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**SECRETARY OF STATE**  
**STATE OF MONTANA**

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**CERTIFICATE OF FACT**

I, **MIKE COONEY**, Secretary of State of the State of Montana, do hereby certify that on July 13, 1983, **TELECOMMUNICATIONS RESOURCES, INC.** was incorporated under the laws of the State of Montana and received its Certificate of Incorporation for a term of perpetual duration.

I further certify that on April 9, 1992 Articles of Merger were filed with this office merging **INTERMOUNTAIN DIGITAL NETWORK, INC.**, and **TRI BUSINESS COMMUNICATIONS SYSTEMS, INC.**, both Montana corporations with and into **TELECOMMUNICATIONS RESOURCES, INC.**, a Montana corporation and the surviving corporation.

I further certify that on May 5, 1992, **TELECOMMUNICATIONS RESOURCES, INC.** filed an Amendment to the Articles of Incorporation changing its name to **TRI TOUCH AMERICA, INC.**

I further certify that the registered agent for the corporation as listed on the 1992 annual report is C T Corporation System, 406 Fuller Avenue, P.O. Box 1166, Helena, Montana 59624-1166.

I further certify that the officers and directors of the corporation as listed on the 1992 annual report are:

M. J. Meldahl, President and Director  
J. P. Pederson, Vice-President  
John Carl, Secretary  
E. M. Senechal, Treasurer and Director  
D. T. Berube, Chairman of the Board and Director  
J. J. Burke, Director  
W. P. Schmechel, Director

I further certify that the corporation has filed all required reports with this office and that no notice or decree of dissolution has been filed with this office and is in good standing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this September 2, A.D. 1992.

A handwritten signature in cursive script, reading "Mike Cooney".  
**MIKE COONEY**  
Secretary of State