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CT CORPORATION SYSTEM

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 2001

CT Corporation System

Tallahassee, FL

SUBJECT: CRICQ CORAL SPRINGS TRUST

Ref. Number: D98000000001

We have received your document for CRICQ CORAL SPRINGS TRUST . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amended and restated certificate referred to in the last paragraph is not attached.

Please return your document, along with a copy of this letter, within 60 day your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 701A000009

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECOND AMENDMENT TO

AFFIDAVIT TO THE SECRETARY OF FLORIDA TO FILE OR QUALIFY

CRICQ CORAL SPRINGS TRUST, A DELAWARE BUSINESS TRUST

This Second Amendment to Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, dated as of December 26, 2000 (this "Amendment"), is being duly executed and filed by the undersigned, as the Administrative Trustee of CRICQ Coral Springs Trust, in order to amend that certain Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, filed with the Secretary of State of Florida at 12:55 p.m. on January 12, 1998 (the "Original Affidavit"), as well as that Amendment to the Original Affidavit filed with the Secretary of State of Florida on June 7, 2000.

- 1. <u>Administrative Trustee.</u> Mary Axelrad has resigned as Administrative Trustee of CRICQ Coral Springs Trust and Bill C. Burger has been appointed Administrative Trustee of said Trust.
- 2. <u>Principal Office</u>. The principal office of CRICQ Coral Springs Trust is changed to 2312 Branner Drive, Menlo Park, CA 94025.

I certify that the attached is a true and correct copy of the Amended and Restate Certificate of Trust of CRICQ Coral Springs Trust filed with the Secretary of State of Delaware and pursuant to which this Amendment is filed with the Secretary of State of Florida.

Name: Bill C. Burger Administrative Trustee

| State of: _ | Califor | nia | |) | | |
|-------------|---------|-------|---|-------|---|--|
| | - | | , |) ss. | | |
| County of | : Santa | Clara | |). | , | |

This instrument was acknowledged before me on the <u>26</u>th day of December 2000 by Bill C. Burger, Administrative Trustee of CRICQ CORAL SPRINGS TRUST, a Delaware business trust on behalf of said CRICQ SPRINGS TRUST.

L. M. WILSON
COMM. # 1286217
NOTARY PUBLIC-CALIFORNIA ()
SAN MATEO COUNTY ()
COMM. EXP. JUNE 9, 2004

Notary Public L.M. WILSON
My Commission Expires: 6/09/04

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CRICQ CORAL SPRINGS TRUST" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF BUSINESS TRUST REGISTRATION, FILED THE SEVENTH DAY OF JANUARY, A.D. 1998, AT 1:05 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWELFTH DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTH DAY OF JANUARY, A.D. 2001, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID BUSINESS TRUST.

Secretary of State

Harriet Smith Windson

AUTHENTICATION: 0919489

DATE: 01-17-01

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CERTIFICATE OF TRUST OF CRICO CORAL SPRINGS TRUST

THIS Certificate of Trust of CRICQ Coral Springs Trust (the "Trust") is being duly executed and filed by Wilmington Trust Company, a Delaware banking corporation, and J. Charles Carlson, as Trustees, to form a business trust under the Delaware Business Trust Act (12 <u>Del. C.</u> §3801 <u>et seq.</u>).

- Name. The name of the business trust formed hereby is CRICQ Coral Springs Trust.
- 2. <u>Delaware Trustee</u>. The name and business address of the trustee of the Trust in the State of Delaware is Wilmington Trust Company, Rodney Square North, 1100 North Market Street, Wilmington, New Castle County, DE 19890-0001, Attention: Corporate Trust Administration.
- Effective Date. This Certificate of Trust shall be effective upon filing.
 IN WITNESS WHEREOF, the undersigned, being all of the trustees of the
 Trust, have executed this Certificate of Trust as of the date first-above written.

INDEPENDENT TRUSTEE:

Wilmington Trust Company

By:

Name: DONALD G MACKELCAN
Title: ASSISTANT VICE PRESIDENT

ADMINISTRATIVE TRUSTEE:

Name J. Charles Carlson

AMENDED AND RESTATED CERTIFICATE OF TRUST OF CRICQ CORAL SPRINGS TRUST

This Amended and Restated Certificate of Trust of CRICQ CORAL SPRINGS TRUST (the "Trust") dated as of Apoll 19, 2000 is being duly executed and filed by Wilmington Trust Company, a Delaware banking corporation, as trustee, with the Secretary of State of the State of Delaware to amend that certain Certificate of Trust of CRICQ CORAL SPRINGS TRUST filed with the State of Delaware Secretary of State Division of Corporations on January 7, 1998 at 1:05 p.m.

- 1. Name. The name of the Trust is CRICQ CORAL SPRINGS TRUST.
- Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is Wilmington Trust Company, 1100 North Market Street, Wilmington, Delaware 19890-0001, Attention: Corporate Trust Administration.
- 3. <u>Effective Date</u>. This Amended and Restated Certificate of Trust shall be effective upon filing with the Secretary of State.
- Administrative Trustee. J. Charles Carlson resigns as Administrative Trustee of the Trust.

IN WITNESS WHEREOF, the undersigned, being a trustee of the Trust, has executed this Amended and Restated Certificate of Trust as of the date first above written.

WILMINGTON TRUST COMPANY, as trustee

By:

Name:

Financial Services Cyliner

AMENDED AND RESTATED CERTIFICATE OF TRUST OF CRICQ CIRAL SPRING TRUST " -

This Amended and Restated Certificate of Trust of CRICQ CORAL SPRINGS TRUST (the "Trust") dated as of <u>December</u> <u>28</u>, 2000 is being duly executed and filed by Wilmington Trust Company, a Delaware banking corporation with the Secretary of State of the State of Delaware to amend that certain Certificate of Trust of CRICQ Coral Springs Trust filed with the State of Delaware Secretary of State Division of Corporations at 1:05 p.m. on January 7, 1998.

- 1. Name. The name of the Trust is CRICQ CORAL SPRINGS TRUST.
- 2. Delaware Trustee: The name and business address of the trustee of the Trust in the State of Delaware is Wilmington Trust Company, Rodney Square North, 1100 North Market Street, County of New Castle, Wilmington, Delaware 19890-0001, Attention: Corporate Trust Administration.
- 3. Effective Date. This Amended Certificate of Trust shall be effective upon filing with the Secretary of State.
- 4. Administrative Trustee. Marcy Axelrad resigns as Administrative Trustee of the Trust and Bill C. Burger is appointed as Administrative Trustee of the Trust.

IN WITNESS WHEREOF, the undersigned, being the trustees of the Trust, have executed this Amended and Restated Certificate of Trust as of the date first above written.

WILMINGTON TRUST COMPANY, as trustee

Name

Name: Michael & Oller, In.

Bill C Burger as truste

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 01/05/2001 010009393 - 2843134

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