

11/10/2005 12:34

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CT CORP

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Florida Department of State
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REGISTERED AGENT CHANGE

RESEARCH IN MOTION CORPORATION

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RA|RO|CHG
@ 11.10.05

**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, this
statement of change is submitted for a corporation organized under the laws of the State of Delaware
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Research In Motion Corporation
2. The principal office address: 122 West John Carpenter Pkwy, Suite 430, Irving, TX 75039
3. The mailing address (if different): 295 Philip Street, Waterloo, ON N2L3W8
4. Date of incorporation/qualification: 2-11-2002 Document number: P02000000736
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

By: Curt Kreisel

(Signature of an officer or director)

Curt Kreisel, Vice President

(Printed or typed name and title)

*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. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

James M. Newsome

(Signature of Registered Agent)

11/18/05

(Date)

If signing on behalf of an entity: JAMES M. NEWSOME

Special Assistant Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR28045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Jim Balsillie, President of Research In Motion Corporation (the "Corporation"), a corporation formed under the laws of Delaware and of the subsidiary entities shown on the list appended hereto as Schedule "A" (the "Subsidiaries") does hereby appoint Curt Kreisel and Steven Zimmer as attorney-in-fact for the Corporation and Subsidiaries to act for the Corporation and Subsidiaries and in the name of the Corporation and Subsidiaries for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Curt Kreisel shall exercise the power of Vice President and Steven Zimmer shall exercise the power of Secretary.

This Power of Attorney expires when revoked by the President of the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of November, 2005.

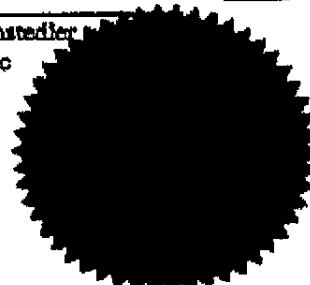
RESEARCH IN MOTION CORPORATION

By: Jim Balsillie

Name: Jim Balsillie
Title: President

Subscribed and sworn to before me in the City of Waterloo, Province of Ontario this 14th day of November, 2005

Christopher R. Runstedler
Notary Public



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SCHEDULE "A"
SUBSIDIARIES

Arizan Corporation
TeamOn Systems, Inc.

TOTAL P.03