

State of Idaho

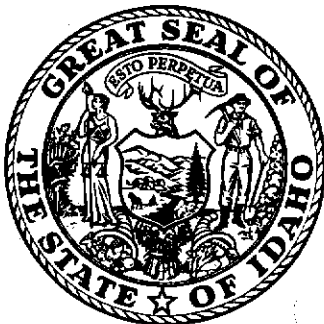
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
APX ALARM SECURITY SOLUTIONS, INC.
File Number C 163664**

I, BEN YSURSA, 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 APX ALARM SECURITY SOLUTIONS, INC. to **VIVINT, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 11, 2011



Ben Yursa

SECRETARY OF STATE

By

Dana Gustessen



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 JAN 11 PM 4:39

SECRETARY OF STATE
STATE OF IDAHO

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: 11/30/2005
authorizing it to transact business in the State of Idaho under the name of:
APX Alarm Security Solutions, Inc.
2. Its corporate name has been changed to: Vivint, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Vivint, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

DEC 08 2010

Dated: _____ Corporation Name: Vivint, Inc.

Signature: Nathan Wilcox

Typed Name: Nathan Wilcox

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/12/2011 05:00
CX: 28548 CT: 20168 BH: 1254956
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C163664



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 6047238-0142
Business Name: VIVINT, INC
Registered Date: NOVEMBER 08, 2005

December 15, 2010

CERTIFICATE OF NAME CHANGE

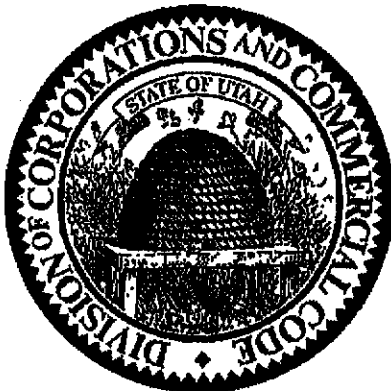
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY
CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

APX ALARM SECURITY SOLUTIONS, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON DECEMBER 08, 2010 AND THAT THE
BUSINESS NAME IS CHANGED THEREBY TO

VIVINT, INC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601