# F10000002/78

(Re	questor's Name)			
(Address)				
(Ad	dress)			
(Cit	y/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
	٨	į		
	*			

Office Use Only



400214032544

11/08/11--01021--013 \*\*35.00



My 11-101

### **COVER LETTER**

TO: Amendme Division o	nt Section f Corporations	
SUBJECT:	Data Coi	nnection Limited, Inc.
	Name	of Corporation
DOCUMENT N	UMBER:	F10000002178
The enclosed Ame	endment and fee are subm	nitted for filing.
Please return all c	orrespondence concerning	g this matter to the following:
Kathle	een A. Dougherty, Para Name of Contact Person	legal
Odin,	Feldman & Pittleman, Firm/Company	P.C.
9302	Lee Highway, Suite 1	100
	Address	
F	airfax, VA 22031-1214 City/State and Zip Code	<u>.                                    </u>
	sathy.dougherty@ofplay c: (to be used for future annu	
For further inform	ation concerning this mat	tter, please call:
Kathy Do	ugherty, Paralegal Contact Person	at ( 703 ) 218-2315 Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amou	nt:
\$35.00 Filing Fe	e \$43.75 Filing Fee & Certificate of Statu	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corpo P.O. Box 6327 Tallahassee, FL 32	rations	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### 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 MUS	BE COMPLETED)	En o
F10	00002178	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	er of corporation (if known)	S IN OF STATE
Data Conn	ection Limited, Inc.	智品
	on the records of the Department of S	State)
( · · · · · · · · · · · · · · · · · · ·		·············
2. England and Wales	3. 05	5/07/2010
2. England and Wales (Incorporated under laws of)	(Date authorized to c	5/07/2010 do business in Florida)
4. If the amendment changes the name of the corpora its jurisdiction of incorporation?  Augus  Metaswitcl  (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new (If new name is unavailable in Florida, enter alternabusiness in Florida)	Networks Ltd, Inc. Suffix "corporation," "company ame of the corporation)  e corporate name adopted for the	," or "incorporated," or
6. If the amendment changes the period of duration, in	dicate new period of duration.	
7)	w duration)	
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction	n.
(Ne	/ jurisdiction)	
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict	ort, evidencing the amendment, partment of State, by the Secret on under the laws of which it is	authenticated not more than ary of State or other official incorporated.
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	the hands	
Kevin A DeNILICCIO	(FO	l .
(Typed or printed name of person signing)	(Title of perso	on signing)



# ON CHANGE OF NAME

# **Company Number 1578918**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

### **DATA CONNECTION LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

### **METASWITCH NETWORKS LTD**

Given at Companies House on 26th August 2011.





# **COVER LETTER**

TO: Amendment Section

Division of Corporation	ıs
SUBJECT:	Data Connection Limited, Inc. Name of Corporation
DOCUMENT NUMBER:	F10000002178
The enclosed Amendment and	fee are submitted for filing.
Please return all correspondence	e concerning this matter to the following:
Kathleen A. Dougl Name of Conta	nerty, Paralegal
Odin, Feldman & Firm/Con	Pittleman, P.C.
9302 Lee Highwa Addres	
Fairfax, VA 2 City/State and	2031-1214 Zip Code
kathy.doughe E-mail address: (to be used for	erty@ofplaw.com or future annual report notification)
For further information concern	ing this matter, please call:
Kathy Dougherty, Para Name of Contact Person	alegal at ( 703 ) 218-2315 Area Code & Daytime Telephone Number
Enclosed is a check for the following	owing amount:
\$35.00 Filing Fee \$43. Cer	75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN ELOPIDA

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

#### SECTION I (1-3 MUST BE COMPLETED)

F1000002178  (Document number of corporation (if known)	L.C. D.
	(
	Ser.
1 Data Connection Limited, Inc.	7
(Name of corporation as it appears on the records of the Department of State)	
2. England and Wales 3. 05/07/2010 (Incorporated under laws of) (Date authorized to do business	)
(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 t	the laws of
its jurisdiction of incorporation? August 26, 2011	
5 Metaswitch Networks Ltd, Inc.	
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incompression appropriate abbreviation, if not contained in new name of the corporation)	orporated," or
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose business in Florida)	of transacting
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.	
The amendment enames the jurisdiction of meorporation, indicate new jurisdiction.	
(New jurisdiction)	
8. Attached is a certificate or document of similar import, evidencing the amendment, authentica 90 days prior to delivery of the application to the Department of State, by the Secretary of State having custody of corporate records in the jurisdiction under the laws of which it is incorporate to the state of the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporate to the secretary of State in the jurisdiction under the laws of which it is incorporated to the secretary of State in the jurisdiction under the laws of which it is incorporated to the secretary of State in the jurisdiction under the laws of which it is incorporated to the secretary of the secretary	ated not more than te or other official ted.
(Signature of a director, president or other officer - if in the hands	
of a receiver or other court appointed fiduciary, by that fiduciary)	
(Typed or printed name of person signing) (Title of person signing)	



# ON CHANGE OF NAME

# **Company Number 1578918**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

### **DATA CONNECTION LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

### **METASWITCH NETWORKS LTD**

Given at Companies House on 26th August 2011.



