

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):

COMPUTER TELEPHONY SOLUTIONS, INC.

- Individual(s)
- Partnership
- Corporation- State: AZ
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) AZ

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) 05/06/2014

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: MITEL TELEPHONY SOLUTIONS, INC.

Street Address: 1146 N ALMA SCHOOL ROAD

City: MESA

State: ARIZONA

Country: USA Zip: 85201

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship AZ
- 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)

3456847 3416393

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: MICHELLE WHITTINGTON

Internal Address: _____

Street Address: 1146 N ALMA SCHOOL ROAD

City: MESA

State: ARIZONA Zip: 85201

Phone Number: 4809619000

Docket Number: _____

Email Address: MICHELLE.WHITTINGTON@MITEL.COM

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 502721

Authorized User Name MICHELLE WHITTINGTON

9. Signature:

Michelle Whittington
Signature

JULY 11, 2014

Date

MICHELLE WHITTINGTON

Name of Person Signing


Total number of pages including cover sheet, attachments, and document:

4

Documents 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

CH \$65.00 502721 3456847

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission

04651320

MAY 06 2014

FILE NO. 0790627.6

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
FOR-PROFIT CORPORATION**
Read the Instructions C014!

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
Computer Telephony Solutions, Inc.

2. **A.C.C. FILE NUMBER:** 0790627-6
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. Date on which the attached amendment was adopted: 04/23/2014

4. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?
 Yes – go to number 4.1 and continue. No – go to number 5 and continue.

4.1 If your answer to number 4 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?
 Yes – go to number 5 and continue. No – go to number 4.2 and continue.

4.2 If your answer to number 4.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.

5. Check one box concerning approval of the amendment and follow instructions (review the Instructions C014! for information about voting groups):
- Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to number 6.
 - Approved by shareholders but not voting groups – complete numbers 5.1 and 5.2.
 - Approved by shareholders *and* voting groups – complete numbers 5.1, 5.2, and 5.3.
 - Approved by voting group(s) only – complete numbers 5.1 and 5.3.

5.1 Shares – list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example: common stock, 100 shares*). If more space is needed, check this box and complete and attach the Shares Issued Attachment form C097.

| | | |
|----------------------|---------|-----------------------|
| Class: <u>Common</u> | Series: | Total: <u>992,500</u> |
| Class: | Series: | Total: |
| Class: | Series: | Total: |
| Class: | Series: | Total: |
| Class: | Series: | Total: |

5.2 Shareholder approval (all blanks must be filled in):

| Total votes entitled to be cast | Votes in favor that were sufficient for approval of amendments | Votes against amendments |
|---------------------------------|--|--------------------------|
| 992,500 | 992,500 | 0 |

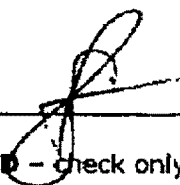
5.3 Voting Groups - complete each blank below for each voting group. Review the Instructions C014j for information about voting groups. If more space is needed, check this box and complete and attach the Voting Attachment form C089.

| Voting Group (class / series) | Total votes in voting group | Indisputable votes at meeting | Votes in favor that were sufficient for approval of amendments | Votes against amendments |
|-------------------------------|-----------------------------|-------------------------------|--|--------------------------|
| | | | | |
| | | | | |
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6. A copy of the corporation's amendment must be attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Gregory J. Hiscock
04/23/2014

Signature
Printed Name
Date

REQUIRED - check only one:

| | | |
|--|--|---|
| <input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document. | <input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document. | <input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document. |
|--|--|---|

| | |
|---|---|
| Filing Fee: \$25.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions. | Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100 |
|---|---|

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COMPUTER TELEPHONY SOLUTIONS, INC.**

Computer Telephony Solutions, Inc., an Arizona corporation (the "Corporation"), hereby adopts the following Articles of Amendment in accordance with Section 10-1006 of the Arizona Business Corporations Act.

FIRST: The name of the Corporation is Computer Telephony Solutions, Inc.

SECOND: Article I of the Articles of Incorporation of the Corporation, as amended, is hereby amended in its entirety to read as follows:

"The name of the Corporation is Mitel Telephony Solutions, Inc."

THIRD: Article VIII of the Articles of Incorporation of the Corporation, as amended, is hereby amended in its entirety to read as follows:

"Corporation Service Corporation, 2338 W Royal Palm Road, Ste J, Phoenix, AZ 85021, is hereby appointed the Statutory Agent for the Corporation for the State of Arizona."

FOURTH: Article IX of the Articles of Incorporation of the Corporation, as amended, is hereby amended in its entirety to read as follows:

"The Corporation's known place of business is changed to 1146 North Alma School Road, Mesa, AZ 85201."

FIFTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

SIXTH: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted as of the 23rd day of April, 2014 by the board of directors of the Corporation.

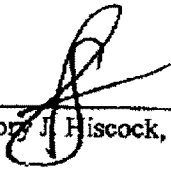
SEVENTH: The foregoing amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation as of the 23rd day of April, 2014.

EIGHTH: There was one voting group consisting of 992,500 outstanding shares of common stock and that voting group was entitled to 992,500 votes on the amendment to the Articles of Incorporation. The total number of undisputed votes cast for the amendment was 992,500 and that number was sufficient for the approval of the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 23rd day of April, 2014.

COMPUTER TELEPHONY SOLUTIONS, INC.

Per: _____


Gregory J. Hiscock, Secretary

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