

856302



ACCOUNT NO. : 072100000032

REFERENCE : 778472 7134008

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 778472-100

CUSTOMER NO: 7134008

RA Change

700002489097--5

CUSTOMER: Mr. Dennis Byrnes
Sterling Commerce
West Building
4600 Lakehurst
Dublin, OH 430162000

98 APR 15 AM 10:46
DIVISION OF CORPORATION

CHANGE OF AGENT

FILED
98 APR 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: STERLING COMMERCE (NORTHERN AMERICA), INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<input type="checkbox"/>	CERTIFIED COPY
<input checked="" type="checkbox"/>	PLAIN STAMPED COPY
<i>4/16/98</i>	
CONTACT PERSON:	<i>Deborah Samoder</i>
Update	<i>POW</i>
Update Verifier	<i>POW</i>
Acknowledgement	<i>POW</i>
W.P. Verifier	<i>POW</i>

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STERLING COMMERCE (NORTHERN AMERICA), INC.

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: 4/23/89 Document number:

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE
PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

3/30/98
(Date)

DENNIS BYRNES, ASSISTANT SECRETARY

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

4-14-98
(Date)

If signing on behalf of an entity:

CORPORATION SERVICE COMPANY
(Typed or Printed Name)

AUTHORIZED REPRESENTATIVE
(Capacity)