

845059

FILED
01 MAR 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 073980 4319231

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 35

ORDER DATE : March 12, 2001

ORDER TIME : 1:42 PM

ORDER NO. : 073980-025

CUSTOMER NO: 4319231

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

500003851235--1

FOREIGN FILINGS

NAME: MITEL, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught -- EXT#

EXAMINER: _____

*NC
3-15-01
MS*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 13 PM 2:30
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



Resubmit
3/15

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

CSC

TALLAHASSEE, FL

SUBJECT: MITEL, INC.
Ref. Number: 845059

We have received your document for MITEL, INC.. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 201A00015355

RECEIVED
01 MAR 15 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1. MITEL, INC.
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE 3. 1/25/80
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? Feb. 26, 2001

5. MITEL NETWORKS, 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.

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

March 1, 2001
Date

Edward J. Silberhorn
Typed or printed name

Corporate Secretary
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITEL NETWORKS, 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

0850190 8320

010126036

AUTHENTICATION: 1021634

DATE: 03-14-01