## State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

BOOMI, INC.

File Number C 192531

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: October 11, 2011



Ben youra

By Slory Danier



### APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) 1007 11 PM 3: 57 (Instructions on Back of Application)

Th	e undersigned Corporation applies for	a Certificate of Au	SECRE, -1/Y UF STATE  uthority and states as follows: IDAHO
1.	The name of the corporation is:		STATE OF IDATIO
	Boomi, Inc.		
2.	The name which it shall use in Idaho	is:	
3.	It is incorporated under the laws of:		
4.	Its date of incorporation is: April	03, 2008	<del></del>
5.	The address of its principal office is:	c/o Dell Inc.	
	One Dell Way, Round Rock, TX 786	82	
6.	The address to which correspondent	ce should be addr	ressed, if different from item 5, is:
7.	The street address of its registered or	ffice in Idaho is:	12550 W. Explorer Drive, Suite 100 Boise, ID 83713
	and its registered agent in Idaho at th	nat address is: Co	orporation Service Company
8.	The names and respective to the		
	The names and respective business	addresses of its di	rectors and officers are:
	Name	addresses of its di	rectors and officers are:  Business Address
	Name		
	Name		
	Name		
	Name See attached officers/directors rider		
	Name See attached officers/directors rider		
	Name See attached officers/directors rider		
Dat	Name See attached officers/directors rider		
Dat	See attached officers/directors rider  See attached officers/directors rider		Customer Acct #:
	See attached officers/directors rider  See attached officers/directors rider		Customer Acct #:
Sig	See attached officers/directors rider  See attached officers/directors rider  ed: October 04, 2011		Customer Acct #:
Sig <sub>i</sub>	See attached officers/directors rider  See attached officers/directors rider  ed: October 04, 2011		Customer Acct #:

19/11/2011 95:00 CK: NONE CT: 1157 BH: 1293751 1 0 100.00 = 100.00 AUTH PRO # 2

#### OFFICERS/DIRECTORS RIDER

ID-Application for Certificate of Authority

Boomi, Inc.

List of Officers

Name: Michael S. Dell

Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Chairman

Brian T. Gladden

Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: SVP and CFO

Name: Lawrence P. Tu

Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: SVP, General Counsel & Sec.

Name: Gary Bischoping
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: VP, Treasurer

Name: Thomas Vallone

Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: VP Tax

Janet B. Wright

Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: VP and Asst. Secretary

**List of Directors** 

Janet B. Wright Name:

Bus. Addr.: One Dell Way, Round Rock, TX 78682

Term: Oct 01, 2012

# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOOMI, INC." 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 TENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOOMI, INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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AUTHENTACATION: 9081480

DATE: 10-10-11

Jeffrey W. Bullock, Secretary of State

ou may verify this certificate online t corp.delaware.gov/authver.shtml