

# State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
MITEL COMMUNICATIONS SOLUTIONS, INC.  
File Number C 96121

I, PETE T. CENARRUSA, 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 **MITEL COMMUNICATIONS SOLUTIONS, INC.** to **MITEL NETWORKS SOLUTIONS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 16, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By \_\_\_\_\_

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

**FILED/EFFECTIVE**

(Instructions on back of application)

MAR 16 1 29 PM '01

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 1991, authorizing it to transact business in the State of Idaho under the name of Mitel Communications Solutions, Inc.
2. Its corporate name has been changed to Mitel Networks Solutions, Inc.
3. The name which it shall use hereafter in the State of Idaho is Mitel Networks Solutions, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: March 1, 2001 Mitel Networks Solutions, Inc.  
(Corporation Name)

By [Signature]

Its Corporate Secretary  
(specify capacity of signer)

Customer Acct # :  
(if using pre-paid account) **IDAHO SECRETARY OF STATE**

Secretary of State use only  
**03/16/2001 09:00**  
CK: 29440 CT: 47921 BH: 385213  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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C 96121

State of Delaware  
Office of the Secretary of State

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SECRET STATE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITEL COMMUNICATIONS SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITEL NETWORKS SOLUTIONS, INC.", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1019201

DATE: 03-13-01