



P18649

ACCOUNT NO. : 072100000032

REFERENCE : 778507 7112906

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 35.00

FILED
2002 OCT 15 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 10, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 778507-085

CUSTOMER NO: 7112906

800008378908-3

CUSTOMER: Ms. Susan Malmud
Sony Electronics Inc. Law
123 Tyce Blvd.

Woodcliff Lake, NJ 07677

CHANGE OF AGENT

NAME: SONY ELECTRONICS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED
02 OCT 15 AM 11:52
DIVISION OF CORPORATION

C. Coulllette OCT 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 : SONY ELECTRONICS, INC.

2. The mailing address of the corporation : 555 Madison Avenue, 8th Fl.
New York, NY 10022

3. Date of incorporation/qualification: March 31, 1988 Document number: PL 1009

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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Maureen Cullen
(Signature of an officer, chairman or vice chairman of the board)

October 7, 2002
(Date)

Maureen Cullen, ATTORNEY IN FACT
(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.

Corporation Service Company

Carol K. Dolor
(Signature of Registered Agent)

October 7, 2002
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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