

F99000004739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

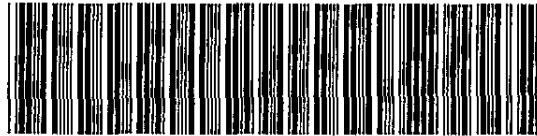
(Business Entity Name)

(Document Number)

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R.A. Chong  
C. Coullotte JUN 21 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 432811 129801A  
AUTHORIZATION : *Patricia Tzika*  
COST LIMIT : \$ 35.00

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ORDER DATE : June 16, 2005  
ORDER TIME : 11:08 AM  
ORDER NO. : 432811-050  
CUSTOMER NO: 129801A  
CUSTOMER: Nutan Sinha  
Capital One Services, Inc.  
1680 Capital One Drive  
McLean, VA 22102  
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CHANGE OF AGENT

NAME: INSLOGIC CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: INSLOGIC CORPORATION
- 2. The principal office address: One Inslogic Way  
Oak Ridge, TN 37380
- 3. The mailing address (if different): 1680 Capital One Drive  
McLean VA 22102
- 4. Date of incorporation/qualification: September 14, 1999 Document number: F99000004739
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

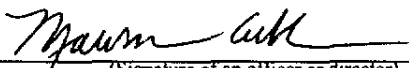
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
 (P.O. Box or personal mailbox NOT acceptable)  
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, or the corporation has been notified in writing of the change.

 Maureen Cullen, Attorney in Fact  
 (Signature of an officer or director) (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
 June 16, 2005  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sylvia Queppet Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314