#### Filing and License Fee: \$310.00 minimum

ID Number:



#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

#### **BUSINESS CORPORATION**

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign

	•	tion hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits wing statement:				
1.	The	name of the corporation is Telvent DTN, Inc.				
2.	It is incorporated under the laws of Delaware					
3.	The	he name, if different, which it elects to use in Rhode Island is:				
	(a)	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:				
	(b)	If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:				
4.	The date of its incorporation is March 31, 2006 and the period of its duration is perpetual					
5.	5. The address of its principal office in the state or country under the laws of which it is incorporated is					
		2711 Centerville Road, Suite 400 Wilmington, DE 19808				
-						
6.	The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200					
	Wai	(Street Address, <b>not</b> P.O. Box)  wick , RI 02888 and the name of its proposed registered agent in Rhode Island at				
		(City/Town) (Zip Code)				
	that	address is Corporation Service Company				
		(Name of Agent)				
7.	The	The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:				
	provider of information services					
8.	(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country					
	C	f which it is incorporated).				
		<u>Name</u> <u>Address</u>				
		irector 61 See attached				
		HECKION WAS ENTRY				
		irector NOV 1 6 2000				
	U	MOV 1 0 2003				
Fo	rm No	150 By - DS 1113				
		12/05				

			<u>Na</u>	<u>ame</u>		<u>Address</u>
	_		See attached	<del>.</del>		
		ce President easurer				
	Secretary			·····		
		aggregate num series, if any, w		ch it has authority to is	sue, itemized by classes, p	ar value of shares, shares without par value
		,	·····			Par Value or Statement that
		Number of	<u>Shares</u>	<u>Class</u>	<u>Series</u>	Shares are without Par Value
-	Se	e attached				
-						
10. (	(a)	An estimate o \$_145,000,00		property to be own	ned by the corporation for	the following year, wherever located, is
(	(b)	An estimate o \$ 25,000	f the value of th	e corporation's prope	rty to be located within F	Rhode Island during the following year is
(	(c)	located within t	his state during the	e following year bears	to the value of all property	alue of the property of the corporation to be of the corporation to be owned during the ultiply by 100 to obtain the percentage].
11. (	(a)	An estimate o \$ 180,000,00		unt of business to be	e transacted by the cor	poration during the following year is
(	(b)		f the gross amou ne following year is		transacted by the corporati	on at or from places of business in Rhode
(	(c)	corporation at o	or from places of to by the corporation	ousiness in this state of	luring the following year be	nount of business to be transacted by the ars to the gross amount thereof which will ide (b) by (a) and multiply by 100 to obtain
12.	This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the law of which it is incorporated.				officer of the state or country under the laws	
13. T	his thar	Application for the 90 <sup>th</sup> day af	Certificate of Auth ter the date of this	ority shall be effective filing	upon filing unless a specif	ied date is provided which shall be no later
				6	examined this Application	ry, I declare and affirm that I have on for Certificate of Authority, including achments, and that all statements and correct.
Date	a.	10/26,	109		VL 1-11	
Dait	٠	- / - 4 /	<u> </u>	<del></del>	Signature of Aut	horized Officer of the Corporation
					John Leiferman	
				-		Name of Authorized Officer

## Telvent DTN, Inc.

#### **Directors:**

Manuel Sanchez	1390 Piccard Drive	Rockville, MD	20850
Robert Gordon	9110 West Dodge Road	Omaha, NE	68114
John Leiferman	9110 West Dodge Road	Omaha, NE	68114
Dave Jardine	10333 Southport Rd SW	Calgary, AB	T2W 3X6
Barbara Zubiria	Valgrande, 6, Alcobendas	Madrid, Spain	28108

#### Officers:

Robert D. Gordon	CEO & President	9110 West Dodge Rd. Omaha, NE 68114
John W. Leiferman	CFO, Sec & Treas	9110 West Dodge Rd. Omaha, NE 68114

# TELVENT DTN, INC. Authorized and Issued Shares

Class	Series	Number of Shares Authorized	Number of Shares Issued
Class A	Common	148,747	114,088
Class B	Common	4,081	4,081
Class C	Common	22,526	-
	Preferred	15,190	-
Total		190,544	118,169

# Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TELVENT DTN, 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 TWENTY-THIRD DAY OF

OCTOBER, A.D. 2009.

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090959628

Jeffrey W. Bullock, Secretary of State

AUTHENT\(CATION: 7600936\)

DATE: 10-23-09

You may verify this certificate online at corp.delaware.gov/authver.shtml



#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

