

Lance J.M. Steinhart, P.C.
Attorneys At Law
1725 Windward Concourse
Suite 150
Alpharetta, Georgia 30005

Also Admitted in New York
Email: lsteinhart@telecomcounsel.com

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

May 18, 2015

VIA OVERNIGHT DELIVERY

Office of the Secretary
New Jersey Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Trenton, New Jersey 08625-0350

TT15040491

Re: BCM One, Inc. f/k/a McGraw Communications, Inc.
Local Exchange Telecommunications Services

Dear Sir/Madam:

Pursuant to staff request, attached please find two (2) copies of BCM One, Inc. f/k/a McGraw Communications, Inc.'s Amended Certificate of Incorporation from New York and Amended Certificate of Authority from New Jersey.

I have also enclosed an extra copy of this letter to be date stamped and returned to me in the enclosed self-addressed, postage-prepaid envelope.

If you have any questions or if we may provide you with additional information, please do not hesitate to contact Kali Reeves at kreeves@telecomcounsel.com or 770-232-9145. Thank you.

Respectfully Submitted,

Lance J.M. Steinhart, Esq.
Managing Attorney
Lance J.M. Steinhart, P.C.
Attorneys for BCM One, Inc. f/k/a McGraw Communications, Inc.

Attachments

cc: Sadia Mendez

Case Mgmt
Legal
C. Pacheco
Telco

C-113A Rev. 3/2013 New Jersey Division of Revenue & Enterprise Services
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
(For Use by Foreign Profit and Non-profit Corporations)

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Corporation Section
Filed
Submission ID: 1792
Filed: 1/14/2015 4:53:07 PM

Check Appropriate Statute:

- ☒ N.J.S.A. 14A:13-6 New Jersey Profit Corporation Act
☐ N.J.S.A. 15A:13-6 New Jersey Nonprofit Corporation

Pursuant to the provisions of the appropriate Statute, checked above, of the New Jersey Statutes, the undersigned corporation hereby applies for an Amended Certificate of Authority, and for this purpose certifies to the following:

1. Original corporate name: McGraw Communications, Inc.
2. NJ 10 digit ID Number: 0100742965
3. New name of corporation (if applicable):
BCM One, Inc.
4. Incorporated under the laws of: New York
The date of foreign incorporation: June 26, 1996
5. The duration of the corporation is: Perpetual
6. The address of its main office or headquarters is:
(Street and postal designation) 521 Fifth Avenue, 14th Floor
(City) New York (State) NY (Zip) 10175
7. The name and address of its Registered agent in New Jersey is:
(Agent's Name) Incorp Services, Inc.
(Street and postal designation) Westg State st
(City) CLINTON (State) NJ (Zip) 08608

Said Registered Agent is an agent of the corporation upon whom process against the corporation may be served.
8. The business/activities which the corporation is authorized to conduct in New Jersey, and which it is also authorized to conduct in its home jurisdiction are:

NOTE: Attach a Good Standing Certificate from the home state dated no more than 30 days prior to filing in New Jersey.

Signature: Francis X. Ahearn

Title: Chairperson of the Board
(Must be Chairperson of the Board, President, or Vice President)

Date: January 14, 2015

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 19, 2014.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CT-07

140918000183

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
MCGRAW COMMUNICATIONS, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: McGraw Communications, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is: June 25, 1996.


THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

"(1) The name of the corporation is BCM One, Inc."

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF, I have executed this certificate as of this 16 day of September, 2014.


Name: Francis X. Ahearn
Title: Chief Executive Officer

2033778_1

140918000183

CT-07

183

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MCGRAW COMMUNICATIONS, INC.**

Under Section 805 of the Business Corporation Law

Filed by: Satterlee Stephens Burke & Burke LLP
(Name)
230 Park Avenue, 11th Floor
(Mailing address)
New York, New York 10169
(City, State and Zip code)

RECEIVED

2014 SEP 17 PM 4:04

2033778.1

2014 SEP 18 PM 1:34

FILED

2

1CC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 18 2014
TAXS
BY: LMs
CST 9279868 SW 191
DRAWDOWN