

Misty@Sal

F99000004330

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

704/2410-4

DATE:

8/15

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME: Foundry Networks Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

Change
R.A.

900007144299--1

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

G. Coulllette AUG 15 2002

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 : _____

Foundry Networks, Inc.

2. The mailing address of the corporation : _____

2100 Gold Street, Alviso, California 95002

3. Date of incorporation/qualification: 08/20/1999 Document number: F99000004330

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

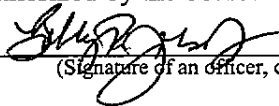
LexisNexis Document Solutions Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

FILED
02 AUG 15 PM 4:24
SECRETARY OF STATE
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)

8-8-02
(Date)

Bobby R. Johnson, President

(Printed or typed name and title)

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)

8/14/02
(Date)

If signing on behalf of an entity:

Misty-Dawn Riley, Assistant Secretary of LexisNexis Document Solutions Inc.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***