

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ARES SOFTWARE CORPORATION**

File Number C 195504

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: July 30, 2012



Ben Yursa

SECRETARY OF STATE

By

Mary Palmer



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL 30 PM 4:05
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:

ARES Software Corporation

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

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 3/16/2011

5. The address of its principal office is:

1440 Chapin Avenue, Suite 390, Burlingame, CA 94010

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: 1111 West Jefferson, Suite 530

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

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

Name	Title	Business Address
See Attached Exhibit A		

Dated: 7/30/12

Signature: Douglas Schmidt

Typed Name: Douglas Schmidt

Capacity: Chief Financial Officer

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

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Idaho Department of State
Division of Corporations
P.O. Box 16000
Boise, ID 83716-0000

Web Form

IDAHO SECRETARY OF STATE
07/30/2012 05:00
CK: 27171 CT: 20160 BH: 1333905
1 @ 100.00 = 100.00 AUTH PRO # 2

C195504

EXHIBIT A
ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY
(Idaho)

ARES Software Corporation

OFFICERS:

<u>Name and Title</u>	<u>Address</u>
Dr. Richard J. Stuart Chairman & Chief Executive Officer	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Dr. William Vantine President & Chief Operations Officer	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Stanley C. Lynch Senior Vice President & Secretary	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Larry E. Shipley Treasurer	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Michael Pritchard Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Karl Vantine Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Michael Jackson President of Software Division	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
C. (Chip) Golde Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Steven Fogarty Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Douglas Schmidt Chief Financial Officer	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Marcy Linebarger Chief Legal Officer	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Jane Stuart Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
James Jackson Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Nicole Stephano Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Sean Caulfield Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
D. Scott Hyman Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Duncan Finnigan Vice President	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010

DIRECTORS:

Dr. Richard J. Stuart Director	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Dr. William Vantine Director	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Stanley C. Lynch Director	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010
Larry E. Shipley Director	1440 Chapin Avenue, Suite 390, Burlingame, CA 94010

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ARES SOFTWARE CORPORATION

FILE NUMBER: C3358372
FORMATION DATE: 03/16/2011
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 27, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State