

**Exhibit 2**

**Certificate of Authority to Transact Business  
In the State of Illinois**



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 9, 2009

6664-903-2

RE CALLCATCHERS INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

FORM **BCA 13.15** (rev. Dec. 2003)  
**APPLICATION FOR AUTHORITY TO  
 TRANSACT BUSINESS IN ILLINOIS**  
 Business Corporation Act

**FILED**

JUL 19 2009

Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-1834  
 www.cyberdriveillinois.com

JESSE WHITE  
 SECRETARY OF STATE

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.  
**SEE NOTE 1 CONCERNING PAYMENT!**

File # 6064-9032

Filing Fee \$ 175.00 Franchise Tax \$ 25.00 Penalty/Interest \$ 0 Total \$ 175.00 Approved: sk  
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) **CORPORATE NAME:** CallCatchers Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) **ASSUMED CORPORATE NAME:**  
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Delaware; Date of Incorporation 12/28/1995; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 169 Saxony Road, Suite 206 Encinitas, CA  
 (b) Address of principal office in Illinois: None  
 (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent:	<u>Luis</u>	<u>A.</u>	<u>Uriarte</u>	<u>Jr.</u>
Registered Office:	<u>1443</u>	<u>W. Belmont Avenue</u>	<u>#C</u>	
	<u>Chicago</u>	<u>60657</u>	<u>Cook County</u>	
	<u>City</u>	<u>ZIP Code</u>	<u>County</u>	

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	<u>Eric Thomas</u>	<u>169 Saxony Road, Suite 206 Encinitas, CA</u>		
Secretary	<u>Jim Schumacher</u>	<u>169 Saxony Road, Suite 206 Encinitas, CA</u>		
Director	<u>John Newsam</u>	<u>169 Saxony Road, Suite 206 Encinitas, CA</u>		
Director	<u>Adam Gould</u>	<u>169 Saxony Road, Suite 206 Encinitas, CA</u>		
Director	<u>Julle Bryant</u>	<u>169 Saxony Road, Suite 206 Encinitas, CA</u>		

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (if not sufficient space to cover this point, add one or more sheets of this size)  
 To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, and permitted under the Illinois Business Corporation Act of 1983.

8. Authorized and issued shares:

Class	Series	Per Value	Number of Shares Authorized	Number of Shares Issued
Common	Stock	\$0.10	1,220,000	848550

(if more, attach list)

9. Paid-in Capital: \$ 159,497<sup>00</sup> .000677  
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 2,400,000<sup>00</sup>  
 (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 0  
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 9,421,585<sup>00</sup>  
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 8,000

11. Interrogatories: (Important - this section must be completed.)

(a) Is the corporation transacting business in this state at this time? **No**  
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated 04/28, 2009  
 (Month & Day) (Year)  
 (Any Authorized Officer's Signature)  
Eric Thomas - President  
 (Print Name and Title)

CallCatchers, Inc.  
 (Exact Name of Corporation)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 13, 2010

6664-903-2

RE CALLCATCHERS INC.

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE CORPORATION CREDITED WITH THE REQUIRED FEE.

THE DUPLICATE COPY IS ENCLOSED.

SINCERELY,

*Jesse White*

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

Form **BCA-4.15/4.20**  
(Rev. Jan. 2003)

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-9520  
www.cyberdriveillinois.com

Remit payment in the form of a  
check or money order, payable to  
Secretary of State.

**Application to Adopt,  
Change or Cancel an  
Assumed Corporate Name**

**FILED**

**JUL 13 2010**

**JESSE WHITE  
SECRETARY OF STATE**

File #: 6664-90.32

**DO NOT SEND CASH**

This space for use by  
Secretary of State.

Date: 7-13-10

Filing Fee: \$ 150.00  
(See Note Below)

Approved: JW

1. Corporate Name: CallCatchers Inc.
2. State or Country of Incorporation: Delaware
3. Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation):  
July 9th Month & Day, 2009 Year

**Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.**

4. Corporation intends to adopt and to transact business under the assumed corporate name of:  
FreedomVoice Systems
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until July 1 Month & Day, 2016 Year, the first day of the corporation's anniversary month in the next year evenly divisible by five.

**Complete No. 6 if changing or cancelling an assumed corporate name.**

6. Corporation intends to cease transacting business under the assumed corporate name of:  
\_\_\_\_\_
7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated July 8th Month & Day, 2010 Year, CallCatchers Inc. Exact Name of Corporation

Any Authorized Officer's Signature

Verónica Paz as attorney-in-fact  
Name and Title (type or print)

**NOTE:** The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.

The fee for cancelling an assumed corporate name is \$5.

The fee to change an assumed name is \$25.