

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

3COM CORPORATION  
File number C 121179

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of 3COM 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 3COM CORPORATION to transact business in this State under the name 3COM CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 10, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

[Instructions on Back of Application]

To the Secretary of State of Idaho:

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

OCT 10 4 00 PM '97

1. The name of the corporation is 3COM CORPORATION
2. The name which it shall use in Idaho is SAME AS ABOVE
3. It is incorporated under the laws of DELAWARE
4. Its date of incorporation is JUNE 12, 1997
5. The address of its principal office is 5400 BAYFRONT PLAZA  
SANTA CLARA, CA 95052
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 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
<u>SEE ATTACHED</u>		

Dated: Sept. 3, 1997

3COM CORPORATION

(Corporation name)

By [Signature]

Its Senior Vice President, Secretary & General Counsel  
(specify capacity of signer)

Customer Acct #:

(If filing pre-paid only)

IDAHO SECRETARY OF STATE

Secretary of State use only

10/14/1997 09:00

CK: 20771 CT: 16058 BH: 46385

1 @ 100.00 = 100.00 AUTH PRO

1 @ 20.00 = 20.00 EXPEDITE C

C 121179

g:\corporate\pm6 Revised 5/97

### 3COM CORPORATION DIRECTORS

ERIC A. BENHAMOU  
Chairman, President & CEO  
3Com Corporation  
5400 Bayfront Plaza  
Santa Clara, CA 95052

JAMES L. BARKSDALE  
President & CEO  
Netscape Communications Corp.  
501 E. Middlefield Road  
Mountain View, CA 94043

GORDON CAMPBELL  
President & CEO  
Techfarm, Inc.  
111 West Evelyn Ave., Suite 101  
Sunnyvale, CA 94089

CASEY COWELL  
Vice Chairman  
3Com Corporation  
8100 N. McCormick Blvd.  
Skokie, IL 60076

JAMES E. COWIE  
General Partner  
Frontenac Company  
135 South LaSalle  
Chicago, IL 60603

DAVID W. DORMAN  
Chairman & CEO  
Pacific Bell  
130 Kearny Street, Suit 3700  
San Francisco, CA 94108

JEAN-LOUIS GASSEE  
Chairman & CEO  
Be Inc.  
800 El Camino Real, Suite 300  
Menlo Park, CA 94025

STEPHEN C. JOHNSON  
President & CEO  
Komag, Inc.  
1704 Automation Parkway  
San Jose, CA 95131

PAUL YOVOVICH  
Private Investor and  
Corporate Director  
Advance Ross Corporation  
233 South Wacker  
Chicago, IL 60606

PHILIP C. KANTZ  
President & CEO  
Tab Products  
1400 Pagemill Rd.  
Palo Alto, CA 94304

WILLIAM F. ZUENDT  
President & COO  
Wells Fargo Bank  
Mail Code 0101121  
420 Montgomery Street, 12th Floor  
San Francisco, CA 94163 (US Mail)  
94164 (Fed Express)

## **ELECTED 3Com CORPORATION EXECUTIVE OFFICERS**

ERIC A. BENHAMOU  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Chairman, and  
Chief Executive Officer

RICK EDSON  
6201 West Oakton St.  
Morton Grove, IL 60053

Senior Vice President,  
Client Access Products,  
New Business Initiatives

DEBRA J. ENGEL  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Corporate Services

RONALD B. FRIEDMAN  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Assistant Secretary

RALPH GODFREY  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Client Access Products  
Americas Sales

JOHN H. HART  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President, Technology  
and Chief Technical Officer

RANDY HEFFNER  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Client Access Products  
Operations

RICHARD W. JOYCE  
3Com (UK) Ltd.  
Merchants House  
Wilkinson Road  
Cirencester  
Glocs GL7 1YT  
England

Senior Vice President,  
RAPD

ALAN J. KESSLER  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Enterprise Systems Business Unit  
Global Sales

ROSS MANIRE  
1800 W. Central Road  
Mt. Prospect, IL 60056

Senior Vice President,  
Carrier Systems Business Unit

JOHN McCARTNEY  
8100 N. McCormick Blvd.  
Skokie, IL 60076

President,  
Client Access Business Unit

MARK MICHAEL  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
General Counsel & Secretary

CHRISTOPHER B. PAISLEY  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President, Finance and  
Chief Financial Officer

JANICE M. ROBERTS  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President, Marketing  
and Business Development

MICHAEL SEEDMAN  
7700 Frontage Road  
Skokie, IL 60077

Senior Vice President  
PCD

RONALD A. SEGE  
80 Central Street  
Boxborough, MA 01719

Senior Vice President  
Enterprise Systems Business Unit,  
Global Products

DOUGLAS C. SPRENG  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Executive Vice President,  
Interface Products Group

THOMAS L. THOMAS  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Global Information Systems and  
Chief Information Officer

# Office of the Secretary of State

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3COM 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 THIRD DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2725137 8300

971334114

AUTHENTICATION: 8685632

DATE: 10-03-97