

P28753



ACCOUNT NO. : 072100000032

REFERENCE : 892375 7135160

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : July 15, 1998

ORDER TIME : 12:11 PM

ORDER NO. : 892375-050

CUSTOMER NO: 7135160

CUSTOMER: Ms. Janet O'rourke
Lucent Technologies Inc.
600 Mountain Avenue
Rm 3c503 / 3c510 / 3c515
Murray Hill, NJ 07974

300002591023--0

CHANGE OF AGENT

NAME: OCTEL COMMUNICATIONS
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 PM 3:31

98 JUL 16 PM 1:10
DIVISION OF CORPORATIONS

RA (RO
Change

SP
7/16/98

898A00037951

Florida Department of State, Sandra B. Mortham, 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 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 is: OCTEL COMMUNICATIONS CORPORATION

2. The mailing address of the corporation is: 475 SOUTH STREET
MORRISTOWN, NJ 07962

3. Date of incorporation/qualification: March 26, 1990 Document number: P28753

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 and office: (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.

Michael J. Holliday
(Signature of an officer, chairman or vice chairman of the board)

May 8, 1998
(Date)

MICHAEL J. HOLLIDAY, Vice President

(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.

Corporation Service Company
Vicki Schreiber
(Signature of Registered Agent)

7/14/98
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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