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12-01-1999

FEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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Tab settings

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

1. Name of conveying party(ies):

RCN TELECOM SERVICES INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation - Delaware
- Other _____

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

3. Nature of Conveyance:

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

Execution Date: November 3, 1999

2. Name and address of receiving party(ies)

RCN TELECOM HOLDING COMPANY
103 Springer Building
3144 Silverside Road
Wilmington, DE 19810

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No

(Designations must be a separate document from assignment)

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

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)

See attached schedule A

B. Trademark Registration No.(s)

See attached schedule A

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT, PRICE & RHOADS
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 24

7. Total fee (37 CFR 3.41) \$615.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

(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.

Glenn A. Gundersen
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

SCHEDULE A

corporate name change

from RCN TELECOM SERVICES INC. to RCN TELECOM HOLDING COMPANY

Applications

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
STOP COASTING IT'S TIME TO ACELERATE	75-761,461	July 27, 1999
RESILINK	75-724,607	June 9, 1999
RCN TRUE LOCAL NETWORK	75-663,944	March 19, 1999
TLN TRUE LOCAL NETWORK	75-663,943	March 19, 1999
RCN THE LIVE WIRE OF COMMUNICATIONS & DESIGN	75-654,562	March 8, 1999
RCN THE LIVE WIRE OF COMMUNICATIONS	75-654,561	March 8, 1999
RCN.COM	75-648,649	February 23, 1999
RCNBANK	75-548,579	September 8, 1998
EXPERIENCE THE SPEED	75-519,101	July 15, 1998
STARMAN	75-460,874	April 2, 1998
THE LIVE WIRE OF COMMUNICATIONS	75-432,947	February 12, 1998
MEGABAND	75-336,972	August 6, 1997
FIBERSPEED	75-336,917	August 6, 1997
STAREXPLORER	75-139,459	July 12, 1996
STARVOYAGER	75-130,987	July 12, 1996
RCN STARCINEMA	75-095,155	March 26, 1996
RCN STARADVANTAGE	75-078,628	March 26, 1996
RCN AND DESIGN	75-013,069	October 31, 1995

Registrations

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
DESIGN ONLY	2,230,674	March 9, 1999
STARPASS	2,148,917	April 7, 1998
STARVIEW	2,207,880	December 8, 1998
STARVOICE	2,122,876	December 23, 1997
STARPASS	2,122,780	December 23, 1997
YOUR PHONE. YOUR VIDEO. YOUR NETWORK	2,196,192	October 13, 1998

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 "RCN TELECOM SERVICES, INC.", CHANGING ITS NAME FROM "RCN TELECOM SERVICES, INC." TO "RCN TELECOM HOLDING COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 9:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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991469211

AUTHENTICATION: 0064047
DATE: 11-04-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RCN TELECOM SERVICES, INC.

* * * * *

RCN Telecom Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of RCN Telecom Services, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1 The name of the corporation is RCN Telecom Holding Company

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said RCN Telecom Services, Inc. has caused this certificate to be signed by John D. Filipowicz, its Senior Vice President, this 3rd day of November, 1999.

RCN Telecom Services, Inc.

By 
John D. Filipowicz, Senior Vice President