

P34928



FILED
01 MAR 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 075653 4319231
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : March 13, 2001

ORDER TIME : 1:57 PM

ORDER NO. : 075653-035

400003878184--1

CUSTOMER NO: 4319231

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

RECEIVED
01 MAR 19 PM 3:10
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: MITEL COMMUNICATIONS
SOLUTIONS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

N.C.
A. COULLETTE MAR 19 2001

EXAMINER: _____

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

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Date authorized to do business in Florida

(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? Feb. 26, 2001

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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 _____

Date _____

Typed or printed name

Title

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITEL COMMUNICATIONS SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITEL NETWORKS SOLUTIONS, INC.", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M. _ _



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2267033 8320

AUTHENTICATION: 1024213

010127979

DATE: 03-15-01