

# **CERTIFICATE OF AUTHORITY**

|     | VΓ   |
|-----|--|
|     | DATA GENERAL SERVICE, INC.   |
|     | I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that            |
| d١  | uplicate originals of an Application of  |
|     | for a Certificate of Authority to transact business in this State.                             |
| dı  | uly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have |
| be  | 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    |
| Α   | Authority to DATA GENERAL SERVICE, INC.  |
| to  | o transact business in this State under the name DATA_GENERAL_SERVICE, INC.                    |
| _   | and attach hereto a duplicate original of the Application                                      |
| fo  | or such Certificate.   |
|     |  |
|     | Dated  |
|     | GREAT SEAL OF Comme  |
|     | Set 17 Cenarense   |
|     | SECRETARY OF STATE   |
|     |  |
|     |  |
|     | Corporation Clerk  |
|     |  |
| 779 |  |

# APPLICATION FOR CERTIFICATE OF AUTHORITY

| The name of the corpor   | ration is DATA  | A GENERAL SERVICE, ARING STATE  |
|--|---|---|
| *The name which it sha   | ıll use in Idaho is   |   |
| It is incorporated under   | the laws of Dela  | aware   |
| The date of its incorpor   | ation is Sept   | tember 26, 1980 and the period  |
| duration is  | Perp  | oetual _  |
|  | incipal office in the state   | e or country under the laws of which it is incorpora  |
| 100 West Ter   | nth Street, Wil   | lmington, Delaware 19801  |
| 771  | sed registered office in Id:  | daho is 300 North 6th Street  |
| The address of its propo   | osca rogistorea orrico in tal   | idito is  |
|  |   |   |
| Boise, Idaho 83  |   | , and the name of its pro   |
| Boise, Idaho 83  | o at that address isC   | , and the name of its pro   |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose   | o at that address isC s which it proposes to pur  | , and the name of its pro   |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose   | o at that address isC s which it proposes to pur  | , and the name of its pro   |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose   | o at that address isC s which it proposes to pur  | , and the name of its pro   |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose To engage in equipment.   | o at that address isC s which it proposes to pur  | , and the name of its proceed to the composition of business in Idaho are:  g of Data General computer                                |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose To engage in equipment. The names and respecti  | o at that address isC s which it proposes to pur the servicing ve addresses of its director Office          | , and the name of its proceed to the composition of business in Idaho are:  g of Data General computer                                |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose To engage in equipment. The names and respective                                      | o at that address isC s which it proposes to pur the servicing ve addresses of its director Office          | , and the name of its proceed to the composition of business in Idaho are:  g of Data General computer  rs and officers are:          |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose To engage in equipment. The names and respecti  | o at that address isC s which it proposes to pur the servicing ve addresses of its director Office          | , and the name of its proceed to the composition of business in Idaho are:  g of Data General computer  rs and officers are:          |
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| Boise, Idaho 83 registered agent in Idah The purpose or purpose To engage in equipment. The names and respective Name "SEE ATTACH The aggregate number | o at that address isC s which it proposes to pur the servicing ve addresses of its director Office ED LIST" | , and the name of its proceed to the composition of business in Idaho are:  g of Data General computer  rs and officers are:          |
| Boise, Idaho 83 registered agent in Idaho The purpose or purpose To engage in equipment. The names and respection Name "SEE ATTACHI                    | o at that address isC s which it proposes to pur the servicing ve addresses of its director Office ED LIST" | , and the name of its process to the composition of business in Idaho are:  g of Data General computer  rs and officers are:  Address |

(continued on reverse)

| Number of Shares  | Class                        | Par Value Per Share or Statement That Shares Are Without Par Value  |
|---|------------------------------|---|
| 100   | Common                       | \$.01   |
| 11. The corporation accepts State of Idaho.                                       | and shall comply with the    | provisions of the Constitution and the laws of the  |
| authenticated by the pro-   | oper officer of the state of | articles of incorporation and amendments thereto, duly r country under the laws of which it is incorporated |
| Dated   | March 4                      | , 19_ <u>&amp;1</u> .   |
|   | Byand                        | TA GENERAL SERVICE, INC.  Thomas O. Cook  Vice President  |
| STATE OF New York   | )<br>)ss:                    | Its Assistant Secretary   |
| i, Aprin E  | Beck                         | , a notary public, do hereby certify that or  |
| this 4th d  | ay of March                  | , 19 <u>81</u> , personally appeared before   |
| me dif  | Vice fresident               | DATA GENERAL SERVICE, INC.  |
|   |                              |   |
| that he signed the foregoing do<br>statements therein contained a<br>LYNN B. BECK | ocument as                   | of the corporation and that the   |

