

LEXISNEXIS DOCUMENT SOLUTIONS INC.
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL. 62703
PHONE: (800) 634-9738
FAX: (800) 217-3225

June 11, 2002
F000000001150

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NMS Communications Corporation

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-06/24/02--01078--024
*****35.00 *****35.00

To Whom it may Concern:

Enclosed for filing please find the Statement of Change of Registered Agent/Office for the above mentioned entity along with our check to cover the applicable filing fees. Please process this filing immediately and return confirmation in the enclosed self-addressed stamped envelope.

Should you experience any problems with the filing of this document, please call and call our office at (800) 634-9738, ext. 20211. Thank you for your attention to this matter.

Sincerely,



John A. Bounds II
Senior Corporate Administrator

Enclosures/jab

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STATE OF FLORIDA
TALLAHASSEE, FL 32314

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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 : _____

NMS Communications Corporation

2. The mailing address of the corporation : 100 Crossing Blvd., Framingham, MA 01702

3. Date of incorporation/qualification: March 2, 2000 Document number: F00000001150

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

LexisNexis Document Solutions Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

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.

Joanne Calo

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

Apr. 29, 2002

(Date)

DIANNE CALLAN, VP+ General Counsel, 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.

Tressa Hartman, Assistant Secretary

(Signature of Registered Agent)

(Date)

4-22-02

If signing on behalf of an entity:

Tressa Hartman, Assistant Secretary to LexisNexis Document Solutions Inc.

(Typed or Printed Name)

(Capacity)

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

