

Form PTO-1594 (Rev. 12-11)

OMB Collection 0651-0027 (exp. 04/30/2015)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

INTER-TEL (DELAWARE), INCORPORATED

- ☐ Individual(s) ☐ Association
☐ Partnership ☐ Limited Partnership
☒ Corporation- State: DELAWARE
☐ Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s) :**Execution Date(s) 18 JULY 2008

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)Additional names, addresses, or citizenship attached? ☐ Yes ☒ NoName: MITEL (DELAWARE), INCORPORATEDStreet Address: 7300 W. BOSTON STREETCity: CHANDLERState: ARIZONACountry: USA Zip: 85226

- ☐ Individual(s) Citizenship _____
☐ Association Citizenship _____
☐ Partnership Citizenship _____
☐ Limited Partnership Citizenship _____
☒ Corporation Citizenship DELAWARE
☐ Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
(Designations must be a separate document from assignment)**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) _____ Text _____

B. Trademark Registration No.(s) _____

2526105

Additional sheet(s) attached? ☐ Yes ☒ No**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

TALK TO AGENT

5. Name & address of party to whom correspondence concerning document should be mailed:Name: MICHELLE WHITTINGTON

Internal Address: _____

Street Address: 7300 W. BOSTON STREETCity: CHANDLERState: ARIZONA Zip: 85226Phone Number: 4809619000

Docket Number: _____

Email Address: MICHELLE_WHITTINGTON@MITEL.COM**6. Total number of applications and registrations involved:**

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40

- ☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:Deposit Account Number 502721Authorized User Name MICHELLE WHITTINGTON9. Signature: *Michelle Whittington*

Signature

4 SEPTEMBER 2012

Date

MICHELLE WHITTINGTON

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTER-TEL (DELAWARE), INCORPORATED", CHANGING ITS NAME FROM "INTER-TEL (DELAWARE), INCORPORATED" TO "MITEL (DELAWARE), INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2008, AT 2:46 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4182954 8100

080798891

You may verify this certificate online
at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6738427

DATE: 07-18-08

TRADEMARK
REEL: 004852 FRAME: 0181

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:02 PM 07/18/2008
FILED 02:46 PM 07/18/2008
SRV 080798891 - 4182954 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Inter-Tel (Delaware), Incorporated

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Mitel (Delaware), Inc.
(the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18th day of July, 2008.

By: 

Authorized Officer

Title: Corporate Secretary

Name: Gregory J. Hiscock

Print or Type