



THE UNITED STATES  
CORPORATION  
COMPANY

# F960000000406

ACCOUNT NO. : 072100000032

REFERENCE : 778472 7134008

AUTHORIZATION : *Patricia Pizuth*

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 778472-285

CUSTOMER NO: 7134008

CUSTOMER: Mr. Dennis Byrnes  
Sterling Commerce  
West Building  
4600 Lakehurst  
Dublin, OH 430162000

900002489099--9

*RA  
Change*

98 APR 15 AM 10:46  
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: STERLING COMMERCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

Name	4/15/98
Availability	Don
Document	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
Signature	Don

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98 APR 15 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\* 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 WYOMING 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: STERLING COMMERCE, INC.

2. The mailing address of the corporation is: 1209 ORANGE STREET, WILMINGTON, DE 19801

3. Date of incorporation/qualification: 1/24/96 Document number: F96000000406

4. The name and address of the current registered agent and office:

C T CORPORATION

1200 SO. PINE ISLAND

PLANTATION FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

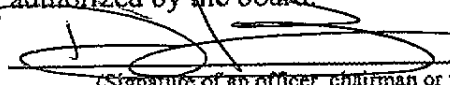
1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

  
(Signature of an officer, chairman or vice chairman of the board)

3-30-98  
(Date)

DENNIS BYRNES, ASSISTANT SECRETARY

(Printed or typed name and title)

(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.

  
(Signature of Registered Agent)

4-14-98  
(Date)

If signing on behalf of an entity:

CORPORATION SERVICE COMPANY

AUTHORIZED REPRESENTATIVE

(Typed or Printed Name)

(Capacity)