

FILED EFFECTIVE
07 OCT 12 AM 10:37
SECRETARY OF STATE
STATE OF IDAHO



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

File #: C126842

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

1. The name of the entity is:
ALCATEL USA MARKETING, INC.
2. The street address of its present registered office is:
1111 W Jefferson, Suite 530, Boise, ID 83702
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: CT Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: October 10, 2007

Signed: *Maureen Cullen*

Printed: Maureen Cullen

Capacity: Vice President

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

Michelle R. Vannoy
(Signature of new registered agent)
Michelle R. Vannoy, Assistant VP

FILE ONE COPY

NO FEE REQUIRED