

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM334635

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
INTER-TEL (DELAWARE), INC.	FORMERLY INTER-TEL, INC.	07/18/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MITEL (DELAWARE), INC.		
Street Address:	7300 W BOSTON STREET		
City:	CHANDLER		
State/Country:	ARIZONA		
Postal Code:	85226		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1367398	EXECUTONE	
CORRESPONDENCE DATA			
Fax Number:	4809618073		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	4809619000		
Email:	MICHELLE.WHITTINGTON@MITEL.COM		
Correspondent Name:	MICHELLE WHITTINGTON		
Address Line 1:	1146 N ALMA SCHOOL ROAD		
Address Line 4:	MESA, ARIZONA 85201		
ATTORNEY DOCKET NUMBER:	EXECUTONE		
NAME OF SUBMITTER:	MICHELLE WHITTINGTON		
SIGNATURE:	/MICHELLEWHITTINGTON/		
DATE SIGNED:	03/10/2015		
Total Attachments: 2			
source=(Inter-Tel DE to Mitel DE) 2008-07-18_Filed Articles of Amendment#page1.tif			
source=(Inter-Tel DE to Mitel DE) 2008-07-18_Filed Articles of Amendment#page2.tif			

CH \$40.00 1367398

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6738427

DATE: 07-18-08

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

TRADEMARK

REEL: 005475 FRAME: 0112

**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