Filing and License Fee: \$310.00 minimum



Form No. 150 Revised: 06/11

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

#### **BUSINESS CORPORATION**

### **APPLICATION FOR CERTIFICATE OF AUTHORITY**

SECRETARIONS DIVE

	irsuant to th rporation he e following si	very applies for a Celtilicate	-1405 of the General I of Authority to transact	Laws of Rhode Island, 1956, as amended, the undersigned foreign business in the State of Rhode Island, and for that purpose submits				
1.	The name	of the corporation is	2Switch, Inc.					
2.		orporated under the laws of Delaware						
3.		The name, if different, which it elects to use in Rhode Island is:						
	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of above corporate endings for use in Rhode Island:							
	quann	If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:						
4.	The date of its incorporation is May 9, 2011 and the period of its duration is Perpetual							
5.		ss of its principal office is _820						
6.		<del></del>		222 Jefferson Boulevard, Suite 200				
	•••			(Street Address, not P.O. Box)				
	Warwick	(City/Town)	, RI <u>02888</u> (Zip Code)	_ and the name of its proposed registered agent in Rhode Island at				
	that address is National Registered Agents, Inc.  (Name of Agent)							
7.	, ,							
8.	(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state o country of which it is incorporated).							
		<u>Name</u>		<u>Address</u>				
	Director	Seyi Fabode		1930 Ridge Avenue B211, Evanston, IL 60201				
	Director	Phil Nevels	<u> </u>	4631 S. Calumet, Chicago, IL 60653				
	Director							
	Director			ILED				
			DEC	1 6 2011				

		<u>Name</u>		<u>Address</u>		
President	Seyi Fabode	Seyi Fabode		1930 Ridge Avenue B211, Evanston, IL 60201		
Vice President	Phil Nevels		4631 S. Calumet, Chicago, IL 60653			
Treasurer						
Secretary	<del></del> -					
The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value and series, if any, within a class, is:						
Number of Sh	<u>ares</u>	<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value		
2,000,000		Comon		160.0		
. (a) \$\frac{100}{\text{following year}}	, wherever locate	= An estimate of	the value of all prop	perty to be owned by the corporation for		
(b) \$ 0	, wholever locates		the value of the cour			
Island during t	he following year.	An estimate of	the value of the corp	oration's property to be located within Rh		
(c) the corporation be owned duri	n to be located wi	thin this state during the f	ollowing vear bears to	ion that the estimated value of the propert to the value of all property of the corporation tiply by 100 to obtain the percentage}		
(a) \$				business to be transacted by the corpora		
during the following year.						
(b) \$\frac{0}{\text{or from places of business in Rhode Island during the following year.}} = An estimate of the gross amount of business to be transacted by the corporation						
(c) 0 transacted by thereof which the percentage	the corporation at will be transacted	t or from places of busine	ss in this state during	tion that the gross amount of business to the following year bears to the gross amo divide (b) by (a) and multiply by 100 to obt		
This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under to laws of which it is incorporated.						
This Application for	Certificate of Aut	hority shall be effective up	on filing unless a spec	rified date is provided which shall be no late		
than the 90th day a	ifter the date of thi	s filing	,			
		Арр	lication for Certificate chments, and that al	I declare and affirm that I have examined to of Authority, including any accompany I statements contained herein are true a		
te: 12-12-11			7	Lofe		
		_	Signature of Au	uthorized Officer of the Corporation		

Type or Print Name of Authorized Officer

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELANARE, DO HEREBY CERTIFY THAT "POWER2SWITCH, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELANARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING
BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE
SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF MAY, A.D. 2011, AT 7:08 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "POWER2SWITCH ACQUISITION CORP." TO "POWER2SWITCH, INC.", FILED THE TWENTY-SEVENTH DAY OF MAY, A.D. 2011, AT 7:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "POWER2SWITCH, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4979931 8310

111197615

jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9159532

DATE: 11-15-11

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



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

