Company ID: 128759

United Systems Access Telecom, Inc. 5 Bragdon Lane, Suite 200

Kennebunk, ME 04043

BEFORE THE TENNESSEE REGULATORY AUTHORITY

Nashville, TN

August 5, 2002

01-01026 IN RE: CASE NUMBER:

> Application for Authority to Provide Operator Services and/or Resell Telecommunications Services in Tennessee Pursuant to Rule 1220-4-2-.57.

#### ---ORDER---

This matter came before the Tennessee Regulatory Authority upon the application of the above-mentioned company for certification as a reseller or telecommunication operator service provider in Tennessee. The TRA considered this application at a Conference held on August 5, 2002 and concluded that the applicant has met all the requirements for certification and should be authorized to provide operator services and/or resell telecommunications services on an intrastate basis.

#### IT IS THEREFORE ORDERED:

- That the above-mentioned company is issued a Certificate of Convenience and 1. Necessity as an operator service provider and/or reseller of telecommunications services for state-wide service in Tennessee as specified in its application on file with the Authority.
- 2. That said company shall comply with all applicable state laws and TRA rules and regulations.
- 3. That this order shall be retained as proof of certification with this Authority, and may be used to obtain appropriately tariffed service and billing arrangements from Authority authorized telecommunications service providers.

Director Pat Miller

# APPLICATION FOR CERTIFICATE TO PROVIDE OPERATOR SERVICES AND/OR RESELL TELECOMMUNICATION SERVICES IN TENNESSEE SECTION A

Application is hereby made for a certificate of authority pursuant to TRA Rule 1220 -4-2-.57 to provide telecommunications services in the State of Tennessee.

## Part I: General Information

	. Other will and the continue	<u></u>					
A	Name of Applican	Name of Applicant United Systems Access Telecom, Inc.  Full exact name of person, corporation, partnership, sole proprietorship, or other entity, for which					
		application is made.	i, parmership, sole proprie	etorship, or other entity, i	tor which		
		Legal name of applicant, if different fi	rom above.				
		5 Bragdon Lane, Suite 200	Kennebunk,	ME	04043		
		Address	City	State	Zip		
	Tenn. Secretary of	State Certificate of Author	rity ID <u>0415653</u>				
	Federal Taxpayer	ID Number <u>010543862</u>					
	Social Security Nu	umber for Applicants					
	Applying as Indivi						
	Any trade name(s)	, assumed name(s) or fictit	ious name(s) used	d by applicant:			
f ann	licant has affiliates)	engaged in providing telec	ommunications s	ervices provide	the ahove		
		each affiliate(s), as well as		_	the above		
•	A 44m		C	u.			
	Address		C	Пу			
	State C	ity					
	StateZi	ip Code Phone No e additional pages if necess	. ()				
	(Us	e additional pages if necess	ary)				
***IN	MPORTANT INFO						
		affiliate(s) or parent comp					
		ding telecommunications ame or fictitious name us					
	•	ation on all parts of this a	_	_			
	Provide this info	rmation on a separate atta	achment, if neces	ssary.			
		THIS SECTION FOR T	RA USE ONLY				
	Number OI- 0		mpany ID Number _	128759			
Docket	Number OF O	Da Con	mpany ID Number te Approved	100 10 1			
			aluator				

В	principal business address: Parent company United Systems Access, Inc. shares the same					
	business address, but does not operate other business.					
С	Provide the name, business and home address of and a chronological summary of the employment history and business experience over the preceding eight years of:					
	(a) The proprietor, if the applicant is an individual; n/a					
	(b) Every member, if the applicant is a partnership; n/a					
	(c) Each Executive Officer, Director and each Key Stockholder if the applicant joint stock association or a corporation. (Note: If the applicant is a publicly corporation or a subsidiary of such a corporation it does not need to provide information)					
	(d)		on to exercise control over or direction of, the business of ess of the form of organization of the applicant.			
NAM	E	to be included: TITLE	SOCIAL SECURITY			
NUM		ADDRESS	PHONE No.			
	E ADD		PHONE No.			
		ENT HISTORY	THORE I.O.			
	Prov	ide the above requested	l information on separate attachments.			
D	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partner LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business whose authority to transact business was denied, revoked or suspended by a state or federal regulatory or law enforcement entity:  Yes X No If yes, please explain fully.					
E	any forder partne benef	ederal agency or any age against the applicant or ers, LLC members, direction iciaries (of a trust)?	y Authority, or any other agency of the State of Tennessee, ency of any other state ever initiated a regulatory action or any of its parent companies, subsidiaries, affiliates, owners, etors, officers, five percent (5%) more shareholders or If yes, please explain fully.			
	benef feder relate	ers, LLC members, direction of the direction of the direction of the telecommunication of telecommunication of telecommunication of telecommunicat	by of its parent companies, subsidiaries, affiliates, owners, officers, five percent (5%) more shareholders or a enjoined or restrained by order by any court or state or orcement entity from engaging in any conduct or practice tions business?  If yes, please explain fully.			

