

P20891

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2008 SEP 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
911108



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 710282 4354320

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in black ink, appearing to read "Spuddelema", written over the authorization field.

ORDER DATE : September 4, 2008

ORDER TIME : 10:55 AM

ORDER NO. : 710282-050

CUSTOMER NO: 4354320

FOREIGN FILINGS

NAME: INTER-TEL TECHNOLOGIES, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW INTER-TEL COMMUNICATIONS, INC. WAS INCORPORATED ON THE 6TH DAY OF MARCH, 1979.

I FURTHER CERTIFY THAT INTER-TEL COMMUNICATIONS, INC. AMENDED AND CHANGED THE NAME OF THEIR CORPORATION TO INTER-TEL TECHNOLOGIES, INC. ON THE 26TH DAY OF MARCH, 1997. IT ALSO AMENDED AND CHANGED THE NAME TO MITEL TECHNOLOGIES, INC. ON THE 18TH DAY OF JULY, 2008 AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 11 Day of September, 2008 A.D.



Brian C. McNeil

Executive Director

By: *Mary*