## Lance J.M. Steinhart, P.C.

Attorneys At Law 1725 Windward Concourse Suite 150 Alpharetta, Georgia 30005

Also Admitted in New York Email: lsteinhart@telecomcounsel.com Telephone: (770) 232-9200 Facsimile: (770) 232-9208

April 3, 2015

## VIA OVERNIGHT DELIVERY and E-FILING

Oregon Public Utilities Commission 3930 Fairview Industrial Dr. SE Salem, Oregon 97302-1166

Re: Mitel Cloud Services, Inc. f/k/a Mitel NetSolutions, Inc. CP-1358

Dear Sir/Madam:

Please be advised that Mitel NetSolutions, Inc. has changed its name to Mitel Cloud Services, Inc. No change in control, corporate structure change, or any other changes have occurred. Mitel NetSolutions, Inc. is currently certified to provide local and long distance service. It is also a provider of Wireless and Voice-over Internet Protocol services.

I have also enclosed an extra copy of this letter to be date stamped and returned to me in the enclosed, self-addressed, postage prepaid envelope.

If you have any questions or if I may provide you with additional information, please do not hesitate to contact Kali Reeves at kreeves@telecomcounsel.com or (770) 232-9145.

Sincerely,

Lance J.M. Steinhart, Esq. Managing Attorney Lance J.M. Steinhart, P.C. *Attorneys for Mitel Cloud Services, Inc. f/k/a Mitel NetSolutions, Inc.* 

Enclosures cc: Jon Brinton



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 www.filinginoregon.com Registry Number: 530914-85 Type: FOREIGN BUSINESS CORPORATION

### Next Renewal Date: 08/09/2015

MITEL CLOUD SERVICES, INC. 350 LEGGET DR KANATA ON K2K 2W7 CANADA

## Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

# 

AMENDMENT TO AUTHORITY

Filed On 02/23/2015

Jurisdiction TEXAS

Name MITEL CLOUD SERVICES, INC.

## Principal Place of Business

1146 NORTH ALMA SCHOOL ROAD MESA AZ 85201 Registered Agent THE PRENTICE-HALL CORPORATION ... 285 LIBERTY ST NE SALEM OR 97301

#### Mailing Address 350 LEGGET DR KANATA ON K2K 2W7 CANADA

President JON BRINTON 1146 NORTH ALMA SCHOOL ROAD MESA AZ 85201

## Secretary

GREG HISCOCK 350 LEGGET DR KANATA ON K2K 2W7 CANADA

COL-SO	Application for Amendment/Withdrawal - Foreign Business/Professional Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilinginOregon.com - Phono: (503) 986-2200			
500000				
600	Check the appropriate box below:			
	AMENDMENT TO APPLICATION FOR AUTHORITY		FLED	
	(Complete only 1, 2, 8)		FED @ 9 2015	
	(Complete only 3, 4, 5, 6, 7, 8)		FEB <b>2 3 2015</b>	
REGISTRY NUM	BER: 530914-85		OREGON SECRETARY OF STATE	
In accordance with Oregon Revised Statute 192.410-192.490, the information on this applical We must refease this information to all parties upon request and it will be posted on our webs				
	nnt Legibly in Black Ink. Attach Additional Sheet if N		For office use only	
	Amenda	ENT TO APPLICATION ONLY		
1) ENTITY NAM	<sub>ne:</sub> Mitel NetSolutions, Inc.			
	T: (The amendment is as follows.)			
Entity Name Change: Mitel Cloud Services, Inc.				
••••				
			,	
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS ONLY				
3) NAME:				
4) STATE OR (	E OR COUNTRY OF INCORPORATION:			
5) This Corpo	This Corporation is not transacting business in Oregon, and surrenders its authority to transact business in Oregon.			
STATE AS IT			ICE ON ITS BEHALF AND APPOINTS THE SECRETARY OF ACTION ARISING DURING THE TIME IT WAS AUTHORIZED	
	DDRESS: (The address to which the person initiating any proceeding may mail to this Corporation a copy of any process served on the Secretary of State. The will notify the Corporation Division, Business Registry of any change in this mailing address for a period of five years from the date of this willhdrawal.)			
By my signa	: (Must be signed by at least one officer or director.) ature, I declare as an authorized authority, that this fil I complete. Making false statements in this document		e and is, to the best of my knowledge and belief, true, be penalized by fines, imprisonment or both.	
Signature: Printed Name:		ed Name:	Title:	
ХУ	S J Joi	Brinton	President	
•				
	: (To resolve questions with this filing.)	FEES		
Lance J.M. Steinhart		Required Processing	Required Processing Fee \$275	
PHONE NUMBER	(Include area code.)	Processing Fees are	Processing Fees are nonrefundable. Please make check payable to "Corporation Division."	

PHONE NUMBER: (Include area code.)

770-232-9200

51 - Application fer Amendment Withdrawal - Foreign Business Professienal (03/12)

Free copies are available at FilingInOregon.com, using the Business Name Search program.

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

# **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that on February 18, 2015, Mitel NetSolutions, Inc., a Domestic For-Profit Corporation (file number 115765700), changed its name to Mitel Cloud Services, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 19, 2015.



Coly Shoters I

Coby Shorter, III Deputy Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709 TID: 10254

Dial: 7-1-1 for Relay Services Document: 592246500002

### Form 424

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709



# Certificate of Amendment

Filed in the Office of the Secretary of State of Texas Filing #: 115765700 02/18/2015 Document #: 591941510003 Image Generated Electronically for Web Filing

Filing Fee: See instructions

### Entity Information

The filing entity is a: Domestic For-Profit Corporation

The name of the filing entity is: Mitel NetSolutions, Inc.

The file number issued to the filing entity by the secretary of state is: 115765700

#### Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

Mitel Cloud Services, Inc.

A letter of consent, if applicable, is attached.

### Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

### Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

#### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: February 18, 2015

### Jon Brinton

Signature of authorized person

FILING OFFICE COPY