

APR 2 2 2009

Missouri Public Service Commission

Lance J.M. Steinhart, P.C.

Attorney At Law 1720 Windward Concourse Suite 115 Alpharetta, Georgia 30005

Also Admitted in New York and Maryland

Telephone: (770) 232-9200

Facsimile: (770) 232-9208

Email: lsteinhart@telecomcounsel.com

April 21, 2009

## **VIA OVERNIGHT DELIVERY**

Ms. Colleen Dale Executive Secretary Missouri Public Service Commission 200 Madison Street, Suite 100 Jefferson City, MO 65102

Re: Mitel NetSolutions, Inc. f/k/a Inter-Tel NetSolutions, Inc.

Original Case No. TA-91-289 (IXC)
Original Case No. CA-2004-0485 (CLEC)

Dear Ms. Dale:

Enclosed please find one original and three (3) copies of an Adoption Notice to amend Inter-Tel NetSolutions, Inc.'s Certificate of Convenience and Necessity along with the Title Sheet page of the Tariff to change its name to Mitel NetSolutions, Inc. The company has changed its name for marketing purposes. I have also enclosed four (4) copies of the Amended Certificate of Authority issued by the Secretary of State.

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 any additional information, please do not hesitate to contact me. Thank you.

Respectfully submitted,

Charlotte Lacey

Legal Assistant to Lance J.M. Steinhart Attorney for Mitel NetSolutions, Inc.

f/k/a Inter-Tel NetSolutions, Inc.

Enclosures

cc: Jon Brinton

## MISSOURI P.S.C. NO. 2

Mitel NetSolutions, Inc.

**Original Adoption Notice Page 1** 

## ADOPTION NOTICE

Effective February 29, 2008, the Articles of Incorporation of Inter-Tel NetSolutions, Inc. were amended as to change its corporate name to Mitel NetSolutions, Inc.

Mitel NetSolutions, Inc. hereby adopts, ratifies, and makes its own, in every respect as if the same had been originally filed by it, all schedules, rules, notices, concurrences, schedule agreements, divisions, authorities or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by Inter-Tel NetSolutions, Inc.

By this notice it also adopts and ratifies all supplements or amendments to any of the above schedules, etc. which Inter-Tel NetSolutions, Inc. has heretofore filed with said Commission.

Issued: April 22, 2009 Effective: May 22, 2009

Jon Brinton, President 4310 East Cotton Center Blvd., Suite A-100 Phoenix, Arizona 85040 STATE OF MISSOURI



Robin Carnahan Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

Mitel NetSolutions, Inc. F00350664

FORMERLY,

INTER-TEL NETSOLUTIONS, INC.

incorporated under the laws of the State of Texas and now in existence and in good standing in said State, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of The General and Business Corporation Law of State of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of March, 2008.

Reference of State

