

Division of Corporations

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F96000003188

Florida Department of State
Division of Corporations
Public Access System

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Account Name : C T CORPORATION SYSTEM
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FILED
05 MAY 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

EADS TELECOM NORTH AMERICA INC.

Certificate of Status	0
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Page Count	04 05
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CTCORPORATIONSYSTEM

PAGE 02/05

5/1/2005 11:21 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2005

EADS TELECOM NORTH AMERICA INC.
2811 INTERNET BLVD.
FRISCO, TX 75034US

SUBJECT: EADS TELECOM NORTH AMERICA INC.
REF: F96000003188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE IN #4 TO READ AS ON THE CERTIFICATE- 3/14/05.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000135830
Letter Number: 405A00038883

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EADS TELECOM North America Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000003188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anita Farmer
(Name of person)

Aastra Intencom Inc.
(Name of firm/company)

2811 Internet Boulevard
(Address)

Frisco, Texas 75034-1851
(City/state and zip code)

For further information concerning this matter, please call:

Maureen Strange at (630) 554-7336
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F96000003188

(Document number of corporation (if known))

1. EADS TELECOM North America Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 6/24/96
(Incorporated under laws of) (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? 3/14/05

5. Aastra Intecom Inc.
(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.

(New duration)

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

(New jurisdiction)

George A. O'Brien
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

George A. O'Brien
(Typed or printed name of person signing)

5/16/05
(Date)

EVP / CFO
(Title of person signing)

Delaware

PAGE 1

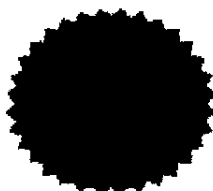
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EADS TELECOM NORTH AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AASTRA INTECOM INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2005, AT 11:14 O'CLOCK A.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.

2505651 8320

050440509



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3908819

DATE: 05-26-05