F	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business who has ceased providing telecommunications services in any state, describe the circumstances. (Use additional pages if necessary)				
	No.				
G	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, L.L.C. members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) has been convicted of any crime or crimes, or charged in court with any fraudulent or dishonest acts in any transaction of any kind, or confined in any penal institution? If so, list such persons, give details, state results and final outcome. (Use additional pages if necessary)				
	No.				
	(1) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust)been indicted, convicted, pled guilty or pled nolo contendre to a felony in Tennessee or elsewhere? YesXNo If yes, please explain fully.				
Н	Name and telephone number of contact person authorized to response to Authority inquiries regarding company operations Monday through Friday.				
	Stephen J. Gilbert         (207)         467 - 8000         (207)         467 - 8008           Name         Phone No.         Fax No.				
	Email Address sgilbert@cybertours.com				
	(1) Name and telephone number of contact person authorized to response to Authority inquiries regarding this filing Monday through Friday.				
	Richard Dyer (202) 383-5130 (202) 383-5414				
	Name Phone No. Fax No.				
	Email Address rdyer@omm.com				

1	List a toll-free telephone number and mailing address that consumers can call or write to report service problems and/or request refunds or adjustments.							
	(888) 872-9400 None							
	PHONE NUMBER	AL	TERNATE PHONE	NUMBER				
	5 Bragdon Lane, Suite 200 ADDRESS	Kennebunk CITY	ME ST	04043 ZIPCODE				
J	Provide the name and address  Corporation Service Company	-	nt for service of 1	•				
	2908 Poston Avenue, Nashvil	le, TN 37203						
K	Identify all authorized agents in the state, if any by name, address, business and home phone numbers and any other businesses conducted by the agent at the same location: (use additional sheets if necessary)							
Part I A	I: Check the type of telecommun X Resell Interexchange lo Operator Services Resell local services Other (describe)	_	plan to provide	in Tennessee.				
В	If providing operator services, reseller carriers you serve in T							
С	List the states(s) where the applicant, its parent company, and all affiliates is authorized to operate in at this time. For each such state, describe applicant's current activities along with a history of operations there. (Use additional pages if necessary.)  Maine, Massachusetts, Pennsylvania (provisional) and Rhode Island, and additionally has pending applications to be certified or registered to provide telecommunications services in Maryland, New Jersey and New York.							
	For the above states, list the nather complaint(s)' current statu necessary.  None.							

If applicant has affiliates) or parent company, or constituency corporations, engaged in providing telecommunications services, or operating under any trade name, assumed name or fictitious name used by the above, provide the above requested information for all as well as for the applicant. Provide this information on a separate attachment, if necessary.

List any states that the applicant or any affiliate, parent company, or constituency corporation operating under any trade name, assumed name, or fictitious name, has been denied authority to provide service. (Use additional pages if necessary)			
None.			
Areas in Tennessee to be served. Statewide.			
What type of customers will the applicant serve?			
<ul> <li>a. Business ✓</li></ul>			
Does the applicant allow a property imposed fee (PIF) to be added to the price of intrastate telephone calls over its network? <u>NO</u> . If yes, specify amount.			
Are your prices for intrastate services plus any PIF equal to or less than the dominant carriers' price for similar services? Yes <a href="Yes">Yes</a> <a< td=""></a<>			
Describe the type of services and price that the applicant will be offering in Tennessee on the Informational Tariff Form found in Appendix II. <sup>1</sup>			
What is the applicant's 10XXX or 800 access code, if applicable? n/a			
Does the applicant now have or plan to have any telecommunication's facilities (e.g. switches, fiber lines) in Tennessee? <u>USA Telecom does not plan to have any facilities at this time, but rather operate using the facilities of its underlying carrier.</u>			
Whose facility-based networks will the applicant be reselling? <u>USA Telecom is currently in negotiations with several underlying IXCs in order to provide resold services.</u>			

<sup>&</sup>lt;sup>1</sup> Applicant is required to fill out an Informational Tariff form. Failure to fill out this form will cause the applicant's request to be rejected.

