

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

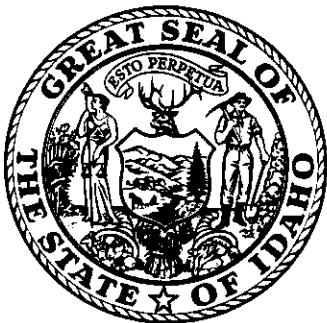
CABLETRON SYSTEMS, INC.

File Number C 91609

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **CABLETRON SYSTEMS, INC.** to **ENTERASYS NETWORKS, INC.** and attach hereto a duplicate of the application for such amended certificate.

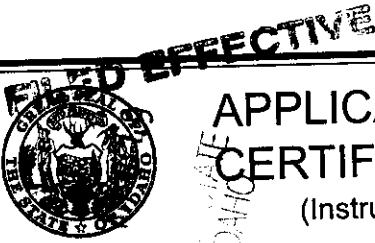
Dated: May 19, 2003



Ben Yursa

SECRETARY OF STATE

By *Sally L. Laych*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

STATE
IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: December 1998,
authorizing it to transact business in the State of Idaho under the name of:
CABLETRON SYSTEMS, INC.
2. Its corporate name has been changed to: ENTERASYS NETWORKS, INC.
3. The name which it shall use hereafter in the State of Idaho is:
ENTERASYS NETWORKS, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: Delaware

Dated: 4/17/03 Corporation Name: ENTERASYS NETWORKS, INC.

Signature: Thomas A. Loureiro

Typed Name: Thomas Loureiro

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\com\forms\corp\forms\1
amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
05/19/2003 05:00
CK: 209381 CT: 169334 BH: 681386
1 @ 30.00 = 30.00 AMEND CERT # 2

C 91609

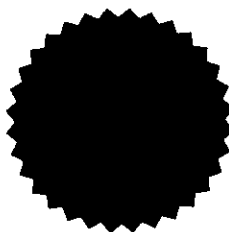
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABLETRON SYSTEMS, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "ENTERASYS NETWORKS, INC.", THE SECOND DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SIXTH DAY OF AUGUST, A.D. 2001, AT 12:01 O'CLOCK A.M.



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030309843

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2413831

DATE: 05-13-03