34928



ACCOUNT NO. : 072100000032

REFERENCE

COST LIMIT

ORDER DATE : June 7, 1999

ORDER TIME : 10:48 AM

400002903434--1

ORDER NO. : 264952-040

CUSTOMER NO: 4319231

CUSTOMER: Ms. Connie J. Livingston

Mitel Inc.

205 Van Buren Street

Suite 400

Herndon, VA 20170-5336

FOREIGN FILINGS

NAME:

MITEL TELECOMMUNICATIONS

SYSTEMS, INC.

PROFIT XXXX AMENDMENT CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

C. COULLIETTE JUN 1 4 1999

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)

Name of corporation as it appear	s on the records of the Department of State.
Delaware Incorporated under laws of	3. Aug. 2, 1991 Date authorized to do business in Florida
	ECTION II Y 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? May 19, 19	99.
not contained in new name of the corporation. 5. If the amendment changes the period of duration, in	poration" "company" or "incorporated," or appropriate abbreviation, if ALLARY ALLARY
7. If the amendment changes the jurisdiction of incorp	To ₹ U
Ne	ew Jurisdiction
Signature	June 1, 1999 Date
Ray Brown	VP & GM
Typed or printed name	Title

State of Delaware Office of the Secretary of State

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 ILS NAME TO "MITEL COMMUNICATIONS SOLUTIONS,

INC.", THE EIGHTEENTH DAY OF MAY, A.D. 1979, 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 AFORESAID.

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARD AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENSE 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, Secretary of State

AUTHENTICATION:

9796830