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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY -7 PM 1:49

APPROVED
AND
FILED

VH



Kevin T. Oliveira, Esq.
kevin.oliveira@ofplaw.com
Direct: (703) 218-2138

March 29, 2010

VIA FEDERAL EXPRESS

Florida Department of State
New Filing Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Data Connection Limited:** Application by Foreign Corporation
For Authorization to Transact Business in Florida

Dear Sir/Madam:

On behalf of Data Connection Limited, a United Kingdom corporation, please find enclosed for filing the following:

1. Florida Department of State New Filing Section Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida and Addendum;
3. A Certificate of Good Standing/Existence issued by the Registrar of Companies House on September 29, 2009; and
4. A check payable to the Florida Department of State in the amount of \$1,020 to cover the \$70 filing fee and the \$950 pre-registration penalty for 2007, 2008 and 2009.

If you have any questions or need additional information, please contact me.

Your acknowledgment of the filing is appreciated.

Thank you in advance for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads 'Kevin T. Oliveira'. Below the signature, the word '(mad)' is written in parentheses.

Kevin T. Oliveira

KTO/kad
Enclosures: as above
#1146614v1 39493/00046

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Data Connection Limited, to conduct business in Florida as Metaswitch, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin T. Oliveira, Esq.

Name of Person

Odin, Feldman & Pittleman, P.C.

Firm/Company

9302 Lee Highway, Suite 1100

Address

Fairfax, VA 22031

City/State and Zip code

kto@ofplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin T. Oliveira, Esq.

Name of Person

at (703) 218-2138

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2010

KEVIN T. OLIVEIRA, ESQ.
9302 LEE HIGHWAY
SUITE 1100
FAIRFAX, VA 22031-1214

SUBJECT: DATA CONNECTION LIMITED
Ref. Number: W10000016183

We have received your document for DATA CONNECTION LIMITED and your check(s) totaling \$1020.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 710A00008040

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Data Connection Limited, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Metaswitch, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. England and Wales (United Kingdom) 3. 54-1956072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12007 Sunrise Valley Drive, Suite 250, Reston, VA 20191
(Principal office address)

12007 Sunrise Valley Drive, Suite 250, Reston, VA 20191
(Current mailing address)

8. telephony and communications technology supplier
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rose Marie De Asat-Ser
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS *

Chairman: Ian Ferguson

Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Vice Chairman: Philip J. McConnell

Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Director: Ben Ball

Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Director: Deep Shah

Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

*SEE ADDENDUM ATTACHED FOR ADDITIONAL DIRECTORS' NAMES AND ADDRESSES

B. OFFICERS

President: Ian Ferguson

Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Vice President: Philip J. McConnell

Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Secretary: Stuart G. Flower

Treasurer: 12007 Sunrise Valley Drive, Suite 250

Chief Financial Officer: Derek Brooker

Address: 12007 Sunrise Valley Drive, Suite 250

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. D.W. BROOKER Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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AND
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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: **Data Connection Limited,
to conduct business in Florida as Metaswitch, Inc.**

No. 12 A. DIRECTORS

Director: Jim Goetz
Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Director: Kevin DeNuccio
Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191

Director: John Lazar
Address: 12007 Sunrise Valley Drive, Suite 250
Reston, VA 20191



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THE COMPANIES ACT 2006

Company No. 1578918

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that **DATA CONNECTION LIMITED** was incorporated under the Companies Acts 1948 to 1980 as a limited company on 10th August 1981.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff the 9th April 2010

M D JONES
for the Registrar of Companies



Companies House
— for the record —