ARTICLES OF INCORPORATION

OF

ZigBee Alliance

I.

The name of this corporation is ZigBee Alliance.

II.

A. This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

B. The Corporation's main purpose is to bring about the existence of a broad range of interoperable consumer devices by establishing open industry specifications for unlicensed, untethered peripheral, control and entertainment devices anywhere in and around the home. The Corporation's efforts may include, but are not limited to developing and adopting open software, establishing interoperability and certification programs, and improving market conditions through user education, training and other support programs.

III.

The name in the State of California of this corporation's initial agent for service of process is:

Deepak Kamlani, CEO & Founder, Global Inventures
c/o ZigBee Alliance
2694 Bishop Dr., Suite 275
San Ramon, CA, USA 94583

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.

[Signature]
Deepak Kamlani, Incorporator