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SEAL OF THE OFFICE OF THE SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

90243472

**Whereas.** APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF DIGINET, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 15th day of MAY AD 19 90 and of the Independence of the United States the two hundred and 14th

*Jim Edgar*  
SECRETARY OF STATE

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5369-306-1  
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File #

BCA-13.46 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

### APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

This Space For Use By  
Secretary of State

Date 5-15-90

License Fee \$

Franchise Tax \$

Filing Fee \$ 25.00

Penalties \$

Clerk [Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Digi-Net, Inc.

and, if a change of name is being reported, the new corporate name is DIGINET, INC.

2. State or Country of Incorporation Nevada Date of Incorporation 8/10/84; Period of Duration perpetual

3. The address of its principal office, wherever located, is 222 E. Erie Street, Milwaukee, WI 53202

and the address of its principal office in Illinois is None

4. The name and address of its registered agent and its registered office are:

|                   |  |             |  |
|-------------------|--|-------------|--|
| Registered Agent  | C T CORPORATION SYSTEM                             |             |  |
|                   | First Name   | Middle Name | Last Name                                |
| Registered Office | c/o C T CORPORATION SYSTEM, 208 S. La Salle Street |             |  |
|                   | Number   | Street      | Suite # (A P.O. box also not acceptable) |
|                   | Chicago  | 60604       | Cook                                     |
|                   | City   | Zip Code    | Country                                  |

5. The states and countries in which it is admitted or qualified to transact business are:  
Minn., Nev. & Wis.

6. The names and residential addresses of its officers and directors are:

|                            | No. & Street           | City      | State | Zip   |
|----------------------------|------------------------|-----------|-------|-------|
| President Beth Bauer       | 4111 N. LeGrande Blvd. | Mequon    | WI    | 53092 |
| Secretary Rosalie Leib     | 2170 W. Greenwood Rd.  | Glendale  | WI    | 53209 |
| Director Harold Sampson    | 6810 N. Barnett Ln.    | Fox Point | WI    | 53217 |
| Director Beth Bauer        | 4111 N. LeGrande Blvd. | Mequon    | WI    | 53092 |
| Director Jerome E. Vielehr | 12260 Lake Shore Dr.   | Mequon    | WI    | 53092 |

If more than 2, attach list

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Form BCA-13.40

File No. \_\_\_\_\_

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is  
attached hereto, such has an additional \$25 fee.

FILED

MAY 15 1991

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62758  
Telephone 217 - 782-6961

C-198

attested by \_\_\_\_\_

Rosalie Leib  
Secretary of State

Date: \_\_\_\_\_

April 11, 1990

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

9. The amount of paid in capital is \$ 1,500,000. "Paid-in Capital" replaces the terms "Paid Capital & Paid-in Surplus and is equal to the total of these accounts.

8. A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "none".

| Class  | Par Value | Number of Shares Authorized | Number of Shares Issued |
|--------|-----------|-----------------------------|-------------------------|
| Common | none      | 2,500                       | 1,000                   |

The number of shares which it is authorized to issue and which it has issued are:

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

construction of fiber optic cable system

If not sufficient space to cover this page, add one or more sheets of this size

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Proper Copy of Official Record

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FILED  
FILING FEE: \$75.00 DF 044692  
CT CORPORATION SYSTEM  
RENO OFFICE  
VIA RENO/CARSON MESSENGER SERVICE

FILED  
OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

CERTIFICATE OF AMENDMENT

OF

MAR 06 1990

ARTICLES OF INCORPORATION

FORM NO. 100 (REV. 11/87) SECRETARY OF STATE

FILED IN THE OFFICE OF THE SECRETARY OF STATE

NO. 7326-14

**FILED**  
MAY 15 1990  
JIM EDGAR  
Secretary of State

Digi-Net, Inc., a corporation organized under the laws of the State of Nevada, by its president and secretary, does hereby certify:

1. That the Board of Directors of said corporation at a meeting duly convened and held on the 2nd day of February, 1990, passed a resolution declaring that the following change and amendment in the Articles of Incorporation is advisable.

BE IT RESOLVED, that Article I of said Articles of Incorporation is amended to read as follows: "The name of the corporation is "DIGI-NET, Inc."

2. That the foregoing resolution amending the Articles of Incorporation of Digi-Net, Inc. was consented to in writing by the holder of all of the issued and outstanding shares of stock of the corporation on the 2nd day of February, 1990.

IN WITNESS WHEREOF, the said Digi-Net, Inc. has caused this certificate to be signed by its president and its secretary and its corporate seal to be hereto affixed this 21<sup>st</sup> day of February, 1990.

DIGI-NET, INC.

By: Beth Bauer  
Beth Bauer, President

By: Rosalie J. Leib  
Rosalie J. Leib, Secretary

NO SEAL

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1/27/90

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