

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE XMPP STANDARDS FOUNDATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2007, AT 1:05 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3427882 8100

070337669

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5524699

DATE: 03-21-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:05 PM 03/20/2007  
FILED 01:05 PM 03/20/2007  
SRV 070337669 - 3427882 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of \_\_\_\_\_

The XMPP Standards Foundation  
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "3." so that, as amended, said Article shall be and read as follows:

\_\_\_\_\_  
(SEE ATTACHED)  
\_\_\_\_\_

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20<sup>th</sup> day of March, 2007.

By: J. Peter Saint-Andre  
Authorized Officer  
Title: Executive Director

Name: J. Peter Saint-Andre  
Print or Type

**3. Purposes.** The Corporation is organized and shall be operated exclusively for educational, charitable, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). Such purposes shall include:

- A. To define and publish open technical standards for real-time communication and collaboration over the Internet based on the Extensible Messaging and Presence Protocol (XMPP).
- B. To educate business enterprises, government agencies, educational institutions, Internet service providers, and the public at large regarding the nature, use, and application of such technologies.
- C. To stimulate collaboration among organizations that use such technologies.
- D. To maintain Internet infrastructure that facilitates the use and application of such technologies.
- E. To provide open forums for the definition, use, and application of such technologies.

Within the limitations established by the preceding provisos, the Corporation may engage in any lawful act or activity for which non-stock corporations may be organized under the General Corporation Law of the State of Delaware in order to accomplish the Corporation's educational, charitable, and scientific purposes, and to take other actions necessary or convenient to effect any or all of the purposes for which the Corporation is organized.

If the Board of Directors of the Corporation obtains an exemption for the Corporation from federal taxation pursuant to Code Section 501(a), and until such time, if ever, that such exemption is denied or lost, the Corporation shall not be empowered to engage directly or indirectly in any activity which the Corporation believes would be likely to invalidate its status as an organization exempt from federal taxation under Section 501(a) of the Code as an organization described under Code Section 501(c)(3).