

F97000002818



ACCOUNT NO. : 072100000032

REFERENCE : 773560 7147282

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 773560-010

CUSTOMER NO: 7147282

CUSTOMER: Ms. Devon Barrington
Silicon Graphics, Inc.
2011 N. Shoreline Boulevard

Mountain View, CA 94043

000002550630-4

CHANGE OF AGENT

NAME: ALIAS/WAVEFRONT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

6/8

Jon
R.A.
Change

FILED
98 JUN -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 California 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: Alias/Wavefront, Inc.

2. The mailing address of the corporation is: 2011 N. Shoreline Blvd
Mountain View, CA 94043

3. Date of incorporation/qualification: May 30, 1997 Document number: F97000002818

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.

Robert W. Saltmarsh
(Signature of an officer, chairman or vice chairman of the board)

May 18, 1998
(Date)

Robert W. Saltmarsh, 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.

Corporation Service Company

Mrs. Mitchell
(Signature of Registered Agent)

6/5. 98
(Date)

If signing on behalf of an entity:

Vivien S. Mitchell

(Typed or Printed Name)

Assistant Vice President

(Capacity)