

**LAW OFFICES OF THOMAS K. CROWE, P.C.**

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August 2, 2011

RECEIVED  
PROGRAM MANAGEMENT  
2011 AUG -3 AM 9:47  
STATE OF WASH.  
UTIL. AND TRANSP.  
COMMISSION

**BY FEDEX (360-664-1160)**

David Danner, Executive Director/Secretary  
Washington Utilities and Transportation Commission  
1300 S. Evergreen Park Drive S.W.  
Olympia, WA 98504-7250

Re: Notice of Name Change from Zone Telecom, Inc. to Zone Telecom, LLC

Dear Mr. Danner:

Zone Telecom, LLC (“Zone” or “Company”), respectfully notifies the Washington Utilities and Transportation Commission (“Commission”) that the Company has changed its name from Zone Telecom, Inc. to Zone Telecom, LLC. Zone Telecom, Inc. was previously granted authorization as a reseller of interexchange telecommunications (see Order Authorizing Registration and Granting Petition for Competitive Classification in Docket No. UT-001362, served on or about September 27, 2000) in Washington. Pursuant to the notification letter filed with the Commission on October 14, 2010, Zone Telecom, Inc., a Delaware corporation, was converted into Zone, a Delaware limited liability company on March 24, 2011. To effectuate this change, enclosed is Zone’s Amended Certificate of Authority as filed with the Washington Secretary of State. Zone has also provided updated regulatory contact information for filing.

Zone’s rate schedule has been updated and is currently maintained on Zone’s website located at [www.zonetelecom.com/addl\\_rates\\_terms.cfm](http://www.zonetelecom.com/addl_rates_terms.cfm).

Please date-stamp and return the extra copy of this letter in the self-addressed, stamped envelope included for this purpose. Please direct any questions to the undersigned.

Respectfully submitted,



Cheng-yi Liu,  
Counsel for Zone Telecom, LLC

Attachments (1 – 2)

**ATTACHMENT 1**  
**Amended Certificate of Authority**



**Foreign Profit Corporation**  
See attached detailed instructions

- Filing Fee \$30.00
- Filing Fee with Expedited Service \$80.00

This Box For Office Use Only

05/27/11 1950008-001  
\$130.00 K #1685  
id: 2110182

**FILED**  
**SECRETARY OF STATE**  
**SAM REED**  
**MAY 27, 2011**  
**STATE OF WASHINGTON**

UBI Number: 602054972

## AMENDED CERTIFICATE OF AUTHORITY

Chapter 23B.10 RCW

### SECTION 1

**NAME OF CORPORATION:** (as currently recorded with the Office of the Secretary of State)

Zone Telecom, Inc.

**NAME TO BE USED IN WASHINGTON STATE:** (If different than above, resolution must be attached)

### SECTION 2

**STATE OR COUNTRY WHERE ORIGINALLY INCORPORATED:** Delaware

**DATE CERTIFICATE OF AUTHORITY WAS ISSUED IN WASHINGTON:** 07/27/2000

### SECTION 3

**AMENDMENTS TO CERTIFICATE:** (If necessary, attach additional information)

Zone Telecom, Inc., a foreign corporation incorporated in Delaware, hereby converts to a limited liability company in the state of Washington by name of Zone Telecom, LLC, a foreign limited liability company incorporated in Delaware.

*In the event the change or changes include a name change to a name that does not meet the requirements of RCW 23B.15.060, a fictitious name for use in Washington, include a copy of the resolution of the board of directors, certified by the corporation's secretary, adopting the fictitious name; and a copy of the document filed in the state or country of incorporation showing that jurisdiction's "filed" stamp.*

### SECTION 4

**SIGNATURE** (see Instructions page)

*This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*

<input checked="" type="checkbox"/>	Eamon P.M. Egan, Secretary	04/15/2011	
Signature	Printed Name/Title	Date	Phone Number

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ZONE TELECOM, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ZONE TELECOM, INC." TO "ZONE TELECOM, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2011, AT 6:38 O'CLOCK P.M.



3242585 8100V

110607447

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8784145

DATE: 05-24-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:38 PM 03/24/2011  
FILED 06:38 PM 03/24/2011  
SRV 110338521 - 3242585 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is June 13, 2000.
4. The name of the Corporation immediately prior to filing this Certificate is Zone Telecom, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Zone Telecom, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 24th day of March, A.D. 2011.

By: Eamon P.M. Egan  
Eamon P.M. Egan, Authorized Person

# Delaware

PAGE 2

*The First State*

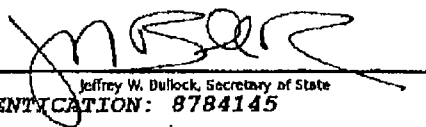
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF CERTIFICATE OF FORMATION OF "ZONE TELECOM, LLC"  
FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D.  
2011, AT 6:38 O'CLOCK P.M.



3242585 8100V

110607447

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
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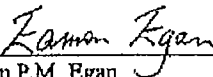
CERTIFICATE OF FORMATION  
OF  
ZONE TELECOM, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Zone Telecom, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are the Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of March 24th, 2011.

  
\_\_\_\_\_  
Eamon P.M. Egan

# **ATTACHMENT 2**

**Zone's Updated Regulatory Contact Information**



**Zone Telecom, LLC**  
**Updated Regulatory Contact Information**

Primary Contact: Joseph O'Hara  
Chief Financial Officer & Treasurer  
Zone Telecom, LLC  
3130 Pleasant Run  
Springfield, IL 62711

Email: [regulatoryaffairs@zonetelecom.com](mailto:regulatoryaffairs@zonetelecom.com)  
Phone: (877) 366-2674  
Fax: (217) 698-0100

Secondary Contact: Eamon Egan  
Zone Telecom, LLC  
V.P. & Secretary  
3 Executive Campus, Suite 520  
Cherry Hill, NJ 08002

Email: [regulatoryaffairs@zonetelecom.com](mailto:regulatoryaffairs@zonetelecom.com)  
Phone: (856) 414-6904  
Fax: (888) 347-6433