

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "NEW EDGE NETWORK, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NEW

EDGE NETWORK, INC." TO "EARTHLINK BUSINESS, LLC", FILED IN THIS

OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2012, AT 6:32

O'CLOCK P.M.

3049857 8100V

120975544

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9808367

DATE: 08-28-12

State of Delaware Secretary of State Division of Corporations Delivered 06:31 PM 08/27/2012 FILED 06:32 PM 08/27/2012 SRV 120975544 - 3049857 FILE

CERTIFICATE OF CONVERSION OF NEW EDGE NETWORK, INC.

This Certificate of Conversion of NEW EDGE NETWORK, INC., a Delaware corporation (the "Corporation"), dated this 27th day of August, 2012 is being duly executed and filed on behalf of the Corporation by an authorized person, to convert the Corporation to a limited liability company under the Delaware Limited Liability Company Act (*Del. Code Ann. tit.* 6 §18-214) and the Delaware General Corporation Law.

- 1. The name of the Corporation is New Edge Network, Inc., a Delaware corporation.
- 2. The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 1, 1999.
- 3. The name of the limited liability company into which the Corporation shall be converted is "EarthLink Business, LLC" as set forth in its Certificate of Formation.
- 4. The conversion of the Corporation shall be effective upon the filing of this Certificate of Conversion.

[Signatures Page to Follow]

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the date first above written.

NEW EDGE NETWORK, INC.

Name: Samuel R. DeSimone, Jr.

Title: Executive Vice President, General Counsel

and Secretary



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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "EARTHLINK BUSINESS,

LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST,

A.D. 2012, AT 6:32 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State

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CERTIFICATE OF FORMATION OF EARTHLINK BUSINESS, LLC

- 1. The name of the limited liability company is EarthLink Business, LLC.
- 2. The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, in the City of Dover, County of Kent, Delaware 19904. The name of its registered agent at such address is National Registered Agents, Inc.
- 3. This Certificate of Formation shall be effective upon its filing.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of EarthLink Business, LLC, this <u>27</u> day of August, 2012.

Samuel R. DeSimone, an Authorized Person