

State of Idaho

Office of the Secretary of State

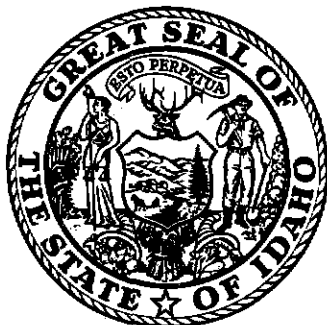
**CERTIFICATE OF AUTHORITY
OF
ALTEVA INC.**

File Number C 194156

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 23, 2012



Ben Yursa
SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 MAR 23 PM 1:32

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: ALTEVA INC.
- The name which it shall use in Idaho is: ALTEVA INC.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 07/13/1994
- The address of its principal office is: 47 Main Street, Warwick, NY 10990
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|-----------------------|--------------------------------|--|
| <u>Duane W. Albro</u> | <u>President/Chair</u> | <u>47 Main Street, Warwick, NY 10990</u> |
| <u>David Cuthbert</u> | <u>Vice President/Director</u> | <u>47 Main Street, Warwick, NY 10990</u> |
| <u>Ralph Martucci</u> | <u>VP/Treasurer/Director</u> | <u>47 Main Street, Warwick, NY 10990</u> |
| <u>Patrick Welsh</u> | <u>VP/Secretary/Director</u> | <u>47 Main Street, Warwick, NY 10990</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: _____

Signature: *Ralph Martucci*

Typed Name: Ralph Martucci

Capacity: Vice President + TREASURER
[The signer must be a director or an officer of the corporation.]

Customer Acct #: _____
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
03/23/2012 05:00
 CK: NONE Cr: 1157 BH: 1316658
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C194156

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

I hereby certify, that the Certificate of Incorporation of ALTEVA 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.

A Certificate of Amendment WARWICK VALLEY NETWORKS, INC., changing its name to ALTEVA INC. , was filed 01/24/2012.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of March
two thousand and twelve.*

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

Daniel Shapiro
First Deputy Secretary of State