

F05000005824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

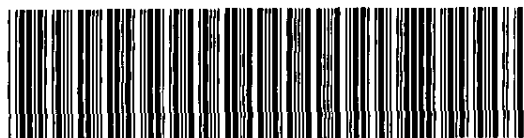
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 JAN -6 AM 10:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -6 PM 12:42

FILED

*DOB
1/6/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 634247 7157369

AUTHORIZATION :

COST LIMIT : \$43.75

ORDER DATE : January 5, 2011

ORDER TIME : 5:30 PM

ORDER NO. : 634247-010

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: CONTI COMMUNICATIONS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#

EXAMINER: _____

FILED
2011 JAN -6 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONTI COMMUNICATIONS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "QUANTA WIRELESS SOLUTIONS, INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010, AT 7:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:59 O'CLOCK P.M.

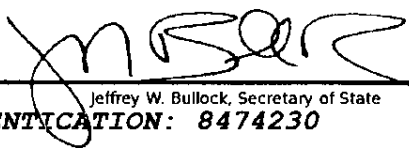
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3051549 8320

110014980

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8474230

DATE: 01-05-11