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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 AM 11:24

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**CAPITOL
SERVICES**

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

Capitol Corporate Services, Inc.
PO Box 1831
Austin, TX 78767
Phone: 800-345-4647 Fax: 800-432-3622
regagent@capitolservices.com

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

DATE: 10/8/2009
STATE: FLORIDA
REP UNIT: TANDBERG TELEVISION, INC.

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced name, which is to be filed in your office. Enclosed is check #18098 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Capitol Corporate Services, Inc.
Registered Agent Services



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tandberg Television, Inc.
Name of Corporation

DOCUMENT NUMBER: F01000005006

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myra Homer

Name of Contact Person

Capitol Corporate Services, Inc.

Firm/Company

P.O. Box 1831

Address

Austin, TX 78767

City/State and Zip Code

robin.freeman@ericsson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sondra Howard-Foster

Name of Contact Person

at (972) 583 1272

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Tandberg Television, Inc.
2. The principal office address: 4500 River Green Parkway, Suite 110, Duluth GA 30096
3. The mailing address (if different): 6300 LEGACY DRIVE, PLANO TX 75024
4. Date of incorporation/qualification: 09/25/2001 Document number: F01000005006
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

Capitol Corporate Services, Inc.


155 Office Plaza Dr Ste A

P.O. Box NOT acceptable

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


Signature of an Officer or Director

David Hampel / Asst. Secretary

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

10-8-09

Date

If signing on behalf of an entity:


Delanie Case, asst. sec.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. P

CR2E045 (\$05)

Return Acknowledgment to: msk


Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647

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