UNOFFICIAL COPY

Delaware

f6703.754.5

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 OWNERSHIP, WHICH MERGES:

"FIBERNET OPERATIONS, INC.", A DELAWARE CORPORATION, WITH AND INTO "ZAYO COLOCATION, INC." UNDER THE NAME OF "ZAYO COLOCATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED of County Clerk's Office IN THIS OFFICE THE FIRST DAY OF MARCH, A.D. 2010, AT 5:29 O'CLOCK P.M.



1016222010 Fee: \$40.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/11/2010 08:54 AM Pg: 1 of 3

3230910 8100M

leffrey W. Bullock, Secretary of State AUTHENTXC TION: 7965844

DATE: 04-30-10

100446769

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

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State of Delaware Secretary of State Division of Corporations Delivered 06:27 PM 03/01/2010 FILED 05:29 PM 03/01/2010 SRV 100232743 - 3230910 FILE

DELAWARE CERTIFICATE OF OWNERSHIP AND MERGER [SUBSIDIARY INTO PARENT SECTION 253]

Pursuant to Section 253 of the General Corporation Law of Delaware, Zayo Colocation, Inc., a Delaware corporation incorporated on the 17th day of May 2000, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that (a) the Corporation owns 100% of the capital stock of FiberNet Operations, Inc., a Delaware corporation incorporated on the 9th day of December 1999, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Subsidiary") and (b) the Corporation, by a duly adopted resolution of its Board of Directors on January 27, 2009, determined to and did merge into itself the Subsidiary which resolution stated:

W. TEXFAS, Zayo Colocation, Inc. (the "Corporation") lawfully owns 100% of the outstanding equity of FiberNet Operations, Inc. (the "Subsidiary"); and

WHEREAS, the Corporation desires to merge into itself the Subsidiary, and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary;

NOW, THEREFORE, DF 17 RESOLVED, that, the Corporation merges into itself the Subsidiary and assumes all of the Subsidiary's liabilities, privileges, rights, property and obligations (the "Merger");

RESOLVED FURTHER, that any authorized officer of the Corporation be, and such officer hereby is, directed to make and execute a cer if set of ownership setting forth a copy of the resolution to merge the Subsidiary and assume he Subsidiary's liabilities, privileges, rights, property and obligations, and the date of adoption the eof, and to file the same in the office of the Secretary of State of Delaware;

RESOLVED FURTHER, that any such authorized office of too Corporation be, and such officer hereby is, authorized and directed to do all acts and things what accept, whether within or without the State of Delaware; which may be in any way necessary or proper to effect the Merger.

[REMAINDER INTENTIONALLY LEFT BLANK]

O_{re}

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IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by an authorized officer this 28th day of February , 2010

ZAYO COLOCATION, INC.

Property of County Clerk's Office