

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM373152

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
COMPUTER TELEPHONY SOLUTIONS, INC.		05/06/2014	CORPORATION: ARIZONA
RECEIVING PARTY DATA			
Name:	MITEL TELEPHONY SOLUTIONS, INC.		
Street Address:	1146 N ALMA SCHOOL ROAD		
City:	MESA		
State/Country:	ARIZONA		
Postal Code:	85201		
Entity Type:	CORPORATION: ARIZONA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3058713	OAISYS	
CORRESPONDENCE DATA			
Fax Number:	4804229701		
<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, ESQ		
Address Line 1:	1146 N ALMA SCHOOL ROAD		
Address Line 4:	MESA, ARIZONA 85201		
ATTORNEY DOCKET NUMBER:	OAISYS		
NAME OF SUBMITTER:	MICHELLE WHITTINGTON		
SIGNATURE:	/michellewhittington/		
DATE SIGNED:	02/12/2016		
Total Attachments: 3			
source=2014-05-06_Computer Telephony to Mitel Telephony Solutions, Inc. Articles of Amendment#page1.tif			
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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 C014i

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 C014i 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 C014i 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

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.
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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
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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