



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island.

1. Entity ID Number 000990718		2. Exact Name of the Limited Liability Company M5 NETWORKS, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 222 JEFFERSON BOULEVARD			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: COGENCY GLOBAL INC.			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence,		State RHODE ISLAND	Zip 02914
6. The name of the NEW resident agent is: C T Corporation System			
7. Date when this Statement of Change of Resident Agent will be effective. CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Jennifer Kurz			Date 10/20/2017
Signature of Authorized Person of the Limited Liability Company SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 OCT 23 2017 2:36
 BY CU 315558

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Mitel US Holdings, Inc. ("Corporation"), a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jennifer Kurz, Todd Svoboda, John Mahler and Max Bode, employees of National Registered Agents Inc. (NRAI) and CT Corporation and acting solely in the capacity as employees of National Registered Agents Inc. (NRAI) and CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

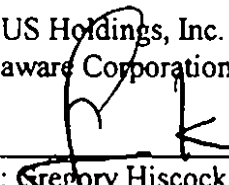
The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation (CT), as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jennifer Kurz, Todd Svoboda, John Mahler and Max Bode shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11th day of April, 2016.


Mitel US Holdings, Inc.
A Delaware Corporation

By: 
Name: Gregory Hiscock
Title: Secretary

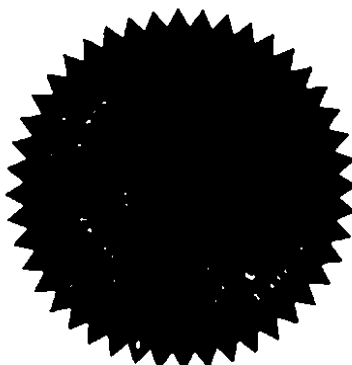
Province of Ontario

On April 11, 2016, before me, the undersigned, a Notary Public in and for said Province, personally appeared Gregory Hiscock, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Sandra Lee Felskie, Notary Public

Sandra Lee Felskie, Notary Public, City of Ottawa, limited to the attestation of instruments and the taking of affidavits, for Mitel Networks Corporation and its subsidiaries, associated affiliates.
Expires April 2017



Schedule A:

Entity Name	Jurisdiction, Incorporation Date & Corporation No.
ShoreTel, Inc.	Delaware #4251261 01/18/2007
ShoreTel International Inc.	Delaware #4991353 06/27/2011
M5 Networks, LLC	Delaware #5102572 01/30/2012
Corvisa LLC	Wisconsin #1027080 04/22/2013