

CORPORATION SERVICE COMPANY

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Matter# NONE

Order# 206880-15

Project Id :

Order Date 07/08/2014

Entity Name: USA MOBILITY WIRELESS, INC.

Jurisdiction: DE - Secretary of State

Request for: Amendment/Correction/Restated/Designation Filing

File#: 3554499

File Date: 07/08/2014

Result: Amendment Filed & Approved

Ordered by JOHN E. ANDREWS at LATHAM & WATKINS LLP

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If you have any questions concerning this order or CSCGlobal, please feel free to contact us.

Linda Snook

lsnook@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.

Delaware

PAGE 1

The First State

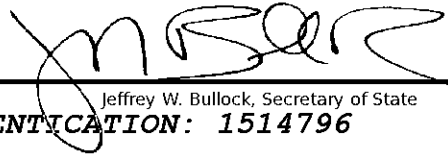
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "USA MOBILITY WIRELESS, INC.", CHANGING ITS NAME FROM "USA MOBILITY WIRELESS, INC." TO "SPOK INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2014, AT 9:02 O'CLOCK A.M.

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

3554499 8100

140925750




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1514796

DATE: 07-08-14

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
USA MOBILITY WIRELESS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, (the "DGCL"), the undersigned officer of USA Mobility Wireless, Inc., a Delaware corporation (the "Corporation"), hereby certifies that:

1. The Certificate of Incorporation of the Corporation is hereby further amended by deleting Article I and inserting in lieu thereof a new Article I to read as follows:

1. The name of the Corporation is Spōk Inc. (the "Corporation").

2. The directors of the Corporation approved the foregoing amendment by unanimous written consent, pursuant to Section 141(f) of the DGCL; and

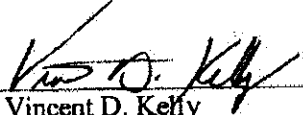
3. The sole stockholder of the Corporation approved the foregoing amendment via written consent, pursuant to Section 228(a) of the DGCL.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of
Amendment to be signed and executed in its corporate name 8thday of July, 2014.

USA MOBILITY WIRELESS, INC.

By:



Vincent D. Kelly
Chief Executive Officer