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CERTIFICATE OF MAILING 37 C.F.R. 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date below:

5/29/98 Date

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TRADEMARK REEL: 1739 FRAME: 0526

### State of Delaware

# 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 COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GLOBAL ACCESS TELECOMMUNICATIONS SERVICES, INC.", A MASSACHUSETTS CORPORATION,

WITH AND INTO "VYVX, INC." UNDER THE NAME OF "VYVX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 1997, AT 10 O'CLOCK A.M.

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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8825298

DATE

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### CERTIFICATE OF OWNERSHIP

### MERGING

GLOBAL ACCESS TELECOMMUNICATIONS SERVICES, INC.

INTO

VYVX, INC.

VYVX, INC., a corporation incorporated on the 5th day of September, 1989 (hereinafter called "Vyvx"), pursuant to the provisions of the General Corporation Law of Delaware does hereby certify that Vyvx owns all the capital stock of Global Access Telecommunications Services, Inc., a corporation incorporated on June 10, 1994 under the laws of the State of Massachusetts (hereinafter called "Global"), and that Vyvx, by resolutions of its Board of Directors duly adopted on December 17, 1997, determined to and did merge into itself said Global which resolutions are the following:

> WHEREAS, the Corporation lawfully owns all the outstanding stock of Global Access Telecommunications Services, Inc., a corporation organized and existing under the laws of the State of Massachusetts; and

> WHEREAS, the Corporation desires to merge into itself said Global Access Telecommunications Services, Inc. and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

> > NOW, THEREFORE, BE IT

RESOLVED that the Corporation merge into itself, and it does hereby merge into itself said Global Access Telecommunications Services, Inc. and assumes all of its liabilities and obligations.

RESOLVED that the president or any vicepresident, and the secretary or any assistant secretary thereof be, and they hereby are, directed to make and execute, under the corporate seal of this corporation, a certificate of ownership setting forth a copy of the resolutions, to merge said Global Access Telecommunications Services, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County.

RESOLVED that the officers of the Corporation be, and they hereby are, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its vice president and attested by its secretary, the 17th day of December, 1997.

VYVX, INC.

S. Miller Wi Vice President

Secretary

[SEAL]

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## State of Delaware

## 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 COPY OF THE CERTIFICATE OF AMENDMENT OF "VYVX, INC.", CHANGING ITS NAME FROM "VYVX, INC." TO "WILLIAMS COMMUNICATIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1998, AT 3:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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### CERTIFICATE OF AMENDMENT

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OF

### CERTIFICATE OF INCORPORATION

\* \* \* \* \*

VYVX, INC., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent dated January 29, 1998, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED that the Board of Directors of the Corporation hereby recommends and declares advisable an amendment to Article FIRST of the Corporation's Certificate of Incorporation to change the name of the Corporation so that, as amended, said Article FIRST shall be and read as follows:

"FIRST: The name of the Corporation is: WILLIAMS COMMUNICATIONS, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of Delaware.

THIRD: That the aforesaid amendment was duly adopted in

TRADEMARK REEL: 1739 FRAME: 0531 accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, said VYVX, INC. has caused this certificate to be signed by Delwin L. Bothof, its President, and attested by David M. Higbee, its Secretary, this 29th day of January, 1998.

VYVX, INC.

Ву:\_\_\_\_

Delwin L. Bothod

President

ATTEST

By:\_\_/

David M. Higbee Secretary

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