

06-06-2005

RECO



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To the Director of the U.S. Patents and Trademark Office

or the new address(es) below.

1. Name of conveying party(ies)

AT&T Wireless Services, Inc.

Additional name of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: New Cingular Wireless Services, Inc.

Internal Address: Suite 1700

Street Address: 5565 Glenridge Connector

City: Atlanta

State: Georgia

Country: US Zip: 30342

Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance)/Execution Date(s):

Execution Date(s) 10/26/2004

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

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

☐ This document is being filed together with a new application.

A. Patent Application No.(s)
09/546,794

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning this document should be mailed:

Name: Michael I. Angert

Internal Address: KENYON & KENYON

Suite 700

Street Address:

1500 K Street, NW

City: Washington

State: DC

Zip: 20005-1257

Phone Number : 202/220-4200

Fax Number: 202/220-4201

Email Address: mangert@kenyon.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 11-0600

Authorized User Name KENYON & KENYON

9. Signature :

Michael I. Angert (Reg. No. 46,522)

June 1, 2005

06/03/2005 ECDUPER 00000130 110600 09546794

01 FC:8021

40.00 DA

Name of Person Signing: Michael I. Angert (Reg. No. 46,522)

Date
Total number of pages including cover
sheet, attachments, and documents 4

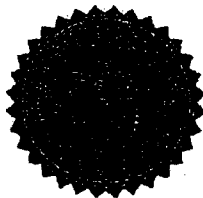
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AT&T WIRELESS SERVICES, INC.", CHANGING ITS NAME FROM "AT&T WIRELESS SERVICES, INC." TO "NEW CINGULAR WIRELESS SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004, AT 11:01 O'CLOCK A.M.

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



2131363 8100

040770545

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3434831

DATE: 10-26-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:23 AM 10/26/2004
CERTIFICATE OF AMENDMENT FILED 11:01 AM 10/26/2004
SRV 040770545 - 2131363 FILE
TO THE
CERTIFICATE OF INCORPORATION
OF
AT&T WIRELESS SERVICES, INC.

AT&T Wireless Services, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: That on October 26, 2004, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the Corporation for its consideration and approval. The proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting the first paragraph in its entirety and replacing it with a new first paragraph to read as follows:

"FIRST. The name of the corporation is New Cingular Wireless Services, Inc."

SECOND: That thereafter on October 26, 2004, said amendment was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law.

[Signature on following page]

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