## **Douglas Young**

From: GURPREET SINGH SAGGU <gsaggu@altiostar.com>

Sent: Tuesday, February 25, 2014 3:32 PM

To: Douglas Young

**Cc:** gsaggu@altiostar.com

**Subject:** Request : Company Name Change - Experimental License

Attachments: ATT00001.txt; Company Name Change.pdf; Company Name Change-Delaware.pdf

Hi Douglas,

Hope you are doing good. Apologies for sending this email late as it took some time for me to gather all the details.

Thanks for the time in the morning & as I mentioned that we have experimental license (XD) for 4 different locations in Tewksbury, Boston, MA under the company name of "Radio Mobile Access, Inc". Pls refer to the copies of the licenses in the attached zip folder. As discussed in the morning, the company name has now been changed to "Altiostar Networks, Inc". The address etc remains unchanged. Request you to update the name of the licensee in the FCC database. I have also attached the Form 442 application & the file confirmation number for your reference. Pls refer to the attached zip folder.

I have also attached the authorization letter for the company name change for your reference.

As discussed, once the company name is changed, then we will have to file the application for modifying some of the technical data parameters in one of the license ( Need to correct the geo location for Ames Pond).

Could you pls acknowledge this email & let me know if you require anything else.

Appreciate your help in this regard.

Thanks & Regards, Gurpreet Saggu Altiostar Networks, Inc Tewksbury, Boston, MA M: +1-978-289-8529

## ALTIOSTAR NETWORKSTM

February 25, 2013

Re: Company Name Change

To Whom It May Concern:

Effective February 5, 2013, Radio Mobile Access, Inc. has changed its name to Altiostar Networks, Inc. There were no other changes to the company's corporate structure as a result of the name change. The Company's federal employer identification number remains the same as before the name change, 45-2519935.

Please take the necessary actions to change the name of the Company in any records you maintain.

We appreciate your cooperation with this request.

Sincerely,

James M. Mustone Corporate Controller



PAGE 1

## 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 "RADIO MOBILE ACCESS,
INC.", CHANGING ITS NAME FROM "RADIO MOBILE ACCESS, INC." TO
"ALTIOSTAR NETWORKS, INC.", FILED IN THIS OFFICE ON THE FIFTH
DAY OF FEBRUARY, A.D. 2013, AT 10:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4995320 8100

130129466

AUTHENT CATION: 0192553

DATE: 02-05-13

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

State of Delaware Secretary of State Division of Corporations Delivered 10:24 AM 02/05/2013 FILED 10:18 AM 02/05/2013 SRV 130129466 - 4995320 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RADIO MOBILE ACCESS, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Radio Mobile Access, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

The Board of Directors of the Corporation duly adopted a resolution by written consent, pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED:

That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the Corporation is: Altiostar Networks, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 5<sup>th</sup> day of February, 2013.

RADIO MOBILE ACCESS, INC.

By: <u>/s/ Pierre Kahhale</u> Name: Pierre Kahhale

Title: President