

F95000002649



ACCOUNT NO. : 072100000032

REFERENCE : 612774 4338459

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 JUL 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Piggot

ORDER DATE : June 6, 2002

ORDER TIME : 3:26 PM

ORDER NO. : 612774-135

CUSTOMER NO: 4338459

200006584902--6

CUSTOMER: Ms. Roxanne Oross
Oracle Corporation
500 Oracle Parkway
M/s 5op7
Redwood Shores, CA 94065

CHANGE OF AGENT

NAME: ORACLE CORPORATION

RECEIVED
02 JUL 23 AM 8:50
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coullatte JUL 23 2002

**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,
the undersigned corporation organized under the laws of the State of Delaware
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 : ORACLE CORPORATION
2. The mailing address of the corporation : 500 Oracle Parkway Box 659507
Redwood Shores, CA 94065
3. Date of incorporation/qualification: June 1, 1995 Document number: F9500002649
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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
- Corporation Service Company
1201 Hays Street
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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

7/1/02
(Date)

LAURA R. DUNLAP, Attorney in Fact

(Printed or typed name and title)

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 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.

Corporation Service Company

Cynthia L. Harris
(Signature of Registered Agent)

7/1/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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