

F000000000145



ACCOUNT NO. : 072100000032

REFERENCE : 078582 7220721

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizant

ORDER DATE : March 14, 2001

ORDER TIME : 3:28 PM

ORDER NO. : 078582-030

CUSTOMER NO: 7220721

9000003855139--7

CUSTOMER: Ms. Tina House
Sabre Inc.
4255 Amon Carter Blvd.

Fort Worth, TX 76155

CHANGE OF AGENT

NAME: GETTHERE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon ext. 1145

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DIVISION OF CORPORATION

Q. COULLETTE MAR 16 2001

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 Delaware 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 : GETTHERE INC.

2. The mailing address of the corporation : 4045 Campbell Avenue, Menlo Park, CA 94025

3. Date of incorporation/qualification: 01/10/2000 Document number: F00000000145

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

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, Florida 32303

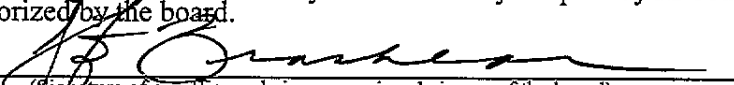
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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)

3/13/01
(Date)

James F. Brashear, Sr. Vice President and Corporate Secretary
(Printed or typed name and title)

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.

Deborah D. Skipper
(Signature of Registered Agent)

3-14-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
(Typed or Printed Name)

Asst. V.P.
(Capacity)

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