

Document Number Only

P93000019016

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

600003077626--8

-12/22/99-01029-001

*****35.00 *****35.00

CORPORATION(S) NAME

NORCOM, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Mark

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Eic Name

☐ CUS

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Walk In

☒ Pick Up

☒ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped To:

12/20
Cert Copy of Jeffrey Butterfield
Art. of CORR filed in
Delaware declaring merger
filed in FL 11/5/99 to
be null + void.

CR2E031 (1-89)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "NORCOM, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

FILED
99 DEC 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3121711 8100

991542398

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

0148765

DATE:

12-17-99

Dec 15 99 03:59p

Jon Mostrom

612-949-3881

P.2

12/15/99 WED 13:50 FAX 16123408827

DORSEY WHITNEY


002

CERTIFICATE OF CORRECTION
OF
CERTIFICATE OF OWNERSHIP AND MERGER
OF
NORCOM, INC.
INTO
NORCOM ACQUISITION CORP.

Certificate of Correction filed to correct certain errors in the Certificate of Ownership and Merger of Norcom, Inc. into Norcom Acquisition Corp. filed in the Office of the Secretary of State of Delaware on November 4, 1999 (the "Certificate of Ownership and Merger"), Norcom Acquisition Corp. now known as Norcom Telecommunications, Inc. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. The Certificate of Ownership and Merger requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
2. The reasons for filing this Certificate of Correction are that (i) the Certificate of Ownership and Merger was an inaccurate record of the corporate action and was erroneously executed and filed for the record, and (ii) the corporation's name change to "Norcom Telecommunications, Inc." was not approved by requisite corporation action and said name change and the merger of Norcom, Inc. into Norcom Acquisitions Corp. were not approved by a regulatory agency.
3. The Certificate of Ownership and Merger be declared Null and Void, effective as of November 4, 1999.

Dated: December 5, 1999


Norcom, Inc.
Secretary & CEO
Jon Mostrom