M	Will the applicant be utilizing the local telephone company's billing system or billing customers directly? USA Telecom will bill customers directly.						
N	Describe briefly how the applicant plans to market their services in Tennessee? <u>USA Telecom will take the necessary action toward marketing their services as a nationwide provider of interexchange toll service through various means, including prior other media.</u>					s as a	
O	-	If independent telemarketers are to be used, list the name, contact person, address phone number and federal taxpayer ID for each company.					
	COMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIPCODE	PHONE
	COMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIPCODE	PHONE
	COMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIPCODE	PHONE
	COMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIPCODE	PHONE
	Describe the meth consumer's prefer consumer's interest procedures or con USA Telecom with unauthorized swittengaged in the pracedures.	rred interexchex exchange servingany guideling all comply with exching of carri-	ange service, a ce. Use additiones, attach copinall state and fers. Moreover	nd to prevonal pages ies.	ent una if nece ulations	outhorized sw ssary. If you s as they rela	vitching of a have written te to the
Q	Applicant has the has subscribed to						he consumer
	Applicant gives permission to the local telephone company to provide the Authority a periodic sample of the reseller's intrastate toll calls. The purpose of this analysis is to audit the reseller's rates to assure they are at or below the dominant carrier's tariffed rates. Yes <a href="No">No</a>						
art ]	III: Organization Str	ructure					
A	Applicant's organ	izational struc	cture				

<sup>2</sup> A copy of a bill is required if the applicant is going to bill the customer directly.

TC1:464560.1

	X Corporation				
	Publicly Traded Corporation				
			Subsidiary of a Pub	olicly Traded Corporation	
<del></del>				Corporation Attach a copy of the articles of perating agreement along with amendments.	
		<u>X</u>	Other Form of Cor	poration	
			e <u>C Corporation</u> opy of the charter, bylaws an	(Example S Corporation) d/or certificate of incorporation.	
		_ Asso	ociation	Attach a copy of the charter, bylaws and/or certificate of incorporation and Letter of Authorization from Tennessee Secretary of State.	
	Joint Stock Association Trust			Attach a copy of the charter, bylaws and/or certificate of incorporation and Letter of Authorization from Tennessee Secretary of State.	
				Attach a copy of the trust agreement and Letter of Authorization from Tennessee Secretary of State.	
		_ Indiv	ridual	Attach a copy of the Letter of Authorization from Tennessee Secretary of State.	
SEC7	ΓΙΟΝ (a	a)-(g) is to	o be completed if app	olicant is a Corporation Association or Trust	
	(a)	The dat	e and state of formation	on/incorporation: May 07, 2001	
			Parent Company, if ap	oplicable United Systems Access, Inc., a Delaware	
(b) Attach a certificate of good standing from the state in which the incorporated/formed.				anding from the state in which the applicant was	
		. ,	A *	fication of Authority issued by Tennessee Secretary oration's authority to engage in business in	
	(c) Describe the corporate structure of the applicant, including the identity of any parent or subsidiary of the applicant. Disclose whether any parent or subsidiary publicly traded on any stock exchange.				

United Systems Access Telecom, Inc. is a wholly-owned subsidiary of United Systems

Access, Inc. Both are private corporations.

R		a conv of			ted and consolidated audited
I	Kennebu CITY	nk,	ME STATE	04043 ZIP CODE	(207) 467-8000 PHONE NUMBER
A	Addre	ss where b	usiness records are	kept: <u>5 Bragdon Lan</u>	street
Part Γ	V: Fina	ncial Infor	mation		
	Emplo	yer Identif	ication Number (E	C.I.N.) <u>010543862</u>	
C	Numb	er of emple	oyees: 9	_	
	(b)	proprieto	rship, or all partne	•	dress of the owners, if a sole centage of ownership:
			as granted authorite on October 16, 2		in Tennessee by the Tennessee
	(a)	_	he place and date on the control of	of the applicant's quales in this state.	lifications to provide
All of	the abo	ve will be	required to submit	a valid business licer	nse
			Other (Explain or	n separate sheet)	
				copy of the certificate of litt along with any amendm	imited partnership and the partnership ents.
			General Attach a c	copy of the partnership ag	reement along with any amendments.
		_ Partne	rship		
В		_ Propri	etorship		
	(e)		able, attach a copy ents thereto:	of the instrument crea	ating the trust and all
		N/A			
	(d)	director,		or key shareholder of	ninal convictions of every current the applicant for the ten-year

Attach a copy of the applicant's most recent unconsolidated and consolidated audited financial statements for the immediately preceding three-year period. Provide in detail the applicant's financial condition, including balance sheet and income statement, or a copy of IRS form 1120 or 1065 filed by your business for the previous year. Attach, if available, a copy of your company's 10K and/or stockholder reports.

