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FILED  
02 FEB -7 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 332726 4350637  
AUTHORIZATION : *Patricia Poynter*  
COST LIMIT : \$ 35.00

ORDER DATE : February 4, 2002

ORDER TIME : 1:35 PM

ORDER NO. : 332726-045

CUSTOMER NO: 4350637

CUSTOMER: Marlene Hill, Corp Paralegal  
Liberty Media Corporation  
12300 Liberty Boulevard  
Englewood, CO 80112

RECEIVED  
02 FEB -7 PM 3:28  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

500004891125--4

NAME: SPECTRAVISION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulllette FEB 08 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

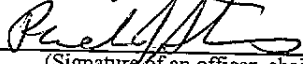
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : SPECTRAVISION, INC.
2. The mailing address of the corporation : 7900 E. Union Avenue  
Denver , CO 80237
3. Date of incorporation/qualification: March 16, 1978 Document number: 84022
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 (if changed) and/or registered office (if changed):  
(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 of an officer, chairman or vice chairman of the board)

2-1-02

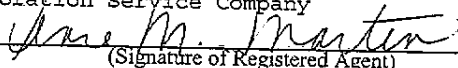
(Date)

Pamela Strauss, 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.*

Corporation Service Company



(Signature of Registered Agent)

**FEB 06 2002**

(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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