

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 110205



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Elixir Technologies Corporation

2. It is incorporated under the laws of California

3. The name, if different, which it elects to use in Rhode Island is:

(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:

The name "Elixir Technologies Corporation" is available in RI

4. The date of its incorporation is May 28, 1985 and the period of its duration is renewed yearly

5. The address of its principal office in the state or country under the laws of which it is incorporated is 180 Canada Larga Road, Ventura California 93001

6. The address of its proposed registered office in Rhode Island is 181 Highland Avenue  
(Street Address, not P.O. Box)

Warick RI 02886 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Paul Loumeda  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Software Sales

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

	Name	Address
Director	<u>Basit Hamid</u>	<u>2nd Floor Software Tech Park</u>
Director	<u>Feroz Zaidi</u>	<u>5A Constitution Ave. Islamabad Pakistan</u>
President	<u>Feroz Zaidi</u>	<u>180 Canada Larga Rd. Ventura CA 93001</u>
Vice President	<u>Manila Spira</u>	<u>180 Canada Larga Rd. Ventura CA 93001</u>
Treasurer	<u>Manila Spira</u>	<u>180 Canada Larga Rd. Ventura CA 93001</u>
Secretary	<u>Mark Spira</u>	<u>180 Canada Larga Rd. Ventura CA 93001</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	Common	None	\$1.00 per share

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,315.33	Common	None	\$1.00 per share

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 700,000.00 - approximately

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ None

- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is approx. 5 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 14,000,000

- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0

- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 10/29/99

Elixir Technologies Corporation  
Print Exact Name of Corporation Making Application

FILED

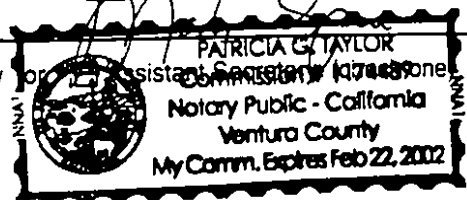
JAN 10 2000

By JMD 236687

By Ferrand

☒ President or ☐ Vice President (check one)

☒ Secretary



STATE OF CALIF  
COUNTY OF VENTURA

In VENTURA, CA, on this 6TH day of JAN, 2000, Mr., personally appeared before me PATRICIA G. TAYLOR who, being by me first duly sworn, declared that he/she is the SECRETARY of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Patricia G. Taylor  
Notary Public  
My Commission Expires: \_\_\_\_\_