

F09000004183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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10 JAN 25 AM 11:53

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D. CONNELL FEB 23 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2010

KRISTINE CLERMONT
SYNIVERSE ICX
8125 HIGHWOODS PALM WAY
TAMPA, FL 33647

SUBJECT: VERISIGN ICX CORPORATION
Ref. Number: F09000004183

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 010A00002211

Attached

RECEIVED
2010 FEB 23 AM 11:00
SECRETARY OF STATE
CORPORATION RECORDS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VeriSign ICX Corporation
Name of Corporation

DOCUMENT NUMBER: F09000004183

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Clermont
Name of Contact Person

Syniverse ICX
Firm/Company

8125 Highwoods Palm Way
Address

Tampa, Florida 33647
City/State and Zip Code

kristine.clermont@syniverse.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura E Binion at (813) 637-5000
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

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)

F09000004183

(Document number of corporation (if known))

10 JAN 25 AM 11:53
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1. VeriSign ICX Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 10/21/2009 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/27/2009

5. Syniverse ICX Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

perpetual
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Laura E Binion
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Laura E Binion
(Typed or printed name of person signing)

Secretary
(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VERISIGN ICX CORPORATION", CHANGING ITS NAME FROM "VERISIGN ICX CORPORATION" TO "SYNIVERSE ICX CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2009, AT 5:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4644584 8100

090968777

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7608776

DATE: 10-28-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 10/27/2009
FILED 05:04 PM 10/27/2009
SRV 090968777 - 4644584 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
VERISIGN ICX CORPORATION**

VERISIGN ICX CORPORATION, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL") (the "Corporation"), does hereby certify:

I.

The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the Corporation's Board of Directors in accordance with Section 141(f) and the Corporation's sole stockholder in accordance with Section 228 of the DGCL.

II.

RESOLVED, that the Certificate of Incorporation of the Corporation is amended by deleting the first paragraph in its entirety and replacing it with a new first paragraph to read as follows:

"FIRST. The name of the corporation is Syniverse ICX Corporation (hereinafter referred to as the "Corporation")."

IN WITNESS WHEREOF, Verisign ICX Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer this 27th day of October, 2009.

By: Laura E Binion
Laura E. Binion
Senior Vice President, General Counsel
and Secretary

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNIVERSE ICX CORPORATION" 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 THIRTEENTH DAY OF JANUARY, A.D. 2010.



4644584 8300

100015536

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7757107

DATE: 01-13-10