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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**STATEMENT OF  
CANCELLATION OF REACQUIRED SHARES**

Pursuant to the provisions of Section 7-1.2-601(e) of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement of cancellation by resolution of its board of directors of shares of the corporation reacquired by it, other than redeemable shares redeemed or purchased:

1. The name of the corporation is PROMPTUS COMMUNICATIONS, INC.
2. The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on March 19, 2009, is six hundred (600), itemized as follows:

| <u>Class</u>                             | <u>Series</u> | <u>Number of Shares</u> |
|------------------------------------------|---------------|-------------------------|
| <b>Common, par value \$.01 per share</b> |               | <b>600</b>              |
|                                          |               |                         |
|                                          |               |                         |
|                                          |               |                         |
|                                          |               |                         |

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 200, itemized as follows:

| <u>Class</u>                             | <u>Series</u> | <u>Number of Shares</u> |
|------------------------------------------|---------------|-------------------------|
| <b>Common, par value \$.01 per share</b> |               | <b>200</b>              |
|                                          |               |                         |
|                                          |               |                         |
|                                          |               |                         |
|                                          |               |                         |

4. Upon the filing of the statement of cancellation, the stated capital of the corporation shall be deemed to be reduced by that part of the stated capital which was, at the time of cancellation, represented by the shares so cancelled, and the shares so cancelled shall be restored to the status of authorized but unissued shares.

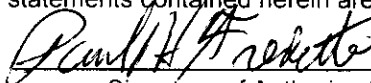
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ANDREW J. HARRIS  
SECRETARY OF STATE  
CORPORATIONS DIVISION

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5. As required by Section 7-1.2-601(e) of the General Laws, the corporation has paid all fees and franchise taxes.
6. This Statement of Cancellation of Reacquired Shares was duly adopted by the Board of Directors of the corporation on **March 9, 2009**
7. The Statement of Cancellation of Reacquired Shares shall become effective upon the filing of this statement unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Statement of Cancellation of Reacquired Shares, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: **March 9, 2009**



Signature of Authorized Officer of the Corporation

**Paul H. Fredette**

Type or Print Name of Authorized Officer