

PATENTS ONLY

07-30-2008



103516612

7-28-08

<p>1. Name of party or parties conveying an interest: Bellsouth Intellectual Property Corporation</p>	<p>2. Name and address of party or parties receiving an interest: Name: AT&T Intellectual Property, Inc. A Delaware Corporation 824 Market Street, Suite 425 Wilmington, Delaware 19801</p>
<p>3. Description of the interest conveyed: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement Execution Date: April 25, 2007</p>	<p>Other: OPR/FINANCE JUL 29 AM 10:10</p>
<p>4. Application number(s) or patent number(s). Additional sheet attached? YES ___ NO <u>X</u></p>	<p>If the document is being filed together with a new application, the execution date of the application is:</p>
<p>A. Patent Application no.(s): 11/025,275, filed December 29, 2004</p>	<p>B. Patent no.(s):</p>
<p>5. Name and address of party to whom correspondence concerning this cover sheet should be mailed: Name: Daniel J. Glitto Reg. No. 58,996 HANLEY, FLIGHT & ZIMMERMAN, LLC 150 S. Wacker Drive, Suite 2100 Chicago, Illinois 60606</p>	<p>6. Number of applications and/or patents identified on this cover sheet: 1 ----- 7. Amount of fee enclosed or authorized to be charged: \$40.00 ----- 8. Any additional required fee may be charged, or any overpayment credited to our deposit account: 50-2455</p>

9. To the best of my knowledge and belief, the information contained on this cover sheet is true and correct and any copy submitted is a true copy of the original document. I hereby certify that this paper is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on this date:

Date: 7/24/08

Daniel J. Glitto
Registration No.: 58,996

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

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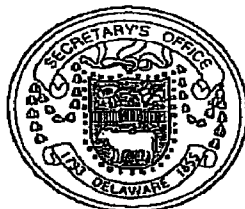
The First State

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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070487259



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5631074

DATE: 04-27-07

PATENT
REEL: 021319 FRAME: 0677

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 25th day of April, 2007 in Wilmington, Delaware.

By:



Michael L. Bishop, President