

# State of Idaho

## Department of State

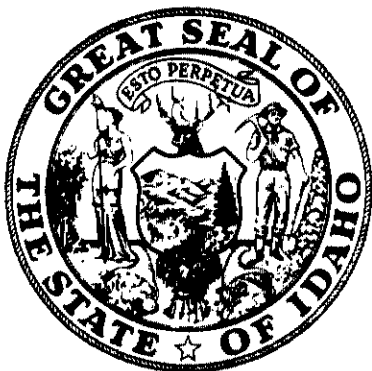
### CERTIFICATE OF AUTHORITY OF

**MCDATA CORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MCDATA CORPORATION** 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 **MCDATA CORPORATION** to transact business in this State under the name **MCDATA CORPORATION** and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 20, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Robert M. Fawcett*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is McDATA Corporation

2. The name which it shall use in Idaho is McDATA Corporation

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is October 1, 1986 and the period of its duration is Perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange St., Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 310 Interlocken Pkwy., Broomfield, CO 80021

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Research, development, manufacture and marketing of software and computer systems  
and in any lawful act or activity.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
(See Attached)		

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 12, 1990

McDATA Corporation

(Corporation Name)

By

Timothy D. Hoogheem Its President ~~Its President~~

and

Norman J. Babcock Its Secretary ~~Its Secretary~~

Assistant

STATE OF Colorado )

) ss:

COUNTY OF Boulder )

I, Norm Babcock, a notary public, do hereby certify that on this 12th day of Nov, 19 90, personally appeared before me Norman J. Babcock, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of McDATA Corporation

that (s)he signed the foregoing document as an officer of the corporation and that the statements therein contained are true.

Norm Babcock  
 Notary Public  
 COMMISSION EXPIRES 2-18-91

Rider For McDATA Corporation

Directors

Edward Gistaro	Two Henly Lane, San Antonio, TX 78257 094-26-4894
J. Carl Masi	14 Liberty Pole Rd. Hingham, MA 02043 028-30-9707
John F. McDonnell	956 Castle Ridge Road, Golden, CO 80401 299-38-6128
Paul Lilly	6838 Harvest Road, Boulder, CO 80301 550-72-5959
Timothy D. Hoogheem	2304 Foothills Dr. South, Golden, CO 80401 357-44-3467

Officers

John F. McDonnell	CEO	956 Castle Ridge Road, Golden, CO 80401 299-38-6128
Timothy D. Hoogheem	President, COO	2304 Foothills Drive South, Golden, CO 80401 357-44-3467
Darrayl Cannon	VP Development and Production	1207 Club House Drive, Broomfield, CO 80020 415-76-6555
Mary E. Coleman	VP Marketing	415 Oakwood Place, Boulder, CO 80304 217-62-3296
Richard L. Hamilton	VP Customer Support	6507 Robin Drive, Longmont, CO 80501 459-56-4081
Norman J. Babcock	Assistant Secretary	1077 Princeton Drive, Longmont, CO 80501 364-32-6526
James C. T. Linfield	Assistant Secretary	141 Gilpin Street, Denver, CO 80218 516-56-7173

All terms are perpetual

November 9, 1990

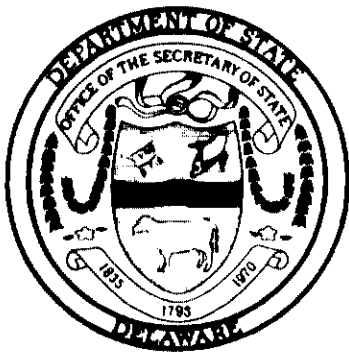
# State of Delaware



## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY MCDATA CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 12854557

DATE: 11/16/1990