

**RESTATED ARTICLES
OF
INCORPORATION
OF THE
STORAGE NETWORKING INDUSTRY ASSOCIATION**

The undersigned certify that:

1. They are the chairman and the secretary, respectively, of Storage Networking Industry Association, a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I.

The name of this corporation is STORAGE NETWORKING INDUSTRY ASSOCIATION.

II.

- A. This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law of California. The purposes of this corporation are (1) to engage in any lawful act of activity for which a corporation may be organized under such law; and (2) to conduct its activities as a trade association in accordance with Section 501(c)(6) of the Internal Revenue Code, as amended.
- B. The specific purposes of this corporation are to:
 1. Promote the growth and development of Storage Networking Systems and Technology;
 2. Develop specifications, infrastructure and proposed standards for Storage Networking Systems and Technology;
 3. Provide education, training and market information relating to Storage Networking Systems and Technologies;
 4. Identify interoperability issues and develop solutions for the interoperability of Storage Networking Systems and Technologies; and
 5. Develop software and code in furtherance of subsections (1), (2), and (4) of this Article II.B.

Restated Articles of Incorporation of the SNIA

III.

- A. The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- B. The corporation shall have the power to indemnify any director, officer, employee or agent of the corporation for liability incurred by such person in the exercise of his or her duties with respect to the corporation to the fullest extent permitted by Section 7237 of the California Corporations Code or its successor statute.
- C. Any repeal or modification of the foregoing provisions of this Article III shall not adversely affect any right or protection of a director or agent of the corporation existing at the time of such repeal or modification.

IV.

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

1. The foregoing restatement of Articles of Incorporation has been duly approved by the board of directors.

2. The foregoing restatement of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certification are true and correct of our own knowledge.

Date: _____

Wayne M. Adams, Chairman

Date: _____

Phillip R. Mills, Secretary