

F96000003188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

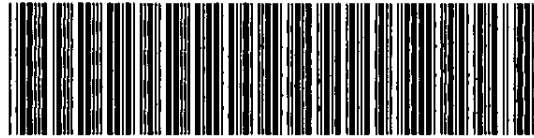
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUN 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FENG CW
6-22-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aastra Intecom Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000003188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie A. Hyland
(Name of Contact Person)

Aastra USA Inc.
(Firm/Company)

2811 Internet Blvd.
(Address)

Frisco, Texas 75034-1851
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Everett at (469) 365.3163
(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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

FILED
JUN 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F9600000318B

(Document number of corporation (if known))

1. Aastra Intecom Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 6/24/1996 (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? 12/21/06

5. Aastra USA 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.

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

DANA A. CALL, EVP & GENERAL MGR
(Typed or printed name of person signing)

5/29/07
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AASTRA USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AASTRA USA INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2505651 8300

070459503



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5611211

DATE: 04-20-07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AASTRA INTECOM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AASTRA USA INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 12 O'CLOCK P.M.

2505651 8320

070459503



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5611212

DATE: 04-20-07