

Filing fee: \$150.00
License fee: \$15.00 minimum
(Sec. 7-1.1-124)

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

74485

Corp. I.D. # 77-0059951

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

CISCO SYSTEMS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is CISCO SYSTEMS, INC.

SECOND: The name which it elects to use in Rhode Island is

CISCO SYSTEMS, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of CALIFORNIA

FOURTH: The date of its incorporation is 12/10/84 and the period of its duration is PERPETUAL

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1525 O'BRIEN DRIVE, MENLO PARK, CA. 94025

SIXTH: The address of its proposed registered office in Rhode Island is Suite 900, 170 Westminster Street, Providence 02903 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

The Prentice-Hall Corporation System, Inc.

By: *Scott R. Sims* (PH to sign here)

SCOTT R. SIMS, VICE PRESIDENT

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

Sales and support of computer networking equipment and software.

AMT #109
108114

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
SEE ATTACHED LIST	Director	SEE ATTACHED LIST
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
160,000,000	COMMON	N/A	NO PAR
5,000,000	PREFERRED	N/A	NO PAR

TENTH: 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
123,513,367	COMMON	N/A	NO PAR
NONE	PREFERRED	N/A	NO PAR

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 107,569,320

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 15,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 629,747,320

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 724,217

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated Sept 23, 1993

CISCO SYSTEMS, INC.

[Exact Corporate Name of Corporation Making Application]

By John P. Morjidge
Its President
and Lee M. Russell
Its Secretary

STATE OF California
COUNTY OF Santa Clara } Sc.

At Mountain View, CA in said County on the 23rd day
of September 1993, before me personally appeared John P. Morjidge
& Lee M. Russell, who being by me first duly sworn, declared that
he is the President/Secretary of Cisco Systems, Inc.,
that he signed the foregoing document as such President/Secretary of the
corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Sylvia F. Sturges
Notary Public

Oct 26 1 44 PM '93



**NAMES AND ADDRESSES
OF OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title/Date took Office</u>	<u>Address</u>
John P. Morgridge	President/Director 10/17/88	Cisco Systems, Inc. 1525 O'Brien Drive Menlo Park, CA 94026
John T. Chambers	Senior Vice President 1/23/91	Cisco Systems, Inc. same as above
John M. Russell	V. Pres./CFO/Secretary 12/16/91	Cisco Systems, Inc. same as above
Douglas C. Allred	V. Pres./Customer Advocacy 4/20/92	Cisco Systems, Inc. same as above
David H. Ring	V. Pres./Manufacturing 12/13/88	Cisco Systems, Inc. same as above
Donald L. LeBeau	V. Pres./North Amer. Sales 7/16/92	Cisco Systems, Inc. same as above
Frank J. Marshall	V. Pres. /Engineering 4/20/92	Cisco Systems, Inc. same as above
Catherine S. Muther	V. Pres. /Marketing & Comm. 4/20/92	Cisco Systems, Inc. same as above
Philippe Brawerman	V. Pres. /cisco Europe 9/3/91	Cisco Systems, Inc. same as above
Donald T. Valentine	Chairman of the Board/ Director 2/9/88	Sequoia Capital 3000 Sandhill Road Building 4, Suite 280 Menlo Park, CA 94025
William J. O'Meara	Director 1/12/88	C/O Cisco Systems, Inc. 1525 O'Brien Drive Menlo Park, CA 94026
Robert L. Puette	Director 1/8/91	C/O Cisco Systems, Inc. same as above
Robert G. Sweifach	Director 6/8/89	C/O Cisco Systems, Inc. same as above
Dr. James Gibbons	Director 5/12/92	C/O Cisco Systems, Inc. same as above
Dr. Michael S. Frankel	Director 5/12/92	C/O Cisco Systems, Inc. same as above



State of California

OFFICE OF THE SECRETARY OF STATE

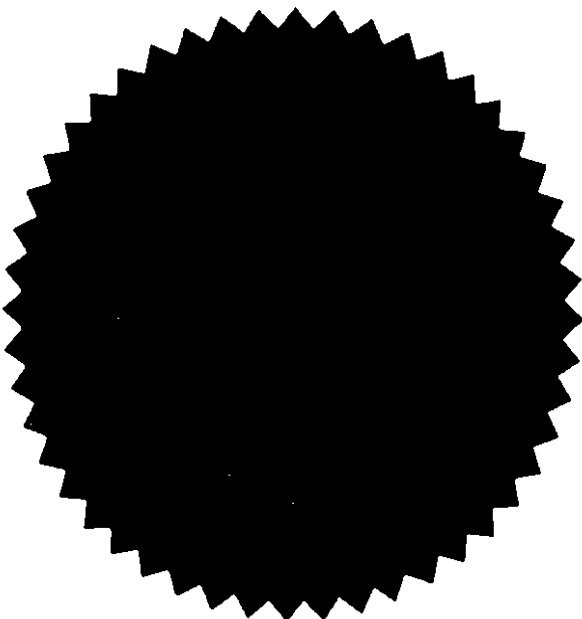
CISCO SYSTEMS, INC.

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

SEP 28 1993



March Fong Eu

Secretary of State