

CERTIFICATE OF AUTHORITY OF

INTERNATIONAL COMMUNICATIONS SERVICES, INC.

I, PETE T. CENARRUSA, Sec	cretary of State of the State of Idaho, hereby certify that
	of International Communications Services, Inc.
for a	a Certificate of Authority to transact business in this State.
duly signed and verified pursuant to t	he provisions of the Idaho Business Corporation Act, have
been received in this office and are fo	ound to conform to law.
ACCORDINGLY and by virtue	of the authority vested in me by law, I issue this Certificate of
Authority to	L COMMUNICATIONS SERVICES, INC.
to transact business in this State under	the nameINTERNATIONAL COMMUNICATIONS SERVICES,
INC.	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated August 17	, 19 _81
THE SEASON OF TH	SECRETARY OF STATE
TATE OF	Corporation Clerk

APPLICA	ATION FOR CERTIF	ICATE OF AUTHORITY
To the Secretary of State of I Pursuant to Section 30 of Authority to transact busin	1-110, Idaho Code, the under	signed Corporation hereby applies for a Certificate purpose submits the following statement:
1. The name of the corpora	tion is International	Communications Services, Inc.
2. *The name which it shall		
3. It is incorporated under t		
4. The date of its incorpora	tion is <u>May 1, 197</u>	9 and the period of its
5. The address of its prin c/o The Prentice	-Hall Corporation Sys	untry under the laws of which it is incorporated is tem, Inc., 402 N. Carson Street,
6. The address of its propos	ed registered office in Idaho is	300 North 6th Street
Boise, Idaho 837	01	, and the name of its proposed
7. The purpose or purposes	which it proposes to pursue in t	RPORATION SYSTEM the transaction of business in Idaho are:
transaction of a under the laws o	ll lawful business for f the state of Idaho	ervices to the telephone industry and the r which corporations may be organized
	addresses of its directors and o	fficers are:
Name	Office	Address
Robert W. Bunke	Director and Preside	ent 204 S. Elm St., Rushford, MN 55971
Robert H. Keating	Director	204 S. Elm St., Rushford, MN 55971
John S. Spaulding	Director	204 S. Elm St., Rushford, MN 55971
Francis J. Runkel	Ass't Secretary/ Treasurer	204 S. Elm St., Rushford, MN 55971
9. The aggregate number of and shares without par val	f shares which it has authority	to issue, itemized by classes, par value of shares,
Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
25,000	Common	\$1.00

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
3,000	Common	\$1.00
State of Idaho. 2. This Application is accompan	ied by a copy of its a	provisions of the Constitution and the laws of the
authenticated by the proper statedAugus	st 6 Inter By Rober	national Communications Services, Inc. Lis President Its Assistant Secretary
OUNTY OF Leftmar I, ha Leftmar day of	adness!	, a notary public, do hereby certify that on, 19_81, personally appeared before
the President		, who being by me first duly sworn, declared that he
at he signed the foregoing docume	ent as Presid	dent of the corporation and that the

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

METERIES OF INCORPORATION OF

By: Well of Crond St.

Corson City, Neveds 19701

ASSESSED COMMUNICATIONS SERVICES, INC.

together for the purpose of forming a corporation under the general corporation laws of the State of Nevada, do hereby certify:

I

The name of said Corporation shall be INTERNATIONAL COMMUNICATIONS SERVICES, INC.

II

The location of said Corporation's principal place of business and office in the State of Nevada is c/o The Prentice-Hall Corporation System, Nevada, Inc., 402 N. Carson Street, Carson City, Nevada 89701. The Corporation may also have one or more offices outside of the State of Nevada, where the books of the Corporation may be kept and meetings of Directors and Stockholders may be held, as may be determined by the Board of Directors.

III

The purposes to be transacted, promoted or carried on by this Corporation are:

To engage in the business of providing technical and engineering services to the telephone industry.

IN PURTHERANCE AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Nevada, and of the objects and purposes herein set forth, it is expressly

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IV

The amount of the total authorized engine of this Corporation is THENTY-FIVE THOUSAND DOLLARS (\$25,000.00) divided into THENTY-FIVE THOUSAND (25,000) SHARES of common stock of the par value of CNE DOLLAR (\$1.00) per share.

٧

The members of the governing Board of this Corporation shall be styled DIRECTORS, and shall be not less than three (3) in number, which may be increased as provided for in the By-Laws. The names and post office addresses of the first Board of Directors, which shall consist of three (3) members, are as follows:

NAME

ADDRESS

Robert W. Bunke

Cencom Inc. P. O. Box 606 Rushford, MN 55991

W. Perry Bentheimer

306 Arthur Street Tomah, WI 54660

Harold P. Thomson

2100 Marine Plaza Milwaukee, WI 53202

VI

The capital stock of this Corporation after the payment of the subscription price, or the value thereof, shall be non-assessable.

VII

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Jean B. Trampeter

John P. Emenuel

Jerard J. Jensen

200000

2100 Maries Place Milweshop, Wi \$3500

2100 Marine Place Milwewkee, W2 53202

2100 Marine Plasa Milwaukee, WI 53202

VIII

This Corporation shall have a perpetual existence.

