

Document Number Only

S37135

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*****35.00 *****35.00

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

EarthWeb Knowledge Products, Inc.

SECRET
TALLAHASSEE, FLORIDA

00 AUG 30 PM 4:45

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ After 4:30

☐ Pick Up

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

SECRET
TALLAHASSEE, FLORIDA

00 AUG 31 11:14

RECEIVED

Name	8/31/00
Availability	
Document Examiner	AR
Updater	AR
Verifier	
Acknowledgment	
W.P. Verifier	

8/31

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Florida 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: EarthWeb Knowledge Products, Inc.

2. The mailing address of the corporation is: 3 Park Avenue, 32nd Floor, New York, NY 10016

3. Date of incorporation/qualification: 02/28/91 Document number: S37135

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation Systems

1200 South Pine Island Road

Plantation, FL 33324

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.

Brian P. Campbell
(Signature of an officer, chairman or vice chairman of the board)

8/16/00
(Date)

Brian P. Campbell, Vice President & Secretary
(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.

Edward Gwisdalla
(Signature of Registered Agent)

8/30/00
(Date)

If signing on behalf of an entity EDWARD GWISDALLA
Assistant Vice President
(Typed or Printed Name)

(Capacity)