

# P17565



ACCOUNT NO. : 072100000032

REFERENCE : 739714 7136747

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2000

ORDER TIME : 12:46 PM

ORDER NO. : 739714-015

000003304720--0

CUSTOMER NO: 7136747

CUSTOMER: Joan Taylor, Legal Asst  
Philips Electronics North  
1251 Avenue Of The Americas

New York, NY 10020

CHANGE OF AGENT

NAME: PHILIPS SEMICONDUCTORS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*B/K*  
*6/26*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 AM 9:42  
  
RECEIVED  
00 JUN 26 PM 1:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Philips Semiconductors Inc.  
(Name of alien business organization or foreign corporation)
2. January 7, 1988 3. 072100000032 4. 94-2597282  
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 811 East Arquest Avenue, Sunnyvale, CA 94088-3409  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

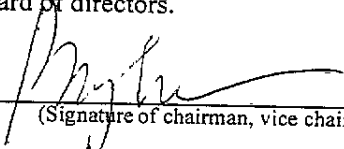
C T Corportion System  
1200 South Pine Island Road  
Plantation, Florida 33324

7. New registered agent and/or office address:

Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Belinda W. Chew, Vice President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

Carol K. Dolor, Asst. V.P.

May 24, 2000  
(Date)

**FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS- P. O. BOX 6327- TALLAHASSEE, FL 32314**

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