



F94000006168

FILED
99 JUN 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1999

Via Certified Mail
#Z259167546

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002913127--6
-06/23/99-01050-002
*****35.00 *****35.00

RE: Application to File Amendment to Application for Authorization to Transact
Business in Florida/NETCOM On-Line Communication Services, Inc.

Dear Gentlemen:

Please be advised that effective February 17, 1999, NETCOM On-Line Communication Services, Inc., a Delaware corporation, changed its name to ICG PST, Inc. Effective June 9, 1999, ICG PST, Inc. changed its name to ICG NetAhead, Inc. NETCOM On-Line Communication Services, Inc. would like to amend its Florida Certificate of Authority which was issued on December 2, 1994 to reflect its new name, ICG NetAhead, Inc.

Accordingly, enclosed are two original Applications to File Amendment to Application for Authorization to Transact Business in Florida for NETCOM On-Line Communication Services, Inc. and ICG PST, Inc. Also enclosed are copies of each document which we ask that you date stamp and return in the enclosed, self-addressed stamped envelope. Two checks each in the amount of \$35.00 are enclosed for the filing fees. Also enclosed is a Certificate in Re - Name Change issued by the Delaware Secretary of State.

Sincerely,

Lynn Biegen
Corporate Legal Assistant

MLB
Enclosures

N/C

V. SHEPARD JUN 28 1999

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

FILED
99 JUN 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NETCOM On-Line Communication Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 12/2/94

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?

2/17/99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ICG PST, Inc.

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

no change

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

no change



Signature

Name and Title

H. Don Teague, Executive Vice President

6/17/99

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "NETCOM MERGER CORPORATION" FILED A CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME TO "NETCOM ON-LINE COMMUNICATION SERVICES, INC.", ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1994, AT 9 O'CLOCK A.M.

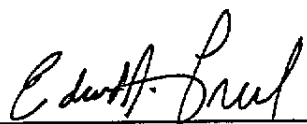
AND I DO HEREBY FURTHER CERTIFY THE SAID "NETCOM ON-LINE COMMUNICATION SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ICG PST, INC." ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1999, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ICG PST, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ICG NETAHEAD, INC." ON THE NINTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICG NETAHEAD, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

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




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2439540 8321

991236811

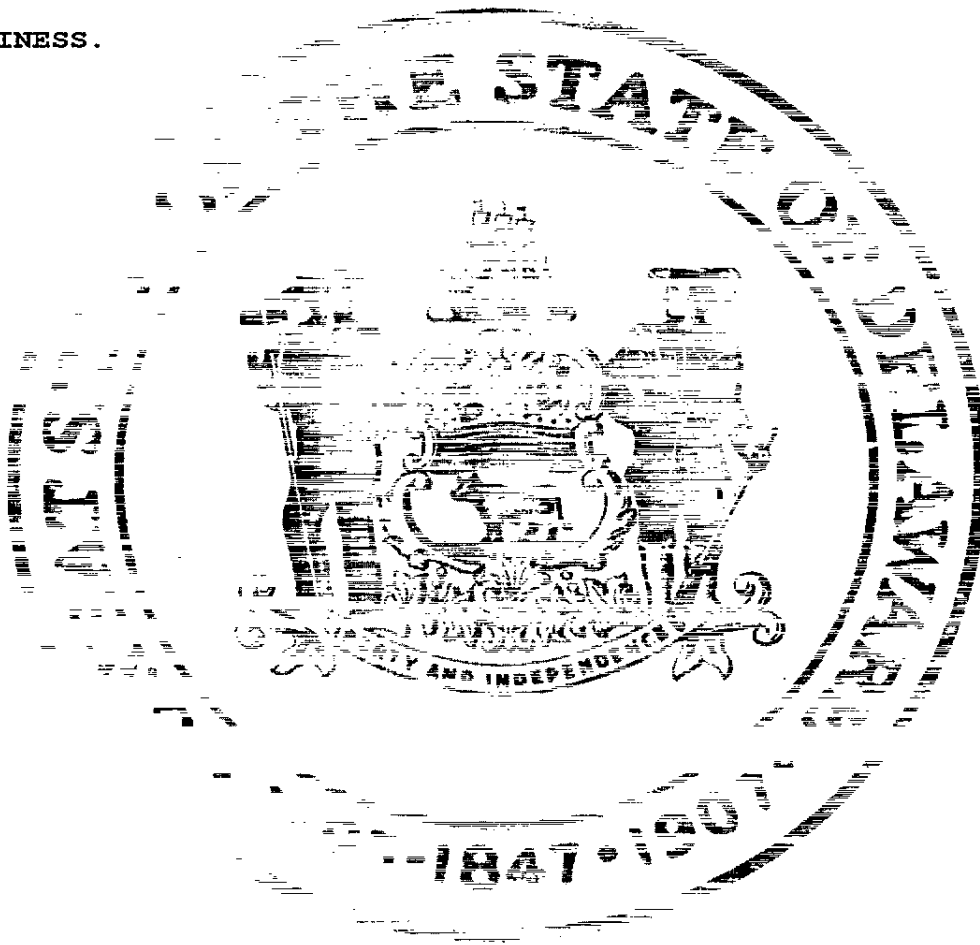
9800579

06-11-99

State of Delaware
Office of the Secretary of State

PAGE 2

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2439540 8321

991236811

AUTHENTICATION:

DATE:

9800579

06-11-99