

STATEMENT AND DESIGNATION

BY FOREIGN CORPORATION

2646356



APR - 9 2004

KEVIN SHELLEY, Secretary of State

	Rot	blox Corporation
	(Nar	ne of Corporation)
· · · · · · · · · · · · · · · · · · ·		, a corporation organized and existing under the
laws of	Delaware	, makes the following statements and designation:
	(State or Place of Incorporation)	
1. The add	dress of its principal executive office is	221 Erica Way, Portola Valley, CA 94028

2. The address of its principal office in the State of California is 221 Erica Way, Portola Valley, CA 94028

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA (Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)

David Baszucki , a natural person residing in the State of

California, whose complete address is 221 Erica Way, Portola Valley, CA 94028

, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)

, a corporation organized and existing

under the laws of ______, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

NOTE: Corporate agents must have complied with California Corporations Code Section 1505 prior to designation.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

(Signature of Corporate Officer)

David Baszucki, President & Chief Executive Officer (Typed Name and Title of Officer Signing)



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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBLOX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROBLOX CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harries Smith Windsor, Secretary of State AUTHENTICATION: 3031877 DATE: 04-02-04