorporation is:
5.	The address of its principal office is:
	6555 North State Highway 161, Irving, TX 75039
6.	The address to which correspondence should be addressed, if different from item 5, is:
	1401 Shoreline Drive, Suite 2
7.	The street address of its registered office in Idaho is:, Boise, ID 83702
	and its registered agent in Idaho at that address is: Corporation Service Company
8.	The names and respective business addresses of its directors and officers are:  Name  Office  Address
	Please see the attached for a complete list of Officers and Directors.
	riease see the attached for a complete list of officers and Directors.
Dat	ted: March 03, 2004 Customer Acct #:
Sig	
Тур	ped Name: Gerald P. Kenney
Cap	ped Name: Gerald P. Kenney  Deacity: Secretary of State use only  Secretary of State use only  IDAHO SECRETARY OF STATE  03/23/2004 05:20  CK: 193020 CT: 74104 BH: 734986  1 9 100.00 = 100.00 AUTH PRO # 2  1 0 20.00 = 20.00 EXPEDITE C # 1

C 153784

### OFFICERS/DIRECTORS RIDER

ID-Application for Certificate of Authority

NEC Unified Solutions, Inc.

**List of Officers** 

Name: Thomas J. Burger Title: President

Bus. Addr.: c/o NEC America, Inc. 6555 North State Highway 161, Irving, TX 75039

Name: Gerald P. Kenney Title: Secretary

Bus. Addr.: c/o NEC America, Inc. 6555 North State Highway 161, Irving, TX 75039

Name: Hiroyuki Sekizawa Title: Treasurer

Bus. Addr.: c/o NEC America, Inc. 6555 North State Highway 161, Irving, TX 75039

**List of Directors** 

Name: Thomas J. Burger Term: Jun 30, 2005

Bus. Addr.: c/o NEC America, Inc. 6555 North State Highway 161, Irving, TX 75039



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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 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, **NEC UNIFIED SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 27, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 17, 2004.

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DEAN HELLER Secretary of State

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Certification Clerk

