

F960000001543



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 474162 4312752

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 24, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 474162-050

CUSTOMER NO: 4312752

CUSTOMER: Peggy A. Olko, Legal Asst
Shipman & Goodwin LLP
1 American Row

Hartford, CT 06103

300002262593--0

RECEIVED

97 AUG -8 PM 12:14

DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: PARADIGM4, INC.

SECRET
TALLAHASSEE, FLORIDA

97 AUG -8 PM 12:14

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Deborah Schröder

8/11/97
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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: Paradigm4, Inc.
2. The mailing address of the corporation is: 885 Third Avenue, Suite 450
New York, NY 10022-4834
3. Date of incorporation/qualification: December 18, 1995 Document number: F96000001543
4. The name and address of the current registered agent and office:
Florida Filing & Search Services, Inc.
842 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)
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.

Florin C. Vicol
(Signature of an officer, chairman or vice chairman of the board)

8/4/97
(Date)

Florin C. Vicol, CFO and Vice President
(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.

Shelley R. Dabney
(Signature of Registered Agent)

8/7/97
(Date)

Shelley R. Dabney, As Agent
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)