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Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year
Name Allied Riser Communcations, I	
Formerly	
Individual General Partnership	Limited Partnership X Corporation Association
Other	
X Citizenship/State of Incorporation/Organization	tion
Receiving Party	Mark if additional names of receiving parties attached
Name Allied Riser Operations Cor	poration
DBA/AKA/TA	
Composed of	
Address (line 1) 700 N. Pearl Street	
Address (line 2) #200	
Address (line 3) Dallas	Texas 75201 Zip Code
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X Corporation Association Other	appointment of a domestic representative should be attached. (Designation must be a separate
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Name Amy B. Goldsmith, Esq.	
Address (line 1) Gottlieb, Rackman & Reisman	
Address (line 2) 270 Madison Avenue, 8th Floor	
Address (line 3) New York, New York 10016-0601	
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75/489,667 75/750.659 75/750.660	2,309,909
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Fee Amount for Properties L	isted (37 CFR 3.41): \$ 515.00
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(Enter for payment by deposit account or if additional fees can be Deposit Account	
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Amy B. Goldsmith	h
	Signature Date Signed

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Individual General Partnership Limited Partnership Corporation Association Other Citizenship State of Incorporation/Organization Receiving Party Enter Additional Receiving Party Mark if additional names of receiving parties attached Name DBA/AKA/TA Composed of Address (line 2) Address (line 2) Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.) Citizenship/State of Incorporation/Organization Trademark Application Number(s) or Registration Number (DO NOT ENTER BOTH numbers of the same property). Trademark Application Number(s) Registration Number(s)
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CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF ALLIED RISER COMMUNICATIONS, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Allied Riser Communications, Inc., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

1. The name of the corporation is Allied River Operations Corporation (hereinafter the "Corporation").

SECOND: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 6th day of August, 1999.

Allied Riser Communications, Inc.

Name: David H. Crawford

Title: Chief Executive Officer

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CERTIFICATE OF INCORPORATION ALLIED BISER COMMUNICATIONS, INC.

- The name of the Corporation is Allied Riser Communications, Inc. 1.
- The address of the Corporation's registered office in the State of Delaware is 9 East 2. Loockerman Street, County of Kent, Dover, Delaware 19901. The name of its registered agent at such address is Capitol Services, Inc.
- The purpose of the Corporation is to engage in any lawful act or activity for which 3. corporations may be organized under the General Corporation Law of the State of Dolaware.
- The Corporation is authorized to issue 1,900 shares of common stock, \$1.00 per value per 4. share.
- The name and mailing address of the incorporator is: 5.

Timothy R. Vaughan Crouch & Hallett, L.L.P. 717 N. Harwood, Suite 1400 Dallas, Texas 75201

The number of directors of the Corporation shall be fixed in the manner provided in the 6. Bylaws of the Corporation, and until changed in the manner provided in the Bylaws shall be two in number. The name and mailing address of each of the persons who is to serve as a director until the first amusal meeting of stockholders or until their respective successor is elected and qualified are as follows:

Name

Address

Todd C. Doshicz

700 N. Pearl Street, Strite 200

Dallas, Texas 75201

David H. Crawford

700 N. Pearl Street, Suite 200

Dalles, Texas 757.01

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors 7. of the Corporation shall have the power to adopt, amend or repeal the Bylaws of the Corporation.

> STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS PILED 01:00 PM 10/28/1998 981415815 - 2957686

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- 8. The Corporation reserves the right to amend, after, change or repeal any provision contained in this Certificate of incorporation, in the manner prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.
- 9. A director of the Corporation shall not, to the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, be liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty to the Corporation or its stockholders.

The undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does make this cartificate, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and accordingly has hereunto set his hand this 28th day of October, 1998.

Timothy R. Vaughan

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