1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011).

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State of Delaware PAGE Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COFY OF THE CERTIFICATE OF AMENDMENT OF CONTPOINT TECHNOLOGIES, OMNIPOINT TECHNOLOGIES, INC. " TO FILED IN THIS OFFICE ON THE "RIRCOM WIRELESS, INC. TWENTY-SEVENTE DAY, OF JUNE, A.D. 2000, AT 9:02 O'CLOCK A.M.

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



3023477 8100 AUTHENTICATION: 0529864

001328264

06-28-00 DATE:

REEL: 011602 FRAME: 0377

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF COMPOSATIONS
FILED 09:02 AM 06/27/2000
001328264 - 3023477

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF OMNIPOINT TECHNOLOGIES, INC. (# Delaware corporation)

The undersigned, Kevin Fills does hereby certify that:

- 1. He is the Secretary of Omnipoint Technologies, Inc., a Delaware compensation (the "Corporation").
- 2. The Corporation was incorporated in Delaware under the name Omnipoint Technologies II, Inc., pursuant to a Certificate of Incorporation filed with the Secretary of State of the State of Delaware on March 30, 1999.
- 3. Pursuant to a written consent adopted by the Board of Directors of the Corporation authorizing such amendment, Article FIRST of the Certificate of Incorporation of the Corporation is hereby delated in its entirety and the following paragraph shall be inserted in lieu thereof:

"FIRST. Name. The name of the corporation is Xircom Wireless, Inc."

- 4. The sole stockholder of the Corporation considered and voted maximously in favor of the amendment.
- 5. Said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 27 day of June, 2000.

OMNIPOINT TECHNOLOGIES, INC.

By: <u>/s/ Kavin Fillo</u> Kevin Fillo Secretary

P. 03

Aug 3 2000 19:14

RECORDED: 03/07/2001

Fax:8053758164

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