	(1)	Fiscal year end:	Month December	Day <u>31</u>	
	(2)	Date of most rece	nt audited, unconsolidated	financial statement of Applicant:	
	Applicant has not had an audit of its financial records.				
	(3)	If applicable, nam	e and address of independe	ent certified public accountant: N/A	
	(4)	Period covered by	financial statement attach	ed: 2001, projected through 2003.	
C	Does t	he applicant currer	tly have an internal auditor	and/or internal audit program? No.	
	If so, N	Name of internal au	ditor		
D	for the defined deeme	ten-year period prod as any litigation to a pod significant to a pod.	for to the date this application hat, according to generally erson's financial health and	al litigation and criminal convictions on is made. Material litigation is accepted accounting principles, is I would be required to be referenced treholders or similar documents.	
	N/A				
Part V	: Rule	Compliance Agree	ment		
A	Regula electro		, 1220-4-2 located at the Tlentirety?	ntory Authority's (TRA) Rules and RA's website <a href="http://www.state.tn.us/tra">http://www.state.tn.us/tra</a>	
В		understand the pervice? X Y		, and all associated fees to provide	
				ssee Regulatory Authority, <b>P.O. Box</b> ons, call (615) 741-7489, ext. 163.	
The Re	eseller o	r Operator Service	Provider applicant, hereby	, affirms the following:	
		Rules and state la	ws, including T.C.A. Sections. w.state.tn.us/tra electronic fi	ad all other applicable Authority on 65-5-206 located at the TRA's deroom under the External Site of	
	Having	g been duly sworn,	and under the penalties of	perjury, I hereby certify that the	

Having been duly sworn, and under the penalties of perjury, I hereby certify that the representations in this RESELLER APPLICATION and all attachments and appendices are true and correct to the best of my knowledge and belief. I further understand that omissions or inaccuracies may result in denial of the APPLICATION and grounds for revocation of Certificate of Authority.

For Individual and Partners:		
Signature	Signature	
PRINTED NAME	PRINTED NAME	
Signature	Signature	
PRINTED NAME	PRINTED NAME	
For Corporations and Other Organizations	United Systems Access Telecom, Inc.	
BY:	(NAME OF CORPORATION) SIGNATURE	
`	Richard Joseph Dyer PRINTED NAME	
	Counsel to USA Telecom, Inc. Title	
ATTEST	:	
	Title	
On this the $8^{th}$ day of $N_0$	vender, 01 before me, a Notary Public	
application, being duly sworn acco	<b>●</b>	
TINA CHOY  NOTARY PUBLIC COMMONWEALTH OF VIRGINIA  MY CACCESSION EXPIRES MARCH 31, 2004	Motary Public	

seal

Secretary of State

Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 10/16/01 REQUEST NUMBER: 4321-0703 TELEPHONE CONTACT: (615) 741 2286 FILE DATE/TIME: 10/16/01 1206 EFFECTIVE DATE/TIME: 10/16/01 1206 CONTROL NUMBER: 0415653

TO: CSC SUITE 400 2711 CENTERVILLE RD WILMINGTON, DE 19808

RE:
UNITED SYSTEMS ACCESS TELECOM, INC.
APPLICATION FOR CERTIFICATE OF AUTHORITY FOR PROFIT

WELCOME TO THE STATE OF TENNESSEE. THE ATTACHED CERTIFICATE OF AUTHORITY HAS BEEN FILED WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DATE OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR. PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION OF THE CORPORATION'S FISCAL YEAR. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE REVOCATION OF ITS CERTIFICATE OF AUTHORITY.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR CERTIFICATE OF AUTHORITY - ON DATE: 10/16/01

