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FOREIGN PROFIT/NONPROFIT CORPORATION

CopperCom Acquisition Corp.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. CopperCom Acquisition Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Delaware 3. 30-4493156
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. March 13, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 7/1/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 70 West Madison Street, Suite 5600, Chicago, IL 60602
(Principal office address)
70 West Madison Street, Suite 5600, Chicago, IL 60602
(Current mailing address)

8. Sales of telecommunications hardware & software
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Carmie Bandy
(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See Exhibit A attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Julian Thomson

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Julian Thomson *SVP & COO*

(Typed or printed name and capacity of person signing application)

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EXHIBIT A

CopperCom Acquisition Corp.

Sections A & B Names and addresses of officers and directors.

<u>Name</u>	<u>Address</u>	<u>Title/Office</u>
Michael E. Heisley	70 W. Madison St, #5600 Chicago, IL 60602	Chairman of the Board and Director
Michael J. Myers	70 W. Madison St, #5600 Chicago, IL 60602	President, Chief Executive Officer and Director
Jonathan Hicks	70 W. Madison St, #5600 Chicago IL 60602	Vice President, Secretary and Director
Julian Thomson	70 W. Madison St, #5600 Chicago, IL 60602	Senior Vice President and Director
Stanley H. Meadows	227 W. Monroe St, #4700 Chicago, IL 60606	Assistant Secretary and Director
Emily Heisley Stoeckel	70 W. Madison St, #5600 Chicago, IL 60602	Director
Kathleen A. Cote	70 W. Madison St, #5600 Chicago, IL 60602	Director

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COPPERCOM ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4902405

DATE: 07-14-06