

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

CONTROL DATA CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Delaware, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Control Data Corporation.

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 10, 1971

CONTROL DATA CORPORATION

By *William C. Norris*
Its President

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } Sc.

At Bloomington, Minnesota in said county on this 10th day
of August, 1971, personally appeared before me
William C. Norris, who, being by me first duly sworn, declared that he
is the President of Control Data Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

AUG 25 1971

Glenda Strobush
Notary Public

GLEND A STROBUSH
Notary Public, Ramsey County, Minn.
My Commission Expires January 27, 1976

NO 25-71 550 27 220 031**10.0