



# F9600000 ZZ6Z

ACCOUNT NO. : 072100000032

REFERENCE : 632953 4816441

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : December 12, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 632953-510

CUSTOMER NO: 4816441

~~800002376479--9~~

CUSTOMER: Mr. Mark Kleinman  
Sterling Software, Inc.  
Suite 1200  
300 Crescent Court  
Dallas, TX 75201

CHANGE OF AGENT

NAME: STERLING SOFTWARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

**FILED**  
**93001VED**  
97 DEC 18 PM 3:48 / DEC 18 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PAchey*  
*12/18*

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: \_\_\_\_\_

STERLING SOFTWARE, INC.

1b. Date of incorporation: 05/06/96 Document number F96000002262

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

3. The name and address of the new registered agent and office:


(P.O. Box Not Acceptable)

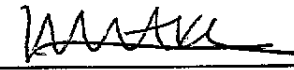
CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301


The street address of its registered agent 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  
12/20/97  
DATE

 Mark Kleinman  
Typed or printed name and title  
Asst. Sec.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
SIGNATURE By:   
ASST VICE PRESIDENT  
DATE 12-16-97

FILED  
97 DEC 18 PM 3:41  
33324  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA