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June 23, 2004

VIA OVERNIGHT DELIVERY

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

FILED⁴

JUN 24 2004

**Missouri Public
Service Commission**

Re: BCN Telecom, Inc. f/k/a NUI Telecom, Inc.
Original Case No. TA-2002-292

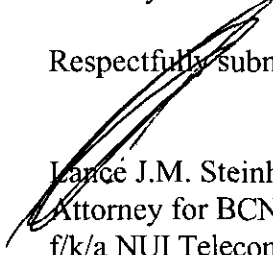
Dear Mr. Roberts:

Enclosed please find one original and three (3) copies of an Adoption Notice to amend NUI Telecom, Inc.'s Certificate of Convenience and Necessity along with the Title Sheet page of the Tariff to change its name to BCN Telecom, 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,


Lance J.M. Steinhart
Attorney for BCN Telecom, Inc.
f/k/a NUI Telecom, Inc.

Enclosures
cc: Richard Nacchio

MISSOURI P.S.C. NO. 1

BCN Telecom, Inc.

Original Adoption Notice Page 1

ADOPTION NOTICE

Effective January 28, 2004, the Articles of Incorporation of NUI Telecom, Inc. were amended as to change its corporate name to BCN Telecom, Inc.

BCN Telecom, 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 NUI Telecom, Inc. prior to January 28, 2004.

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

Issued: June 24, 2004

Effective: July 24, 2004

William Mulcahy, Chief Operating Officer
550 Route 202/206
Bedminster, New Jersey 07921

**INTEREXCHANGE/NON-SWITCHED LOCAL EXCHANGE
TELECOMMUNICATIONS SERVICES TARIFF
FOR SERVICES PROVIDED BY
BCN TELECOM, INC.**

This Tariff contains the descriptions, regulations, and rates applicable to the furnishing of service and facilities for telecommunications services within the State of Missouri by BCN Telecom, Inc. This Tariff is on file with the Missouri Public Service Commission, and copies may also be inspected, during normal business hours, at the following location: 550 Route 202/206, 2nd Floor, Bedminster, NJ 07921.

BCN Telecom, Inc. has been classified as a "competitive" telecommunications company by the Missouri Public Service Commission.

Issued: June 24, 2004

Effective: July 24, 2004

Issued By: Richard M. Boudria, President
BCN Telecom, Inc.
550 Route 202/206, 2nd Floor
Bedminster, NJ 07921

State of Missouri



Matt Blunt
Secretary of State

AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

WHEREAS,

BCN TELECOM, INC.
F00502872

FORMERLY,

NUI TELECOM, INC.

incorporated under the laws of the State of New Jersey 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 Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the 10th
day of June, 2004.

Matt Blunt

Secretary of State

