

12-11-1998

SHEET

Docket No. KPN GENERAL

of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(les):

2. Name and address of receiving party(les):

KONINKLIJKE PTT NEDERLAND N.V.

REC

KONINKLIJKE KPN N.V. STATIONSPLEIN 7 9726 AE GRONINGEN THE NETHERLANDS

| 3. Nature of conveyance: - CHANGE OF NAME Official statement indicating the change of name legalized by Apostille Original extract of the chamber of commerce together with a sworn translation thereof                                |  |
|--|--|
| Execution Date(s):   |  |
| Effective Date of Change of Name- June 28, 1998  |  |
| 4. Application number(s) or patent number(s): If this document is being filed together with a new application  | on, the execution date of the application is as follows:                               |
|  | , respectively   |
| A. Patent Application No. (s)  | B. Patent No.(s)   |
| 5,3<br>5,4   | 81,409 5,419,867 5,426,651<br>83,190 5,422,672<br>02,471 5,423,068<br>16,775 5,424,861 |
| FRISHAUF, HOLTZ, GOODMAN, LANGER 767 Third Avenue, 25th Floor New York, New York 10017-2023  6. Total number of applications and patents involved: 9   | 7. Total fee (37 CPR 3.41): 0 380.00   |
| Ţ  | [ ] Amount included with filing fee attached hereto.                                   |
|  | [X] Check enclosed.  |
| 8. To the extent not tendered by check, authorization is given to charge   | pe the Assignment Fee (37 CFR.341) to Account No. 08-1378,                             |
| 9. Statement and signature:  |  |
| To the best of my knowledge and belief, the foregoing information original document.   | ation is true and correct and any attached copy is a true copy of the:                 |
| 18/10/3996 359ABC / DODDOTE SIBLEO   | a t a A  |
| :: Ff:581 360.00 CP<br>Osted: <u>December 3, 1998</u>  | By: Robert P. Michel<br>Reg. No. 35,614  |
| CERTIFICATE OF MAILING   |  |
| I hereby certify this correspondence is being deposited with the United States Postal Service as First Class mail in an envelope addressed to: Commissioner of Patents and Trademarks. Washington, D.C. 20231 on the date noted below. |  |
| ROBERT P. HIGHAL   | Dated: December 3. 1998  |

**PATENT** REEL: 9624 FRAME: 0374

5/95

Total number of pages including cover sheet, attachments and document: \_\_b\_

#### LOEFF CLAEYS VERBEKE





The undersigned,

Gerbrand Willem Christiaan Visser, civil law notary, officiating in Amsterdam (the Netherlands),

### **CERTIFIES AS FOLLOWS:**

- that Koninklijke PTT Nederland NV (also referred to as "Royal PTT Nederland NV"), hereinafter referred to as: the "Company" - is a public company ("naamloze vennootschap), duly incorporated, existing and organized under the laws of the Netherlands;
- that the Company has been incorporated on January 1, 1989, by deed of incorporation, executed before Mr. W.A. Koudijs, civil law notary, officiating in Rotterdam (the Netherlands) on December 20, 1988;
- 3. that the Company has its official seat in Groningen and maintains its principal place of business at 9726 AE Groningen (the Netherlands), Stationsplein 7;
- that the Company is registered with the Commercial Register of the Chamber of Commerce in Groningen (the Netherlands) under file number 02045200;
- 5. that the articles of association of the Company have been partially amended by deed of amendment of articles of association, executed before me, civil law notary, on June 27, 1998, and that the amendment of the articles of association of the Company has become effective as per June 28, 1998;
- 6. that due to the amendment of the articles of association the name of the Company has been changed into Koninklijke KPN N.V. (also referred to as "Royal KPN N.V."). The statutory seat and the address of the official place of business of the Company remain unchanged.

Amsterdam, September 30, 1998.



PATENT REEL: 9624 FRAME: 0375



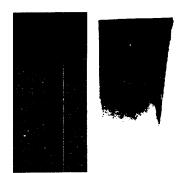
## DECLARATION

I, Anne Anthonius Gerben Staal

Froperty Group with address 16 Prinses Beatrixlaan, 2595 AL The Hague in The Netherlands, duly qualified and sworn by the court, do hereby solemnly and sincerely declare that I am conversant with the English and Dutch languages and am a competent translator thereof, and that to the best of my knowledge and belief the translation following is a true and correct translation of the accompanying authenticated certificate, file number 02045200 of the Chamber of Commerce of Groningen.

The Hague, The Netherlands, this 16th day of October 1998

PATENT REEL: 9624 FRAME: 0376



#### Abstract of the Chamber of Commerce Groningen

## CERTIFICATE. FILE NUMBER 02045200

THIS CERTIFICATE EXCLUSIVELY RELATES TO THE MODIFICATION OF THE TRADE NAME AND THE NAME OF THE PUBLIC LIMITED COMPANY.

On 30th December, 1988, there was entered, into the commercial register, the public limited company bearing the name of: KONINKLIJKE PTT NEDERLAND N.V.

On 2nd July, 1998, it was recorded, in the commercial register, that the Articles of Association were amended.

As of 28th June, 1998, the name of the public limited company and its trade name were modified into:

KONINKLIJKE KPN N.V.

VALID ONLY IF PROVIDED, BY THE CHAMBER, WITH AN ORIGINAL SIGNATURE.

GRONINGEN [the Netherlands], 15th OCTOBER, 1998

[signed]

W.J. LUURSEMA, B.Sc. CHIEF, LAW ENFORGEMENT.

Fees NLG 10.00

PATENT REEL: 9624 FRAME: 0377

# UITTREKSEL



## VERKLARING DOSSIERNUMMER 02045200

DEZE VERKLARING BETREFT ALLEEN DE WIJZIGING VAN DE HANDELSNAAM EN DE NAAM VAN DE NAAMLOZE VENNOOTSCHAP.

Op 30 december 1988 is in het handelsregister ingeschreven de naamloze vennootschap met de naam: KONINKLIJKE PTT NEDERLAND N.V.

Op 2 juli 1998 is in het handelsregister ingeschreven dat de statuten zijn gewijzigd. Met ingang van 28 juni 1998 is de naam van de naamloze vennootschap en de handelsnaam gewijzigd in: KONINKLIJKE KPN N.V.

ALLEEN GELDIG INDIEN DOOR DE KAMER VOORZIEN VAN EEN ORIGINELE HANDTEKENING.

GRONINGEN, 175 OKT, 1998

WETSUITVOERING:

leges f 10,00

KAMER VAN KOOPHANDEL EN FABRIEKEN VOOR GRONINGEN

GROWINGEN

VEENDAM

TELEFOON

POSTBUS 9

LEONARD SPRINGERLAAN 15 PIETER SNEEUWPLEIN 12 BEIDE KANTOREN (050) 520 58 88 HTTP://www.groningen.kvk.nl VOOR INLICHTINGEN UIT REGISTERS E-MAIL: INFOGROMINGEN.KVK.MPATENT

9700 AC GRONINGEN 9640 AA VEENDAM 0900 - 1122354 PAX (050) 5REGORDED0542/07/49981, -- PER MINUUT)

**REEL: 9624 FRAME: 0378**