9364/105485



CERTIFICATE OF AUTHORITY OF

EXTEL/JWP IMPORMATION SYSTEMS, INC.

| duplicate originals | of an Application of EXTEL JWP INFORMATION SYSTEMS, INC. |
|---|---|
| | for a Certificate of Authority to transact business in this State, |
| duly signed and ver | rified pursuant to the provisions of the Idaho Business Corporation Act, have |
| been received in th | is office and are found to conform to law. |
| ACCORDING | GLY and by virtue of the authority vested in me by law, I issue this Certificate of |
| Authority to | EXTEL/JWP INFORMATION SYSTEMS, INC. |
| | ^{Net} i |
| to transact business | s in this State under the name EXTEL/JWP INFORMATION SYSTEMS, INC. |
| to transact business | s in this State under the nameEXTEL/JWP_INFORMATION_SYSTEMSINCand attach hereto a duplicate original of the Application |
| to transact business for such Certificate | and attach hereto a duplicate original of the Application |
| for such Certificate | and attach hereto a duplicate original of the Application |
| for such Certificate | and attach hereto a duplicate original of the Application |

THE CONTRACTOR OF THE CONTRACT

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

| To the Secretary of State of Idaho Pursuant to Section 30-1-110, Authority to transact business in y | Idaho Code, the unders | igned Corporation hereby applies | for a logrific ment: | EIVEU EURTE | Ε |
|--|-----------------------------|--|--------------------------------|-----------------|-------|
| 1. The name of the corporation is | | 3 | 0 OCT 29 | <u> </u> | 46 |
| 2. The name which it shall use in | Idaho is _Extel/JWP | Information Systems, Inc | | | |
| (To be used only when require Board of Directors resolution | ed to avoid a conflict wit | h a name already on file. Must be n Idaho.) | accompanie | d by a | |
| 3. It is incorporated under the law | rs of Delaware | | | | |
| 4. The date of its incorporation is | October 7,198 | 0 and the p | eriod of its du | ration | İ |
| Perpetual is | | · | | | |
| 5. The address of its principal of | ice in the state or country | y under the laws of which it is inco | orporated is | | |
| | | Inc. 32 Loockerman Squ | are. Suit | <u>e I-</u> 10 | 0 |
| 6. The address to which correspo | | | Dover. | Delawa 19901 | re |
| 2975 Westchester / | lve, Purchase, NY | 10577 | | | |
| 7. The street address of its propor c/o The Prentice-Hal 877 Main Street, Boi | l Corporation Syst | em, inc., | name of its pro | posed | |
| registered agent in Idaho at the | at address is The Pren | tice-Hall Corporation Sy | stem, Inc | * | |
| 8. The purpose or purposes which | | | | | ļ |
| To resell desktop o | computers and rela | ted products and provide | e computer | • | ł |
| related services ar 9. The names and respective add | | ity permitted by Idabo | law. | | |
| Name | Office | Address | | | |
| -Andrew Tr Dwyer | President | 532 Cantitoe Road, | Bedford, | NY 10 | 506 |
| Michael S. Battaglia | | 82 Twin Pond Road. | New Canaa | n. CI | 0684 |
| Sheldon I. Cammake | | | | | |
| John McQuade | Treasurer | High Ridge Woods 109 | _ | | nah . |
| Andrew T. Dwyer | Director | 532 Cantitoe Rd. B | edford. N | <u>ry 1</u> 0: | 506 |
| | | | (continued of | n reverse) | |

| Name | Office | Address |
|---|---------------------------|--|
| Ernest W. Grendi | Director | 57 Harbor Hill Drive, Lloyd Harbor, NY |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
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| | | |
| | d shall accounts with the | provisions of the Constitution and the laws of the State of |
| The corporation accepts an Idaho. | d shall comply with the | provisions of the Constitution and the law and the |
| This Application is accomp | anied by a certificate of | Corporate Status or Existence, duly authenticated by the |
| proper officer of the sta | ite or country under | the laws of which it is incorporated. |
| September 24, | 1990 | |
| | Exte | 1/JWD Information Cystems, Inc. (Corporation Name) |
| | | |
| | Ву | Its President Vice President (please specify) A. T. Dwye |
| | and | |
| | 2110 | Its Secretary Assistant Secretary (please specify) S.I. Cammaker |
| TATE OF New York |) ss: | |
| OUNTY OF Westchest | er) | |
| 1. Man hall | yelac 1 | , a notary public, do hereby certify that on |
| his | day of | |
| ne lendywa / 164 | uger | , who being by me first duly sworn, declared that (5)he |
| s the President | of fite | 1 / Tul formation feating, for |
| | | |
| hat (s)he signed the foregoing | document as | ident of the corporation and that |
| hat (sine signed the foregoing the statements therein contained | d are true. | |
| CAREN MATYCKAS MONARY PUBLIC, Stoke of New Y | Note: | |
| No. 60-4858863 Qualified in Westchester Caus | 92 / | H 1 |
| Commission Expires May 19, 11 | aren | Thatychas. |
| | - | Notary Public |





RECEIVED SEC. OF STATE

90 OCT 29 AM 8 46

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY EXTEL/JWP INFORMATION SYSTEMS, 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 DATE SHOWN BELOW.



AUTHENTICATION:

12832405

DATE:

10/24/1990

750297177