

State of Idaho

Office of the Secretary of State

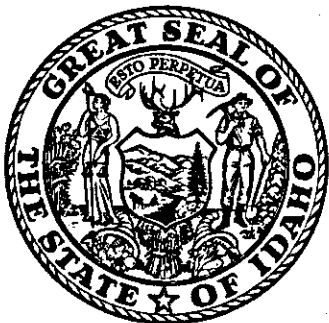
**CERTIFICATE OF AUTHORITY
OF
VMWARE, INC.**

File Number C 172667

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: April 19, 2007



Ben Yursa

SECRETARY OF STATE

By *Kui Vute*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 APR 19 AM 11:22

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

VMware, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 02/10/1998

5. The address of its principal office is:

3145 Porter Dr., Palo Alto, CA 94304

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: 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office Held	Business Address
<u>Diane Green</u>	<u>CEO/President</u>	<u>3145 Porter Dr, Palo Alto, CA 94304</u>
<u>Paul T. Dacier</u>	<u>Sr. VP/Director</u>	<u>176 South St., Hopkinton, MA 01748</u>
<u>Susan I. Permut</u>	<u>Secretary/Director</u>	<u>176 South St., Hopkinton, MA 01748</u>
<u>William J. Teuber, Jr.</u>	<u>Treasurer/Director</u>	<u>176 South St., Hopkinton, MA 01748</u>
_____	_____	_____
_____	_____	_____

Dated: 4.16.07

Signature:

Typed Name: Diane Greene

Capacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
04/19/2007 05:00
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C172667

Delaware

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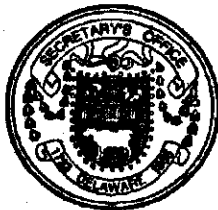
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VMWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2007.

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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070415353



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5579267

DATE: 04-10-07