

P23372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

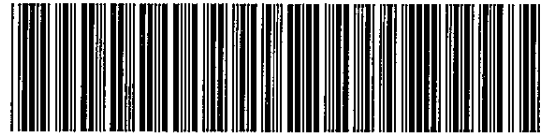
(Business Entity Name)

(Document Number)

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Name
Change
Amend

FILED
06 JAN -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN -3 PM 12:51
STATE SECRETARIAT
TALLAHASSEE, FLORIDA

ASR
1/3/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786273 4376477

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 2005

ORDER TIME : 10:40 AM

ORDER NO. : 786273-020

CUSTOMER NO: 4376477

FOREIGN FILINGS

*****FILE 2ND*****

NAME: ITOUCH, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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.)

FILED

06 JAN -3 PM 2:03

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P23372

(Document number of corporation (if known))

1. iTouch, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. MASSACHUSETTS 3. 3/13/89
(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? 11/30/04

5. MRV Communications-Boston Division, 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)

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

Noam Lotan
(Typed or printed name of person signing)

12/29/05
(Date)

President
(Title of person signing)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 29, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

XYPLEX, INC.

was incorporated under the General Laws of this Commonwealth on **August 26, 1981.**

I also certify that in Articles of Amendment filed here **June 15, 2000**, the name of said corporation was changed to:

ITOUCH, INC.

I further certify that in Articles of Amendment filed here **November 30, 2004**, the name of said corporation was changed to:

MRV COMMUNICATIONS - BOSTON DIVISION, INC.

I further certify that so far as appears of record here said corporation still has legal existence.



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

