

FILED EFFECTIVE

2011 NOV 23 AM 8:29

SECRETARY OF STATE
STATE OF IDAHO**STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH**
(See reverse for instructions)File #: C 150735

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

M2M Communications Corporation

2. The name and street address of its old registered agent and office is:

Steven L. Hodges712 TroutnerBoise, ID 83712

3. The name and street address of its new registered agent and office in Idaho is:

Corporation Service Company12550 W. Explorer Drive, Suite 100, Boise, ID 83713(not a PO box or P.O.)

I consent to serve as registered agent for the above-named entity.

Tracy Manganelli
(Signature of new registered agent)**Tracy Manganelli**
Assistant VP11/08/2011
(Date)Dated: November 10, 2011Signature: DM SSPrinted: David SamuelsCapacity: Exec. Vice President

FILE ONE COPY

NO FEE REQUIRED

change_fa_re.pdf Rev. 07/2010