FOR PROFIT

FROM: CSC (2711 CENTERVILLE RD) 2711 CENTERVILLE RD SUITE 400 WILMINGTON, DE 19808-0000 FEES RECEIVED: \$600.00

00.00 \$0.00

TOTAL PAYMENT RECEIVED: \$600.00

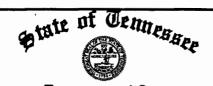
RECEIPT NUMBER: 00002948366 ACCOUNT NUMBER: 00316124



RILEY C. DARNELL SECRETARY OF STATE







## APPLICATION FOR CERTIFICATE OF AUTHORITY (FOR PROFIT)

Fo Office Use Only RECEIVED TENNESSEE STATE OF

Bepartment of State
Corporate Filings
312 Eighth Avenue North 6<sup>th</sup> Floor, William R. Snodgrass Tower Nashville, TN 37243

Dursuant to the provisions of Section 48-25-103 of the Tennessee Business Comporation Act, the under

OCT 16 PH 12: 03

hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets touth:					
The name of the corporation is <u>United Systems Access Telecom</u> , Inc.  *If different, the name under which the certificate of authority is to be obtained is.  *If different, the name under which the certificate of authority is to be obtained is.					
[NOTES: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign corporation for profit if its name does not comply with the requirements of Section 48-14-101 of the Tennessee Business Corporation Act. *If obtaining a certificate of authority under a different corporate name, an application for registration of an assumed corporate name must be filed pursuant to Section 48-14-101(d) with an additional \$20.00 fee.]					
2. The state or country under whose law it is incorporate	d is Delaware				
The date of its incorporation is May 07, 2001 if other than perpetual, is	3. The date of its incorporation is May 07, 2001 (must be month, day, and year), and the period of duration,				
4. The complete street address (including zip code) of its Suite 200, 5 Bragdon Lane, Kennebunk,	ME	04043			
Street City	State/Country	Zip Code			
5. The complete street address (including the county and the registered agent is 2908 Poston Avenue Nashville	ne zip code) of its registered offi	ce in Tennessee and the name of its			
Street City Registered Agent Corporation Service Company	State/Country	Zip Code			
6. The names and complete business addresses (including See attached officers/directors rider	ng zip ∞de) of its current officer	s are: (Attach separate sheet if necessary.)			
7. The names and complete business addresses (includinecessary.)  See attached officers/directors rid	ing zip code) of its current board er	d of directors are: (Attach separate sheet if			
8. If the corporation commenced doing business in Tennes (month, day and year)	ssee prior to the approval of this	application, the date of commencement			
The corporation is a corporation for profit.					
	date),(time)				
[NOTE: A delayed effective date shall not be later than the 90	th day after the date this documer	it is filed by the Secretary of State.]			
[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is filed in this state.]					
Signature Date	United Systems Access Name of Corporation	Telecom, Inc.			
President	Nym W.				
Signer's Capacity	Signature Stephen J. Gilbert				
SS-4431 (Rev. 4/01) Filing Fee: \$600	Name (typed or printed)	RDA 1678			

## State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED SYSTEMS ACCESS TELECOM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2001.

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



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1391458

DATE: 10-15-01

3389168 8300

010512815

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/07/2001 010219778 - 3389168

#### CERTIFICATE OF INCORPORATION

OF

### UNITED SYSTEMS ACCESS TELECOM, INC.

The undersigned, authorized natural person, for the purpose of forming a corporation, under the provisions and subject to the requirements of the laws of the State of Delaware, hereby certifies that:

FIRST: The name of this corporation is United Systems Access Telecom, Inc.

SECOND: The address of its registered office in the State of Delaware is Corporation Service Company, 2711 Conterville Road Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activities for which corporations may be organized under the Delaware General Corporation Law.

FOURTH: The total number of shares that the corporation shall have authority to . issue is 100,000 shares of common stock, each having a par value of \$0.001.

FIFTH: The name and address of the incorporator is as follows:

Richard Joseph Dyer, Esq. 555 13th Street, N.W. Suite 500 Washington, D.C. 20004

SIXTH: The business and affairs of the corporation shall be managed by and under the direction of the Board of Directors.

SEVENTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

<u>PiGHTM</u>: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or horeafter prescribed by statute and by this Certificate of Incorporation, and all rights conformed upon a stockholders herein are granted subject to this reservation.

<u>MINTH:</u> In addition to the other powers expressly gramed by statute, the Board of Directors of the corporation shall have the power to adopt, repeal, after or smend the bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed signed and acknowledged this certificate of incorporation this 3<sup>rd</sup> day of May, 2001.

Isma-Richard Joseph Dyer Esq