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J. Shivers NOV 14 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 590858 7286197
AUTHORIZATION : [Signature]
COST LIMIT : \$70.00

ORDER DATE : November 10, 2006
ORDER TIME : 9:03 AM
ORDER NO. : 590858-020
CUSTOMER NO: 7286197

file first

FOREIGN FILINGS

NAME: NATIONAL GRID COMMUNICATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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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. National Grid Communications, Inc.
(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. Massachusetts 3. 01-0746575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing of application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 80 Central Street, Boxborough, MA 01719
(Principal office address)

(Current mailing address)

8. Provider of telecommunications services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: 
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John G. Cochrane

Address: 25 Research Drive, Westborough, MA 01582

Director: Stuart Humphreys

Address: Heathcote Lane, Warwick, England

B. OFFICERS

President: Douglas C. Wiest

Address: 80 Central Street, Boxborough, MA 01719

Vice President: Rodney Smith

Address: 80 Central Street, Boxborough, MA 01719

Secretary: Gregory A. Hale

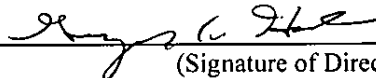
Address: 25 Research Drive, Westborough, MA 01582

Treasurer: John G. Cochrane

Address: 25 Research Drive, Westborough, MA 01582

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory A. Hale, Secretary
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Filed by National Grid Communications, Inc.

12. Names and business addresses of officers and directors.

A. Directors

Director: Michael E. Jesanis
Address: 25 Research Drive, Westborough, MA 01582

Director: Steven Marshall
Address: 1-3 Strand, London, England

Director: Douglas C. Wiest
Address: 80 Central Street, Boxborough, MA 01719



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 2, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

NATIONAL GRID COMMUNICATIONS, INC.

is a domestic corporation organized on **August 28, 2002**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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