

### January 22, 15

### Via Overnight Mail

Steven V. King
Executive Director/Secretary
Washington Utilities and Transportation Commission
1300 S. Evergreen Park Drive
PO Box 47250
Olympia, WA 98504-7250

Re: Company Name Change: IntelePeer, Inc. to Airus, Inc.

Dear Mr. King,

Please accept this letter as IntelePeer, Inc.'s request to change its corporate name to Airus, Inc. IntelePeer, Inc. is authorized to provide local exchange telecommunications services and intrastate interexchange services pursuant to authority granted by the Commission in Docket No. UT-091244 on September 2, 2009. This name change is not an element of a larger transaction. No changes have been made to the Company's corporate organization or ownership. Moreover, the change of the Company's name does not affect the rates, terms and conditions under which IntelePeer's customers would receive service. Importantly, IntelePeer currently does not have end user communications customers in the State of Washington. The Company requests that its authorization in Washington be reissued or otherwise revised to reflect its new name.

IntelePeer is a Delaware corporation, registered with the Washington Secretary of State to transact business as a foreign corporation. A copy of the Company's amended formation documents is appended as Attachment 1. A copy of the Company's amended foreign corporate qualification document is also provided in Attachment 1.

In the event that the Company needs to take any further action to effectuate this name change or if there are any questions regarding this letter, please contact the undersigned at 312.878.4137 or via email at joost@peerlessnetwork.com.

January 22, 15 Page Two

Please date-stamp and return the enclosed copy of this letter in the envelope provided as evidence of the filing. Thank you in advance for your assistance with this matter.

Cordially,

-DocuSigned by:

Julie M. Oost

Unie Musselman Oost

Vice President, Regulatory Affairs and Contract

Management

Attachments

## Attachment 1

**Amended Delaware Formation Documents** 

**Amended State Qualification Documents** 

Delaware

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTELEPEER, INC.", CHANGING ITS NAME FROM "INTELEPEER, INC." TO "AIRUS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2013, AT 4:36 O'CLOCK P.M.

4231218 8100

140790914

AUTHENT CATION: 1422773

DATE: 06-03-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State
Division of Corporations
Delivered 05:05 PM 12/12/2013 FILED 04:36 PM 12/12/2013

# CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF INTELEPEER, INC.

INTELEPEER, INC., (the "Corporation") a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "DGCL"),

# DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is IntelePeer, Inc. and that this Corporation was originally incorporated pursuant to the DGCL on October 5, 2006 under the name Voex, Inc. An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on January 31, 2012. A Certificate of Merger was filed with the Secretary of State of Delaware on July 23, 2012 which amended the Amended and Restated Certificate of Incorporation of the Corporation.

SECOND: That the Board of Directors duly adopted resolutions proposing to amend the Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of this Corporation and it stockholders, and authorizing the appropriate officers of this Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Amended and Restated Certificate of Incorporation of this Corporation be amended and restated in its entirety as follows:

# "ARTICLE I

"The name of this Corporation is Airus, Inc. (the "Corporation")."

THIRD: The foregoing amendment was approved by the holders of the requisite number of shares of said Corporation in accordance with Sections 228 and 242 of the DGCL.

FOURTH: The foregoing amendment has been duly adopted in accordance with Section 242 of the DGCL.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, IntelePeer, Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its President this 12th day of December, 2013.

INTELEPEER, INC.

John Barnicle

President

Signature page to Certificate of Amendment to Amended and Restated Certificate of Incorporation of IntalePeer, Inc. Page 1 of 1



## **Foreign Profit Corporation**

See attached detailed instructions

☑ Filing Fee \$30.00

☐ Filing Fee with Expedited Service \$80.00

This Box For Office Use Only

02/04/14 2589010-001 \$30.00 K bd: 2695097

FILED SECRETARY OF STATE

February 4, 2014

STATE OF WASHINGTON

UBI Number: 602790549

## AMENDED CERTIFICATE OF AUTHORITY

Chapter 23B.10 RCW

SE	CT	ΊO	N	1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)
IntelePeer, Inc.

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

### **SECTION 2**

STATE OR COUNTRY WHERE ORIGINALLY INCORPORATED:

Jelaware

DATE CERTIFICATE OF AUTHORITY WAS ISSUED IN WASHINGTON:

02/23/2009

#### SECTION 3

AMENDMENTS TO CERTIFICATE: (if necessary, attach additional information)

Name Change: Airus, Inc.

Principal Mailing Address Change: 222 South Riverside Plaza, Suite 2730, Chicago, IL 60606

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.

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Signature

Printed Name/Title

Dale

Phone Number

Profit Corporation -- Amended Certificate

Washington Secretary of State

Revised 07/10