

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

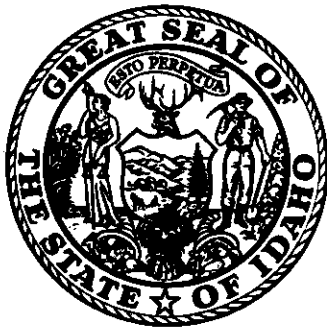
**ALTEVA INC.**

File Number C 194156

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 ALTEVA INC. to **ALTEVA SOLUTIONS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 29, 2013



*Ben Yursa*

SECRETARY OF STATE

By

*Christie*



APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY 2013 JUL 29 AM 9:11

(Instructions on back of application)

SECRETARY OF STATE  
STATE OF IDAHO

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.

- 1. A Certificate of Authority was issued to the corporation by your office on: March 28, 2012,  
authorizing it to transact business in the State of Idaho under the name of:  
Alteva, Inc.
- 2. Its corporate name has been changed to: Alteva Solutions, Inc.
- 3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_
- 4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_
- 5. The address of its principal office is amended to:  
401 Market St, Philadelphia, PA 19106

Dated: 06/24/13 Corporation Name: Alteva Solutions, Inc.

Signature:

Typed Name: Brian Callahan

Capacity: EVP, CFO & Treasure

Customer Acct # : \_\_\_\_\_  
 (# using pre-paid account)  
 Secretary of State use only

g:\corp\forms\corp\forms\amended cert of authority .xls  
 Revised 07/2002

IDAHO SECRETARY OF STATE  
 07/29/2013 05:00  
 CK: 6803533 CT: 285791 BH: 1303076  
 1 @ 30.00 = 30.00 AMEND CERT # 2

C194156

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of ALTEVA SOLUTIONS, INC. was filed on 07/13/1994, under the name of WARWICK VALLEY NETWORKS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 07/30/1996.

A Biennial Statement was filed 07/09/1998.

A Biennial Statement was filed 07/19/2000.

A Biennial Statement was filed 06/20/2002.

It was dissolved by proclamation of the Secretary of State published on 06/30/2004 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 05/04/2009 pursuant to the Tax Law.

A certificate changing name to ALTEVA INC. was filed on 01/24/2012.

A Biennial Statement was filed 02/17/2012.

A Biennial Statement was filed 07/10/2012.

A certificate changing name to ALTEVA SOLUTIONS, INC. was filed on 05/21/2013.

I further certify that no other documents have been filed by such corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of May  
two thousand and thirteen.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State