IX

The Board of Directors shall have power and authority to make and alter or amend the By-Laws, to fix the amount, in cash or otherwise, to be reserved as working capital, and to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation.

X

The Board of Directors shall have the power and authority with the consent in writing, or pursuant to a vote, of the holders of Fifty-One Percent (51%) of the issued and outstanding capital stock of this Corporation to sell, assign, transfer or otherwise dispose of the whole property and business of this Corporation, but not otherwise.

ΧI

The Board of Directors shall from time to time determine whether and to what extent, and at what times and

described of the State of Hereduction of the Statishalders.

XII

The Stockholders and Directors shall have the power to hold their meetings, and keep the books, documents and papers of this Corporation outside of the State of Nevada at such places as from time to time may be designated by the By-Laws, or by Resolution of the Stockholders or Directors, except as otherwise required by the laws of the State of Nevada.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 26th day of April, 1979.

Sean E. Trompeter

John May

John F. Emphyel

STATE OF WISCONSIN)

SS.

COUNTY OF MILWAUKEE)

ON THIS 26th day of April, 1979, before me, the undersigned Notary Public, in and for the County and State

freely and voluntarily, and for the nees and purposes to mentioned.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Notary Public

My commission is permanent.

(SEAL)

- 1. ICS, INC., a Neuman serpence int. cure all the issued and outstanding stock of International Communications Services, Inc., a Nevada corporation.
- 2. The merger of RCS, INC. into International Communications Services, Inc. was congented to in writing on December 31 , 1979 by the Board of Sizestors of ICS, INC., a copy of which Consent is attached hergto.
- 3. The merger of ICS, INC. into International Communications Services, Inc. was consented to in writing on December 31 , 1979 by the sole shareholder of ICS, INC., a copy of which Consent is attached hereto.

IN WITHESS WHEREOF, we have hereunto subscribed our names this 31st day of December , 1979.

	ICS, INC.	0
Attest: Turse Ston	By: W. Lee	y Dondan
Jerry E. Strom,	W. Perry	Untheimer,
Treasurer	President	

STATE (of	Minnesota)) 88.
COUNTY	OF	Fillmore	, 55.)

ON THIS <u>3lat</u> day of <u>December</u>, 1979, before me, the undersigned Notary Public, in and for the County and State aforesaid, personally appeared W. Ferry Benthalmer known to me to be the person named in and who executed the within and foregoing instrument and who acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

the uses and purposes therein mentioned.

IN WITHESS WHEREOF, I have hereunte set my hand and affixed my Official Seal the day and year first above

written.

Nr Counterion:

Name and Control of the Control of t

(SEAL)

See, See.

In compliance with Section 70.406 of the Middle Concret Corporation Law, the underplaned, being all of the directors of ECS, INC., a Nevada cospecation, hereby contains to the adoption of the following resolutions:

RESCLUED, that the merger of this company ista its wholly owned subsidiary, International Commitmications Services, Inc., a Nevada comporation, upon the terms and conditions set forth in the Newscall AGRESHENT, a copy of which is attached, he and the same hereby is approved, and the execution of said AGRESHENT by the proper officers of this corporation and of International Communications Services, Inc. is hereby approved and authorised.

FURTHER RESOLVED, that the proper officers and counsel of this corporation be, and they hereby are, authorized and directed to take all further steps they deem necessary or desirable to procure the approval and adoption of the MERGER AGREMENT by the sole shareholder of this corporation.

FURTHER RESOLVED, that if said MERGER AGREEMENT shall be duly consented to by the sole shareholder of this corporation, the proper officers of this corporation be, and hereby are authorised and directed to cause a CERTIFICATE OF CHEREBIP AND MERGER to be filed with the Secretary of State of Nevada in accordance with the laws of the State of Nevada.

Dated as of the 31st day of December , 1879.

W. Buy Rondon

1679, by and through Intermediated the "Surviving Componenties," and Incomediate the "Surviving Componenties," and Inch of which corporations are Hovedn corporations.

WEERERS, the Surviving Corporation is a wholly cumud subsidiary of the Merging Corporation, which corporation is desirous of simplifying its business procedures, bookkeeping and administrative structure and of eliminating duplicate functions.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants herein contained, the parties hereby agree as follows:

Article I

Merger

The Merging Corporation shall merge with and into the Surviving Corporation upon the effective time and date of the merger, as hereinafter specified. Thereupon, the Merging Corporation shall cease to exist and shall no longer exercise its powers, privileges and franchises, subject to the laws of the State of Nevada, its state of incorporation. The Surviving Corporation shall succeed to all the preparty and assets of and exercise all the powers, privileges with

Article 22 ...

Home of the Province

name of the Surviving Corporation shall continue to be "International Communications Services, Inc."

Article III

Articles of Incorporation and Regulations

- 3.1. Articles of Incorporation. Except as provided herein, the Articles of Incorporation of the Surviving Corporation and all amendments thereto in force on the effective time and date of the merger shall remain and be the Articles of Incorporation of the Surviving Corporation after the effective time and date, until the same shall be altered or amended as provided by law.
- 3.2. By-Laws. Except as herein provided, the By-Laws of the Surviving Corporation in force on the effective time and date of the merger shall remain and be the By-Laws of the Surviving Corporation after the effective time and date, until the same shall be altered, repealed or amended according to the provisions thereof.

