

09-08-2003

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Vodafone AG

Additional name(s) of conveying party(ies) attached? () Yes (X) No

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

Name: Vodafone Holding GmbH

Street Address: Mannesmannufer 2
40213 Düsseldorf
Germany**3. Nature of conveyance:**

- () Assignment
() Security Agreement
() Merger
(X) Change of name
() Other:

Execution Date: September 30, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s) 6,432,343**5. Name and address of party to whom correspondence concerning document should be mailed:**HENRY M. FEIEREISEN
350 Fifth Avenue
Suite 3220
New York, N.Y. 10118RECEIVED
2003 SEP -3 AM 8:51
OPR/FINANCE**6. Total number of applications and patents involved: 1****7. Total fee (37 CFR 3.41)\$40.00** () Enclosed (X) Authorized to be charged to deposit account.**8. Deposit Account No.: 06-0502**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature: To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

URSULA B. DAY

Name of Person signing

Signature

Sept. 2, 2003

Date

Total number of documents including cover sheet, attachments, and document: ()

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PATENT
REEL: 014446 FRAME: 0680

I, the undersigned Dr. Florian Braunfels German Notar, duly admitted and sworn with official residence at Düsseldorf, herewith authenticate the signature

- given before me by
Dr. Fred Kügler,
Mannesmannufer 3, D-40213 Düsseldorf,
personally known,
- given before me by
Mr. Matthias Kreutzer,
Mannesmannufer 3, D-40213 Düsseldorf,
personally known.

I certify and confirm that upon inspection of the Commercial Register at the Local Court at Düsseldorf No. HRB 995 that

- the former Mannesmann Aktiengesellschaft has changed its name from Mannesmann Aktiengesellschaft with official seat in Düsseldorf into Vodafone AG.

The change of name became effective upon its registration in the aforementioned Commercial Register on September 20, 2001.

- by shareholders' resolution of September 30, 2002 and entry in the Commercial Register of November 25, 2002 the Vodafone AG with residence in Düsseldorf has been transformed into a "Gesellschaft mit beschränkter Haftung" (i.e. Limited liability company) with the corporate name Vodafone Holding GmbH with residence in Düsseldorf.

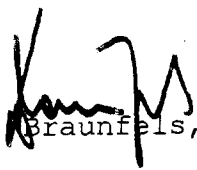
The change of name became effective upon its registration in the Commercial Register at Düsseldorf No. HRB 44880 on November 19, 2002.

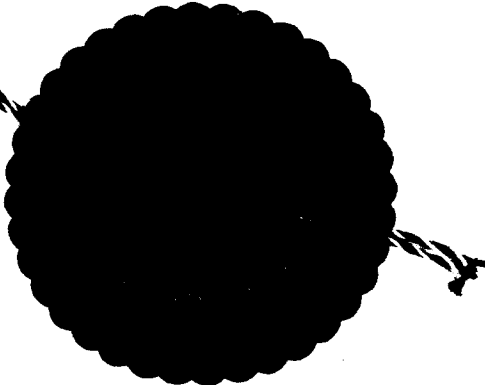
I furthermore certify upon today's inspection of the Commercial Register at the Local Court at Düsseldorf HRB 44880 that:

- Vodafone Holding GmbH (the "GmbH") as "Gesellschaft mit beschränkter Haftung" (i.e. Limited liability company) duly incorporated and existing under the laws of the Federal Republic of Germany with registered office at Düsseldorf is entered with the Commercial Register at Düsseldorf No. HRB 44880.
- Dr. Kügler as "Prokurist" (officer with registered procuratorship) and Mr. Kreutzer as "Prokurist" (officer with registered procuratorship) are duly authorized to represent and act legally with joint authority for and on behalf of the GmbH.

In testimony whereof I have hereunto set my hand and affixed my seal of office.

Düsseldorf, this 5th day of August 2003
Me/Hn BE


Dr. Braunfels, Notar



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Land: Bundesrepublik Deutschland	
Diese öffentliche Urkunde	
2. ist unterschrieben von Notar <u>Dr. Braunfels</u>	
3. in seiner Eigenschaft als Notar in Düsseldorf	
4. sie ist versehen mit dem Stempel /Siegel des Notars	
Bestätigt	
5. in Düsseldorf	6. am: <u>07. Aug. 2003</u>
7. durch den Präsidenten des Landgerichts <u>Amtsgerichts</u>	
8. unter Nr. 9101 Ea – <u>2234/2003</u>	
9. Stempel:	10. Unterschrift:
	<u>Hartmann</u> (Dr. Blaesing) (Hartmann)

