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MERCHANT & GOULD

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RE

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)  
M&G-60027.0407US11 /BS 00068 CIP

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy (hereof).

1. Name of conveying party(ies):

BellSouth Intellectual Property Corporation

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

AT&T Intellectual Property, Inc.  
Suite 425  
824 Market Street  
Wilmington, Delaware 19801

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

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: April 25, 2007

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)

11/300,694

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: D. Kent Stier  
Address: Merchant & Gould P.C.  
P.O. Box 2903  
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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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.

D. Kent Stier, Reg. No. 50,640

Name of Person Signing

Signature

May 15, 2007

Date

Total number of pages including cover sheet, attachments, and document: 3  
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PATENT TRADEMARK OFFICE

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PAGE 4/6 \* RCVD AT 5/16/2007 7:35:13 AM [Eastern Daylight Time] \* SVR:USPTO-EFXXRF-6/7 \* DNIS:2732885 \* CSID:4049545099 \* DURATION (mm-ss):01-10

PATENT  
REEL: 019343 FRAME: 0799

# Delaware

PAGE 1

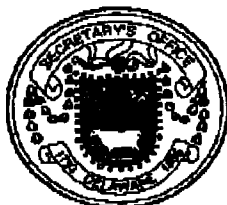
*The First State*

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 "BELLSOUTH INTELLECTUAL PROPERTY CORPORATION", CHANGING ITS NAME FROM "BELLSOUTH INTELLECTUAL PROPERTY CORPORATION" TO "AT&T INTELLECTUAL PROPERTY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2007, AT 11:39 O'CLOCK A.M.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5631074

DATE: 04-27-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:26 PM 04/27/2007  
FILED 11:39 AM 04/27/2007  
SRV 070487259 - 2929720 FILE

**STATE OF DELAWARE****CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of BellSouth Intellectual Property Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

1.

The name of the corporation is AT&T Intellectual Property, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 25<sup>th</sup> day of April, 2007 in Wilmington, Delaware.

By:



Michael L. Bishop, President