

filed electronically in docket office on 11/14/14

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November 14, 2014

Hon. Herb Hilliard, Chairman  
Tennessee Regulatory Authority  
ATTN: Sharla Dillon - Dockets  
460 James Robertson Parkway  
Nashville, TN 37238

Re: Docket No. 14-00080  
Application of Vodafone US, Inc. to Amend CCN and Notice of Name Change

Dear Chairman Hilliard:

Attached for filing is the original and 4 copies of the rider to the present surety bond reflecting the adoption of the assumed name: "Vodafone US Inc. d/b/a/Vodafone Americas".

Sincerely,

A handwritten signature in black ink, appearing to read "H. LaDon Baltimore", written in a cursive style.

H. LaDon Baltimore  
Counsel for Vodafone Global Enterprise, Inc.  
d/b/a Vodafone Americas

**RIDER TO  
CORPORATE SURETY BOND**  
State of Tennessee, Tennessee Regulatory Authority

Principal: **Vodafone US Inc.**  
Bond Number: 2170592  
Description: Tennessee Telecommunications Service Providers Surety Bond  
Surety: **North American Specialty Insurance Company**  
Date: January 13, 2014

Effective immediately, Bond Number 2170592, a Tennessee Telecommunications Service Providers Surety Bond, given to the State of Tennessee, Tennessee Regulatory Authority, Obligee, is hereby amended as follows:

The Principal's Name is changed from:

*Vodafone US Inc.*

to:

*Vodafone US Inc. dba Vodafone Americas*

All other conditions under this bond obligation remain unchanged.

Signed, sealed and delivered this 11<sup>th</sup> day of November, 2014.

**Vodafone US Inc. dba Vodafone  
Americas**

By: \_\_\_\_\_

**North American Specialty Insurance Company**

By: \_\_\_\_\_

Nicole L. McCollam, Attorney-in-fact



1705 17th Street, Suite 100  
Denver, CO 80202  
Phone 303.534.4567

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

SARAH FINN, SHERYLL SHAW, NICOLE L. McCOLLAM, ROBERT L. COHEN, SUE WOOD, ROBERT J. REITER, JENNIFER BUB,  
BRADLEY J. JEFFRESS, KRISTEN L. McCORMICK, MICHAEL LISCHER, JR., JESSICA TALBOT and PHILIP J. MONASCH

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9<sup>th</sup> of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By

Steven P. Anderson, Senior Vice President of Washington International Insurance Company  
& Senior Vice President of North American Specialty Insurance Company



By

David M. Layman, Vice President of Washington International Insurance Company  
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 20<sup>th</sup> day of June, 2012.

North American Specialty Insurance Company  
Washington International Insurance Company

State of Illinois  
County of Cook

SS:

On this 20<sup>th</sup> day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Donna D. Sklens

Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 11<sup>th</sup> day of November, 2014.

Jeffrey Goldberg, Vice President & Assistant Secretary of  
Washington International Insurance Company & North American Specialty Insurance Company