

99248

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

EXTENDED SYSTEMS INCORPORATED

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

Dated: July 29, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Perkins*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Extended Systems Incorporated

2. The name which it shall use in Idaho is Extended Systems Incorporated

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is February 5, 1985 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center - 1209 Orange St., Wilmington, Delaware

6. The address to which correspondence should be addressed, if different from that in Item 5. Extended Systems Incorporated - P.O. Box 4937, 6123 No. Meeker, Boise, Idaho

7. The street address of its proposed registered office in Idaho is 6123 No. Meeker, Boise, Idaho 83704, and the name of its proposed registered agent in Idaho at that address is Gary D. Atkins

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: To engage in the design, manufacture, sales, service, and repair of computers and computer related products.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
Gary D. Atkins	President-Treasurer	728 Palmetto - Eagle, Idaho 83616
Douglas B. Winterrowd	Secretary	2465 Springwood Dr.- Meridian, Idaho 83642
Ted L. Wimer		2400 Hubbard - Kuna, Idaho 83634
Charles M. Jopson		1405 Grant Ave.- Boise, Idaho 83706

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

12. ** Dated: July 15, 1992

** See attached.

EXTENDED SYSTEMS INCORPORATED
(Corporation name)
By Gary D. Atkins Its President
Its President/Vice President (please specify)
and Douglas B. Winterrowd Its Secretary
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)
COUNTY OF Ada) ss:

I, Patricia Maen, a notary public, do hereby certify that on
this 15th day of July, 19 92, personally appeared before
me Gary D. Atkins and Douglas B. Winterrowd, who being by me first duly sworn, declared that ~~they~~ ^{they}
~~are~~ ^{are} the President and Secretary, of Extended Systems Incorporated
~~the~~ ^{the} respectively

they
that ~~the~~ signed the foregoing documents as President and Secretary of the corporation and that
the statements therein contained are true.


Notary Public

State of Delaware



Office of Secretary of State

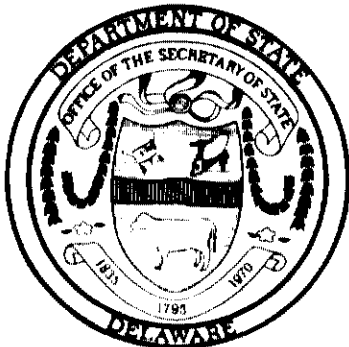
JUN 23 11 01 AM '92
SECRETARY OF STATE

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY EXTENDED SYSTEMS INCORPORATED 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

* * * * *



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Michael Ratchford, Secretary of State

AUTHENTICATION:

*3522288

DATE:

07/16/1992

CERTIFIED COPY OF RESOLUTION

STATE OF IDAHO)
) ss.
County of Ada)

Jul 25 11 07 AM '92
SECRETARY OF STATE

GARY D. ATKINS, being first duly sworn, deposes and says:

That he is President of Extended Systems of Idaho, Incorporated and that on the 15th day of July, 1992 by the unanimous vote of all shareholders and all directors of said company, a resolution was adopted amending the Articles of Incorporation changing the name of the corporation from Extended Systems Incorporated, an Idaho corporation, to Extended Systems of Idaho, Incorporated, and that at said time the following resolution was also unanimously adopted by the shareholders and directors:

BE IT RESOLVED, that the corporation consents to its parent corporation, Extended Systems Incorporated, a Delaware corporation, to do business under that name in the state of Idaho and to qualify and obtain a Certificate of Authority to do business in the state of Idaho as a foreign corporation under the name Extended Systems Incorporated under Section 30-1-106, Idaho Code.

Dated July 15, 1992
Gary D. Atkins
Gary D. Atkins

ATTEST:

Ralph M. Johnson
Secretary