

# State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
**MITEL TELECOMMUNICATIONS SYSTEMS, INC.**  
File Number C 96121

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **MITEL TELECOMMUNICATIONS SYSTEMS, INC.** to **MITEL COMMUNICATIONS SOLUTIONS, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: June 14, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kerri Kosch*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

**FILED**  
JUN 14 12 35 PM



(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 Aug. 21, 19, 91, authorizing it to transact business in the State of Idaho under the name of Mitel Telecommunications Systems, Inc.
2. Its corporate name has been changed to Mitel Communications Solutions, Inc.
3. The name which it shall use hereafter in the State of Idaho is Mitel Communications Solutions, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: June 1, 1999 Mitel Communications Solutions, Inc.  
(Corporation Name)

By 

Its Ray Brown, VP & GM  
(specify capacity of signer)

Customer Acct # **IDAHO SECRETARY OF STATE**  
 (if using pre-paid account) **06/14/1999 09:00**  
 CA 225432 CTS 2104 IN 225432  
 Secretary of State Use Only

1 @ 30.00 = 30.00 AMEND CERT # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

**C 96121**

g:\corp\forms\AAC.pm6 Revised 7/97

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITEL TELECOMMUNICATIONS SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITEL COMMUNICATIONS SOLUTIONS, INC." THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 12:00 P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITEL COMMUNICATIONS SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CERTIFICATE OF EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO THAT THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO CONDUCT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2267933 5320

991233689

AUTHENTICATION:

DATE:

7-13-99

6-11-99