

# F95000002780



ACCOUNT NO. : 072100000032

REFERENCE : 773256 4336180

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 773256-035

CUSTOMER NO: 4336180

000002489030--3

CUSTOMER: Mr. Robert Parish  
Ampex Corporation  
M/s 4101  
500 Broadway  
Redwood City, CA 94063

CHANGE OF AGENT

NAME: AMPEX CORPORATION

FILED  
98 APR 15 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX          PLAIN STAMPED COPY

CONTACT PERSON: Lynette Coleman

*4/15 gdy RA change*

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TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* 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 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 is: Ampex Corporation

2. The mailing address of the corporation is: 500 Broadway, M/S 4101 Redwood City, CA 94063

3. Date of incorporation/qualification: June 8, 1995 Document number: F95000002760

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

CT Corporation System
1200 South Pine Island Road
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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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]
(Signature of an officer, chairman or vice chairman of the board)

4/13/98
(Date)

Joel D. Talcott, Vice President
(Printed or typed name and title)

4/13/98
(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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

4/14/98
(Date)

If signing on behalf of an entity:

Karen Harris Assistant Vice President
(Typed or Printed Name) (Capacity)