

11-2985-TP-NAG 3
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FILE

Delaware

PAGE 1

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 AMENDMENT OF "USA MOBILITY WIRELESS, INC.", CHANGING ITS NAME FROM "USA MOBILITY WIRELESS, INC." TO "SPOK INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2014, AT 9:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

*Name Changed
8.8.14
Jck*

3554499 8100

140925750

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



Jeffrey W. Bullock
AUTHENTICATION: 1514796

DATE: 07-08-14

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician SM Date Processed SEP 03 2014

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 AM 07/08/2014
FILED 09:02 AM 07/08/2014
SRV 140925750 - 3554499 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
USA MOBILITY WIRELESS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware,
(the "DGCL"), the undersigned officer of USA Mobility Wireless, Inc., a Delaware corporation
(the "Corporation"), hereby certifies that:

1. The Certificate of Incorporation of the Corporation is hereby further amended by deleting Article I and inserting in lieu thereof a new Article I to read as follows:

1. The name of the Corporation is Spök Inc. (the "Corporation").
2. The directors of the Corporation approved the foregoing amendment by unanimous written consent, pursuant to Section 141(f) of the DGCL; and
3. The sole stockholder of the Corporation approved the foregoing amendment via written consent, pursuant to Section 228(a) of the DGCL.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of
Amendment to be signed and executed in its corporate name 8thday of July, 2014.

USA MOBILITY WIRELESS, INC.

By:


Vincent D. Kelly
Chief Executive Officer