

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "OPEN NETWORK VIDEO INTERFACE FORUM, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2008, AT 1:30 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7424398

DATE: 07-17-09

STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A NON-STOCK CORPORATION

**First:** The name of the corporation is Open Network Video Interface Forum, Inc.

**Second:** Its Registered Office in the State of Delaware is to be located at 615 South Dupont Highway, in the City of Dover, County of Kent, Zip Code 19901. The name of the registered agent is National Corporate Research, Ltd.

**Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware. This corporation shall be a nonprofit corporation, intended to qualify for tax exempt status under United States Internal Revenue Code Section 501(c)(6).

The specific purpose of the corporation is:

- a) to serve as an open industry forum for the development of a global standard for the interface of network video products;
- b) to develop standards to ensure interoperability between network video products regardless of manufacturer or origin;
- c) to provide for a common protocol for the exchange of information between network video devices including automatic device discovery, video streaming and intelligence metadata.
- d) to improve conditions in the network video products industry, and ultimately to benefit consumers.

**Fourth:** The corporation shall not have any capital stock.

**Fifth:** The business and affairs of the corporation shall be managed by or under the direction of the Board of Directors, which shall be selected by the members of the corporation pursuant to the terms delineated in the corporation's bylaws. The conditions of membership, and the rights and responsibilities relating thereto, shall be as specified in the corporation's bylaws. In addition to the powers and authority expressly conferred upon them by Statute or by this Certificate of Incorporation or the bylaws of the corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

**Sixth:** The name and mailing address of the incorporator are as follows:

Name: Jeffrey Burke, Esq.  
Mailing Address: 1134 Crane Street, Suite 216  
Menlo Park, CA 94025

**Seventh:** The personal liability of the directors of the corporation shall be limited to the fullest extent permitted by the Delaware General Corporation Law, as such may be amended.

**I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 10th day of September, 2008.

BY: \_\_\_\_\_

(Incorporator)

NAME: Jeffrey Burke, Esq. \_\_\_\_\_

(type or print)

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*The First State*

I, JEFFREY W. BULLOCK, 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 "OPEN NETWORK VIDEO INTERFACE FORUM, INC.", CHANGING ITS NAME FROM "OPEN NETWORK VIDEO INTERFACE FORUM, INC." TO "ONVIF, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2011, AT 10:47 O'CLOCK A.M.

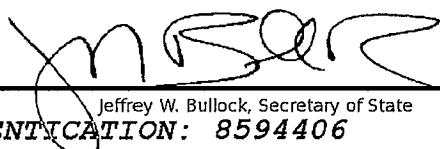
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8594406

DATE: 03-02-11

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
(A CORPORATION WITHOUT CAPITAL STOCK)

The corporation, Open Network Video Interface Forum, Inc.,  
organized and existing under the laws of the State of Delaware, hereby certifies as  
follows:

(1) That at a meeting a vote of the members of the governing body was taken  
for and against the amendment to the Certificate of Incorporation, said Amendment being  
as follows:

That Article First be amended to read:

"The name of the corporation is ONVIF, Inc."

(2) 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 24th day of February, A.D. 2011.

By: Jonas Andersson  
Authorized Officer

Name: Jonas Andersson  
Print or Type