



P27092

ACCOUNT NO. : 072100000032

REFERENCE : 773560 7147282

AUTHORIZATION

COST LIMIT

Patricia Reynolds
\$ 35.00

ORDER DATE : April 8, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 773560-315

CUSTOMER NO: 7147282

CUSTOMER: Ms. Devon Barrington
Silicon Graphics, Inc.
2011 N. Shoreline Boulevard

Mountain View, CA 94043

800002550628--0

CHANGE OF AGENT

NAME: SILICON GRAPHICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

98 JUN -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JUN -8 AM 10:34
DIVISION OF CORPORATION
RECEIVED

6/8 JRM
R.A.
Change

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: Silicon Graphics, Inc.

2. The mailing address of the corporation is: 2011 N. Shoreline Blvd Mountain View, CA 94043

3. Date of incorporation/qualification: November 29, 1989 Document number: P27092

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

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

FILED 98 JUN -8 PM 1:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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: John L. Sullivan Date: May 15, 1998

John L. Sullivan, Vice President

(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.

Corporation Service Company

Signature of Registered Agent: Vivien S. Mitchell Date: 6/5/98

If signing on behalf of an entity:

Vivien S. Mitchell Assistant Vice President (Typed or Printed Name) (Capacity)