

M85898



ACCOUNT NO. : 072100000032

REFERENCE : 488119 4351496

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$35

ORDER DATE : August 6, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 488119

CUSTOMER NO: 4351496

CUSTOMER: Ms. Abigail Montague
Cablevision Systems
One Media Crossways

2000012262812--B

Woodbury, NY 11797

CHANGE OF AGENT

NAME: CABLE SCIENCE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: CHRIS SMITH

FILED
97 AUG -8 PM 4:13
RECEIVED
97 AUG -8 PM 2:41
ALABAMA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

*O.K.
per
S.P.*

du
*John
RA.
Change*

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

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

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: Cable Science Corporation

2. The mailing address of the corporation is: One Media Crossways, Woodbury, NY 11797

3. Date of incorporation/qualification: June 17, 1988 Document number: M85898

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

Marvin W. Lewis, Esq.
799 Brickell Plaza #702
Miami, FL 33131-2704

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

The Prentice-Hall Corporation System, Inc.
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.

VS [Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/1/97
(Date)

William J. Bell, Vice Chairman

(Printed or typed name and title)

8/1/97
(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.

[Signature]
(Signature of Registered Agent)

8/6/97
(Date)

If signing on behalf of an entity:

DAVID NICKEN
(Typed or Printed Name)

Authorized Representative
(Capacity)

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DEPARTMENT OF STATE