



F95000002780

ACCOUNT NO. : 072100000032

REFERENCE : 773256 4336180

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 773256-035

CUSTOMER NO: 4336180

000002489030--3

CUSTOMER: Mr. Robert Parish
Ampex Corporation
M/s 4101
500 Broadway
Redwood City, CA 94063

CHANGE OF AGENT

NAME: AMPEX CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT PERSON: Lynette Coleman

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Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: Amplex Corporation

2. The mailing address of the corporation is: 500 Broadway, M/S 4101
Redwood City, CA 94063

3. Date of incorporation/qualification: June 8, 1995 Document number: F95000002760

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Joel D. Talcott
(Signature of an officer, chairman or vice chairman of the board)

4/13/98
(Date)

Joel D. Talcott, Vice President
(Printed or typed name and title)

4/13/98
(Date)

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
Karen Harris
(Signature of Registered Agent)

4/14/98
(Date)

If signing on behalf of an entity:

Karen Harris
(Typed or Printed Name)

Assistant Vice President
(Capacity)