

F00000001954

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

AIRSPAN NETWORKS INC.

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### Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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: Airspan Networks Inc.

2. The mailing address of the corporation is:

777 Yamato Road  
Suite 105  
Boca Raton FL 33341

3. Date of incorporation/qualification: 4/7/2000 Document Number: F00000001954

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)

Corporate Creations Network Inc.  
941 Fourth Street, Suite 200  
Miami Beach FL 33139

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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.

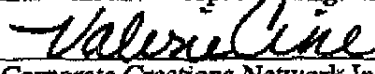
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: 

Date: 12/19/2002

Printed Name: Peter Aronstam  
Printed Title: CFO  
by L.A. Uriarte as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

Date: 12/19/2002

Corporate Creations Network Inc.  
Valerie Cine, Assistant Secretary

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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