

P 34928



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 264952 4319231

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : June 7, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 264952-040

CUSTOMER NO: 4319231

CUSTOMER: Ms. Connie J. Livingston  
Mitel Inc.  
205 Van Buren Street  
Suite 400  
Herndon, VA 20170-5336

4000002903434--1

FOREIGN FILINGS

NAME: MITEL TELECOMMUNICATIONS  
SYSTEMS, INC.

XX PROFIT  
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
99 JUN 14 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN 14 AM 11:28  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

N.C.

C. COULLETTE JUN 14 1999

(Pursuant to s. 607.1504, F.S.)

FILED  
99 JUN 14 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITEL TELECOMMUNICATIONS SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITEL COMMUNICATIONS SOLUTIONS, INC.", THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITEL COMMUNICATIONS SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991233689

AUTHENTICATION:

DATE:

9796830

06-10-99