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C. Ocullette AUG 06 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 162165 7130401

AUTHORIZATION :

COST LIMIT

Patricia S. Bogert

ORDER DATE : August 6, 2003

ORDER TIME : 1:17 PM

ORDER NO. : 162165-025

CUSTOMER NO: 7130401

CUSTOMER: Ms. Stephanie Salmon
Dell Computer Corporation
One Dell Way
Rrl, M.s. #8033
Round Rock, TX 78682-2244

CHANGE OF AGENT

NAME: DELL PROFESSIONAL SERVICES
INC.

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CONTACT PERSON: Norma Parramore

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