

F06000000122

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REGISTERED AGENT CHANGE

MIPS TECHNOLOGIES, INC.

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ABO

**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: MIPS Technologies, Inc.
2. The principal office address: 1225 Charleston Road, Mountain View, CA 94043
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/5/2006 Document number: F06000000122
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays St.

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Jeffrey G. Atty
(Signature of an officer or director)

Jeffrey G. Atty In Fact for Stuart Nichols, VP
(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.

By: Rebekah Moldovan
(Signature of Registered Agent)

8/28/08
(Date)

If signing: Rebekah Moldovan
Assistant Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Stuart J. Nichols, the Vice President, General Counsel & Corporate Secretary of MIPS Technologies Inc, a corporation incorporated under the laws of Delaware (the "Corporation"), does hereby appoint Jeffrey Gebhardt, CT representative, as Attorney-in-Fact for the Corporation and for the Divisions to act for the Corporation and Divisions and in the name of the Corporation and Divisions for the limited purposes authorized herein.

The Corporation and the Divisions, having taken all necessary steps to authorize the changes, hereby grants its Attorney-in-Fact the power to execute the documents necessary to change the Corporation's and Division's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Jeffrey Gebhardt shall exercise the power as Attorney-in-fact.

This Power of Attorney expires when revoked by Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22nd day of August, 2008.

By:


Stuart J. Nichols

Vice President, General Counsel & Corporate Secretary

Company Name: MIPS Technologies, Inc.

Divisions:

First Silicon Solutions, Inc

FS2, Inc

State of California
County of Santa Clara

Subscribed and sworn to (or affirmed) before me on this 22nd
day of August, 2008, by Stuart J. Nichols,
~~Notary~~ Stuart J. Nichols
proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.

(Seal)

Signature



