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SECRETARY OF STATE

N.C. C.COULLIETTE

MAR 11 2010

EXAMINER

COVER LETTER

Division of Corporations				
SUBJECT: Nortel G	Sovernment Solutions Incorporated Name of Corporation			
F000000000				
DOCUMENT NUMBER:				
The enclosed Amendment and fee	are submitted for filing.			
Please return all correspondence c	concerning this matter to the following:			
Peter Fish,				
Name of Contact	Person			
Avaya Government S Firm/Compa				
12730 Fair Lake	es Circle			
Fairfax, VA 2	2033			
City/State and Zi	IP Code			
E-mail address: (to be used for f	future annual report notification)			
For further information concerning	g this matter, please call:			
Peter Fish, Esq. Name of Contact Person	at (703) 653-8064 Area Code & Daytime Telephone Number			
Enclosed is a check for the follow	ing amount:			
\$35.00 Filing Fee \$43.75 Certifi	Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 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			

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

(n comi ne i no,		
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rtel Government	Solutions Inc	corporated	
2 Delaware 3			
r laws of)	(Dat	e authorized to do bu	siness in Florida)
7 COMPLETE ONLY T	HE APPLICABLE	•	
		change effected u	nder the laws of
December	21, 2009		
Avaya Gover	nment Solution	ns INC.	
contained in new nan	ne of the corpora	ation)	
eriod of duration, indi	cate new period	of duration.	10 MAR 10 SECRETARY ALLAHASS
(New	duration)		
risdiction of incorpora	ation, indicate n	ew jurisdiction.	10 M 9:20 ARY OF STATE SSEEL FLORIDA
(New ju	urisdiction)		
pplication to the Departs in the jurisdiction enter of other officer - if in the process of the	artment of State, under the laws he hands iduciary)	by the Secretary of which it is inco	enticated not more than of State or other official rporated.
	tel Government orporation as it appears of re	relation as it appears on the records of the orporation as it appears on the records of the relation as it appears on the records of the relation as it appears on the records of the relation as it appears on the records of the relation as it appears on the records of the corporation, when was the December 21, 2009 Avaya Government Solution mendment, adding suffix "corporation contained in new name of the corporation and the corporation or the relation and indicate new period (New duration) risdiction of incorporation, indicate new period (New jurisdiction) ment of similar import, evidencing the pplication to the Department of State, reds in the jurisdiction under the laws onter or other officer - if in the hands ointed fiduciary, by that fiduciary)	(Document number of corporation (if known) tel Government Solutions Incorporated orporation as it appears on the records of the Department of State) The state of the Department of State or I aws of) SECTION II 7 COMPLETE ONLY THE APPLICABLE CHANGES) The state of the corporation, when was the change effected us a December 21, 2009 Avaya Government Solutions TNC. The mendment, adding suffix "corporation," "company," or contained in new name of the corporation) Torida, enter alternate corporate name adopted for the puriod of duration, indicate new period of duration. (New duration) Trisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) The polication to the Department of State, by the Secretary of the jurisdiction under the laws of which it is incompant or other officer - if in the hands



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

AUTHENTICATION: 7806059

DATE: 02-09-10

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Secretary