

F02000003043

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(City/State/Zip/Phone #)

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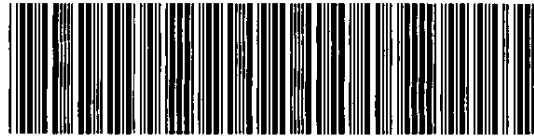
(Business Entity Name)

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10 MAR 10 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLIETTE

MAR 11 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nortel Government Solutions Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** F02000003043

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Fish, Esq.  
Name of Contact Person

Avaya Government Solutions Inc.  
Firm/Company

12730 Fair Lakes Circle  
Address

Fairfax, VA 22033  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Fish, Esq. at ( 703 ) 653-8064  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ASSISTANT SECRETARY  
(Title of person signing)

FILED  
10 MAR 10 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTEL GOVERNMENT SOLUTIONS INCORPORATED", CHANGING ITS NAME FROM "NORTEL GOVERNMENT SOLUTIONS INCORPORATED" TO "AVAYA GOVERNMENT SOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 1:09 O'CLOCK P.M.

3132265 8100

100014816

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7806059

DATE: 02-09-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:11 PM 12/21/2009  
FILED 01:09 PM 12/21/2009  
SRV 091121404 - 3132265 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

**NORTEL GOVERNMENT SOLUTIONS INCORPORATED**

Nortel Government Solutions Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of Nortel Government Solutions Incorporated shall be amended so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is Avaya Government Solutions Inc.

SECOND: That in lieu of a meeting and vote, the sole stockholder of said corporation has given its unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on December 21, 2009.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment on this 21st day of December 2009.

Nortel Government Solutions Incorporated

By: 

Stephen Szeremeta  
Secretary