

EXHIBIT 4

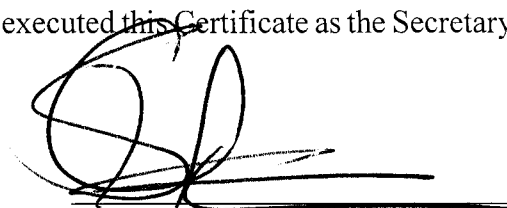
Certified Resolutions of the Board of Directors of MDS Acquisition, Inc.

MDS ACQUISITION, INC.

CERTIFICATE OF THE SECRETARY

The undersigned, Steven B. Chisholm, being the duly acting and elected Secretary of MDS Acquisition, Inc., a Delaware corporation (the "Company"), hereby certifies that the resolutions attached hereto as Exhibit 1 were duly adopted by the board of directors of the Company by unanimous written consent dated August 21, 2006. The undersigned hereby further certifies that none of such resolutions has been amended, modified or rescinded since the date of adoption, and each remains in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have executed this Certificate as the Secretary of the Company on this 26th day of September, 2006.



Steven B. Chisholm
Secretary

WHEREAS, MegaPath Inc., a Delaware corporation ("MegaPath") and the Company have been negotiating with DSL.net, Inc., a Delaware corporation ("DSL.net"), to purchase convertible and nonconvertible promissory notes with an aggregate principal amount of \$15,002,000 and a total purchase price of \$13,000,000;

WHEREAS, the Board has fully considered the price and terms and conditions of the proposed purchase agreement with DSL.net (the "Purchase Agreement"), among MegaPath, the Company and DSL.net; and

WHEREAS, the Board deems it advisable to enter into definitive agreements with respect to the Purchase Agreement and that Company take all such additional actions, including the actions set forth below, in connection with and in furtherance of the transactions contemplated by the Purchase Agreement.

NOW, THEREFORE, BE IT

Negotiations of Officers

RESOLVED, that the Board hereby ratifies, confirms and approves all actions taken by the proper officers of Company in negotiating and preparing definitive documents reflecting the terms of the Purchase Agreement.

The Purchase Agreement

RESOLVED, that the Board of the Company has determined that the Purchase Agreement and the other transactions contemplated by the Purchase Agreement to be fair to, and in the best interests of, the Company;

RESOLVED FURTHER, that the form, terms and provisions of the Purchase Agreement be, and they hereby are, authorized, approved and adopted; that the Company be, and hereby is, authorized to enter into the Purchase Agreement; and that each Authorized Officer, acting individually in the name and on behalf of Company, be, and hereby is, authorized and directed, in the name and on behalf of Company, to execute and deliver, for and on behalf of Company, (i) the Purchase Agreement with such changes, amendments and modifications thereto and such supplemental or additional provisions therein or relating thereto and such supplemental or additional provisions therein or relating thereto as any such Authorized Officer shall deem necessary or appropriate in his or her discretion, the execution and delivery of the Purchase Agreement by such Authorized Officer to conclusively establish the necessity or appropriateness of such changes, amendments, modifications or supplemental or additional provisions, and (ii) any and all documents or certificates deemed necessary or advisable to effectuate the foregoing, such execution and filing to be conclusive evidence of due authorization hereunder. The Purchase Agreement, in substantially the form attached hereto as Exhibit A, be, and hereby is, adopted and approved;

RESOLVED FURTHER, that the promissory notes (the "Notes"), in substantially the forms attached hereto as Exhibit B-1, Exhibit B-2, Exhibit B-3, Exhibit B-4 and Exhibit C, be, and hereby are, adopted and approved, with such additional changes as the proper officers of the Company deem necessary, advisable or appropriate, the approval of such changes to be conclusively evidenced by the execution and delivery of the Notes;

RESOLVED FURTHER, that the Subordination Agreement, in substantially the form attached hereto as Exhibit D, be, and it hereby is, adopted and approved, with such additional changes as the proper officers of Company deem necessary, advisable or appropriate, the approval of such changes to be conclusively evidenced by the execution and delivery of the Subordination Agreement;

RESOLVED FURTHER, that the Security Agreement, in substantially the form attached hereto as Exhibit E, be, and it hereby is, adopted and approved, with such additional changes as the proper officers of Company deem necessary, advisable or appropriate, the approval of such changes to be conclusively evidenced by the execution and delivery of the Security Agreement;

RESOLVED FURTHER, that the Voting Agreement, in substantially the form attached hereto as Exhibit F, be, and it hereby is, adopted and approved, with such additional changes as the proper officers of the Company deem necessary, advisable or appropriate, the approval of such changes to be conclusively evidenced by the execution and delivery of the Voting Agreement;

RESOLVED FURTHER, that the proper officers of Company be, and each of them acting alone hereby is, authorized and directed, in the name of and on behalf of Company, to execute and deliver the Purchase Agreement, the Notes, the Subordination Agreement, the Security Agreement, and the Voting Agreement in the name of and on behalf of Company, with such modifications thereto as the proper officers of Company deem necessary, advisable or appropriate, the approval of such modifications to be conclusively evidenced by the execution and delivery thereof;

RESOLVED FURTHER, that the proper officers of Company be, and each of them acting alone hereby is, authorized and directed, in the name of and on behalf of Company, to execute and deliver such amendments, waivers or consents to the Purchase Agreement, the Notes, the Subordination Agreement, the Security Agreement, and the Voting Agreement in the name of and on behalf of Company, as the proper officers deem necessary, advisable or appropriate, such approval to be conclusively evidenced by the execution and delivery of such amendment, waiver or consent; and

RESOLVED FURTHER, that the proper officers of Company be, and each of them acting alone hereby is, authorized and directed, in the name of and on behalf of Company, to prepare, execute and file the appropriate certificates, agreements or documents with all other organizations, agencies, and third parties as they and any of them deem necessary, appropriate or advisable.