

F10000000217P

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(City/State/Zip/Phone #)

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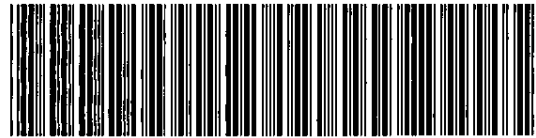
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

the 11-20-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Data Connection Limited, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000002178

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen A. Dougherty, Paralegal  
Name of Contact Person

Odin, Feldman & Pittleman, P.C.  
Firm/Company

9302 Lee Highway, Suite 1100  
Address

Fairfax, VA 22031-1214  
City/State and Zip Code

kathy.dougherty@ofplaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Dougherty, Paralegal at ( 703 ) 218-2315  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CEO  
(Title of person signing)



**CERTIFICATE OF INCORPORATION  
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**.



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Clifton Building  
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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 MUST BE COMPLETED)**

F10000002178

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Data Connection Limited, Inc.  
(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 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? August 26, 2011

5. Metaswitch Networks Ltd, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kevin A. DeNUccio  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin A. DeNUccio  
(Typed or printed name of person signing)

CEO  
(Title of person signing)



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ON CHANGE OF NAME**

**Company Number 1578918**

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**METASWITCH NETWORKS LTD**

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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES