

855757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

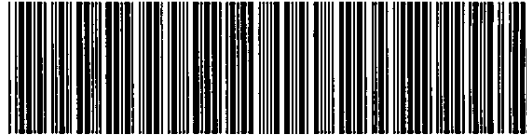
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**August 27, 2010**

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

**RE: Concurrent Computer Corporation**

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to **National Corporate Research, Ltd.**

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Lucy Dawson  
Client Service Specialist

ENCLOSURE  
REGULAR MAIL

**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:

Concurrent Computer Corporation

2. The principal office address:

4375 River Green Parkway, Ste. 100 Duluth GA 30096

3. The mailing address (if different):

4. Date of incorporation/qualification: 3/10/1983 Document number: 855757

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

8751 WEST BROWARD BLVD

PLANTATION FL 33324

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

National Corporate Research, Ltd., Inc.

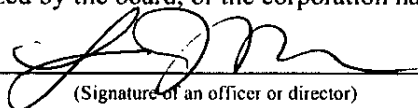
515 East Park Avenue

(P.O. Box NOT acceptable)

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

  
(Signature of an officer or director)

Lucy Dawson Power of Attorney  
(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.*

  
(Signature of Registered Agent)

8/25/2010  
(Date)

If signing on behalf of an entity:

Kathy A. Butler  
(Typed or Printed Name) Assistant Secretary

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

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

STATE OF GEORGIA       )  
COUNTY OF GWINNETT   )

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Kirk L. Somers, Executive Vice President and General Counsel of Concurrent Computer Corporation, a Delaware corporation ("the Company"), and of the subsidiary entities shown on the list appended hereto, does hereby appoint Lucy Dawson, Kathy Butler, Mark Thomas or Amy Brown as Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

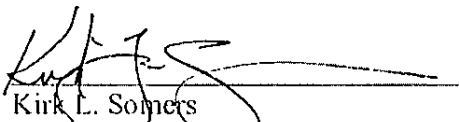
In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

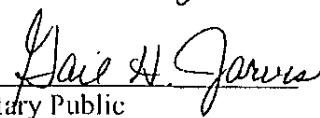
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22nd day of June, 2010.

CONCURRENT COMPUTER CORPORATION

BY:

  
Kirk L. Somers  
Executive Vice President & General Counsel

Subscribed and sworn to before me this 22nd day of June, 2010.

  
Notary Public



## Addendum

### **Subsidiary Entities – Domestic Representation**

Concurrent Computer Corporation	Delaware
Concurrent Computer Asia Corporation	Delaware
Concurrent Computer Corporation (France)	Delaware
Concurrent Securities Corporation	Massachusetts
Everstream, Inc.	Delaware
Everstream Holdings, Inc.	Delaware
EHI Patent Co. (if required and/or necessary after approval of Company)	New York

### **Parent Entity - Domestic & Foreign Representation**

Concurrent Computer Corporation

Alabama	
Arizona	Missouri
Arkansas	Montana
California	Nebraska
Colorado	Nevada
Connecticut	New Jersey
Delaware	New Mexico
Washington DC	New York
Florida	North Carolina
Georgia	North Dakota
Hawaii	Ohio
Idaho	Oklahoma
Illinois	Pennsylvania
Indiana	Rhode Island
Iowa	South Carolina
Kansas	South Dakota
Kentucky	Tennessee
Louisiana	Texas
Maine	Utah
Maryland	Vermont
Massachusetts	Virginia
Michigan	Washington
Minnesota	West Virginia
Mississippi	Wisconsin

(and other states as may be required and/or necessary after approval of Company)