Assiste IV

binestore and Officers

- 4.1. Minimize. The Directors of the Surviving Compensation immediately point to the effective time and date of the manger shall continue in office as the Directors of the Surviving Componation after the effective time and date, until their successors shall have been elected and qualified.
- 4.2. Officers. The Officers of the Surviving Cosporation immediately prior to the effective time and date of the merger shall continue as the Officers of the Surviving Corporation after the effective time and date, until their successors shall have been elected.

Article V

Terms of the Merger

Merging Corporation outstanding immediately prior to the effective time and date of this merger shall be converted into one share of stock of the Surviving Corporation. Upon surrender of its certificate representing stock of the Merging Corporation, the sole shareholder of the Merging Corporation shall be entitled to receive in exchange a certificate representing the shares of stock of the Surviving Corporation into which the shares so surrendered have been converted.

Article VI

Minchine Dine and Date

The effective time and date of the margar provided for in this Assument of sunday shall be midnight, Secumber 32, 1979.

IN WITHHOS WHERROF, this MERGER AGREEMENT is executed by the duly authorized officers of each of the parties this list day of <u>December</u>, 1979.

Attest: W. Ferry Sonth-Serry E. Strom, Treasurer W. Perry Sontheimer, President

> International Communications Services, Mr.

Jerry E. Strom, Treasurer W. Perry

W. Perry Bentheimer, President

ICS, INC.

Consent of Sole Shareholder

The undersigned, being the sole shareholder of ICS, INC., a Nevada corporation, hereby consents to the adoption of the following resolution:

RESOLVED, that the MERGER AGREMENT, dated <u>December</u> 31, 1979 , by and between International Communications Services, Inc. and ICS, INC., a copy of which is attached, and the merger provided for therein are hereby approved, and the directors and officers of this corporation are hereby authorized and directed to take whatever action they deem necessary to effectuate said merger.

Dated as of the 31st day of December , 1979.

Cencom Inc.

By:

1975, My and between International Colorada.

Same, begainster called the "Surviving Company,"

BCS, INC., hereinafter called the "Herging Company,"

both of which corporations are Nevada corporations.

WHEREAS, the Surviving Corporation is a whelly owned subsidiary of the Merging Corporation, which corporation is desirous of simplifying its business procedures, bookkeeping and administrative structure and of eliminating duplicate functions.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants herein contained, the parties hereby agree as follows:

Article I

Merger

The Merging Corporation shall merge with and into the Surviving Corporation upon the effective time and date of the merger, as hereinafter specified. Thereupon, the Merging Corporation shall cease to exist and shall no longer exercise its powers, privileges and franchises, subject to the laws of th. State of Mevada, its state of incorporation. The Surviving Corporation shall succeed to all the property and assets of and exercise all the powers, privileges and

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Article II

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Open the effective time and date of the margar, the name of the Surviving Corporation shall continue to be "International Communications Services, Inc."

Article III

Articles of Incorporation and Regulations

- 3 1. Articles of Incorporation. Except as provided herein, the Articles of Incorporation of the Surviving Corporation and all amendments thereto in force on the effective time and date of the merger shall remain and be the Articles of Incorporation of the Surviving Corporation after the effective time and date, until the same shall be altered or amended as provided by law.
- 3.2. By-Laws. Except as herein provided, the By-Laws of the Surviving Corporation in force on the effective time and date of the merger shall remain and be the By-Laws of the Surviving Corporation after the effective time and date, until the same shall be altered, repealed or amended according to the provisions thereof.

Article IV

-Annabers and Officers

- 4.5. Minimize. The Directors of the Surviving Compensation immediately prior to the effective time and drive of the manger skall continue in office as the Disustance of the Surviving Corporation after the effective time and date, until their successors shall have been elected and qualified.
- 4.2. Officers. The Officers of the Surviving Corporation immediately prior to the effective time and date of the merger shall continue as the Officers of the Surviving Corporation after the effective time and date, until their successors shall have been elected.

Article V

Terms of the Merger

Pursuant to this merger, each share of stock of the Merging Corporation outstanding immediately prior to the effective time and date of this merger shall be converted into one share of stock of the Surviving Corporation. Upon surrender of its certificate representing stock of the Merging Corporation, the sole shareholder of the Merging Corporation shall be entitled to receive in exchange a certificate representing the shares of stock of the Surviving Corporation into which the shares so surrendered have been converted.

Article VI

Minetive Time and Date

The effective time and date of the Margar provided for in this AGRESHAMY OF MERCER shall be midnight, Describer 31, 1979.

IN WITHESS WHEREOF, this MERGER AGRESHMY is executed by the duly authorised officers of each of the parties this list day of December , 1979.

ICS, INC. W. Perry Belitheimer, President

International Communications Services, Ipc

ээ) ву: <u>И.</u> Jerry B. Strom, Treasurer