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

## RIDER

| NAMES                  | TITLES                             | ADDRESSES                                    |
|------------------------|------------------------------------|--|
| EDSON D. deCASTRO      | President                          | 4400 Computer Drive<br>Westboro, Mass. 01580 |
| KENNETH V. JAEGGI, JR. | VP & Chief<br>Financial<br>Officer | 4400 Computer Drive<br>Westboro, Mass. 01580 |
| JAMES P. CAMPBELL      | Vice President                     | 4400 Computer Drive<br>Westboro, Mass. 01580 |
| THOMAS O. COOK         | Vice President                     | 4400 Computer Drive<br>Westboro, Mass. 01580 |
| FREDERICK R. ADLER     | Secretary &<br>Director            | 345 Park Avenue<br>New York, N.Y. 10154      |
| PAUL JACOBS            | Assistant<br>Secretary             | 345 Park Avenue<br>New York, N.Y. 10154      |
| GEORGE D. McCLELLAND   | Treasurer                          | 4400 Computer Drive<br>Westboro, Mass. 01580 |
| HERBERT J. RICHMAN     | Director                           | 4400 Computer Drive<br>Westboro, Mass. 01580 |
| EDSON D. deCASTRO      | Director                           | 4400 Computer Drive<br>Westboro, Mass. 01580 |

#### CONSENT TO USE OF NAME

\* \* \* \* \*

DATA GENERAL CORPORATION, a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of DATA GENERAL SERVICE CORPORATION, a wholly owned subsidiary of said DATA GENERAL CORPORATION, in the State of Idaho.

IN WITNESS WHEREOF, the said DATA GENERAL CORPORATION has caused this consent to be executed by its Vice President and attested under its corporate seal by its Asst. Secretary, this 4th day of March, 1971.

DATA GENERAL CORPORATION

Vice President

Thomas O. Cook

ATTEST:

. Secretary

Haul Jacobs

(SEAL)

## CERTIFICATE OF INCORPORATION

OF

DATA GENERAL SERVICE, INC.

FIRST: The name of the corporation is DATA GENERAL SERVICE, INC.

SECOND: The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000) shares of Common Stock of the par value of one cent (\$.01) each, amounting in the aggregate to Ten Dollars (\$10.00).

FIFTH: The name and mailing address of the incorporator is as follows:

NAME

MAILING ADDRESS

Randy Rock

345 Park Avenue New York, New York 10154

SIXTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

SEVENTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

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EIGHTH: Meetings of the stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provisions contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the by-laws of the corporation. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

NINTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts stated herein are true, and accordingly have hereunto set my hand this 25th day of September, 1980.

Randy F. Rock

STATE OF NEW YORK )
: ss.:
COUNTY OF NEW YORK )

BE IT REMEMBERED that on this 25th day of September, 1980, personally came before me, a Notary Public in and for the County and State aforesaid, Randy F. Rock, the party executing the foregoing certificate of incorporation as incorporator, known to me personally to be such, and duly acknowledged the said certificate to be the act and deed of the signer and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year aforesaid.

Notary Public

NOTARIAL SEAL

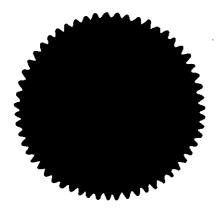
LYNN B. BECK
Notary Public, State of New York
No. 4708393
Qualified in Kings County
Commission Expires March 30, 19.0



# Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of the "DATA GENERAL SERVICE, INC.", as received and filed in this office the twenty-sixth day of September, A.D. 1980, at 10 o'clock A.M.

| In Testimony     | Whereof, I have    | e hereunto set my  | hand   |
|------------------|--------------------|--------------------|--------|
| and official see | al at Dover this _ | seventeenth        | day    |
| of1              | March              | _in the year of ou | n Lord |
| one thous        | and nine hundred   | d and eighty-on    |        |



Glenn C. Kenton, Secretary of State

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