

RECORDATION OF
TRADEMARKS

12-05-2000



DEPARTMENT OF COMMERCE
Patent and Trademark Office

101539039

To the Honorable Commissioner of Patents and Trademarks: Please refer

1. Name of conveying party(ies):
Arch Paging, Inc.
1800 West Park Drive
Westborough, MA 01581

- Association
- Limited Partnership
- Corporation-State: 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: September 20, 2000

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

Name: Arch Wireless Holdings, Inc.

Internal Address: _____

Street Address: 1800 West Park Drive

City: Westborough State: MA Zip: 01581

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State: Delaware

Other

If assignee is not domiciled in the United States, a domestic representative designation 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 trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2029699 USAMOBILE

Additional numbers attached? Yes No

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

Name: Michael Bevilacqua, Esquire

Internal Address: Hale and Dorr LLP

Street Address: 60 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registration involved:

1

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

Enclosed

Authorized to be charged to deposit account

Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number:

08-0219

(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.

Michael Bevilacqua, Esquire
Name of Person Signing

Michael Bevilacqua
Signature

November 9, 2000
Date

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

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

100.415.493

Hale and Dorr LLP Docket Number

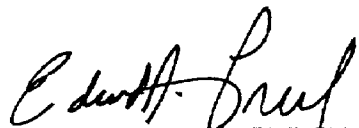
Office of the Secretary of State

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 "ARCH PAGING, INC.", CHANGING ITS NAME FROM "ARCH PAGING, INC." TO "ARCH WIRELESS HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2414295 8100

AUTHENTICATION: 0687201

001475740

DATE: 09-21-00

TRADEMARK
REEL: 002187 FRAME: 0207

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ARCH PAGING, INC.**

Arch Paging, Inc. (the "Corporation"), organized and existing under and by virtue of the General Law of the State of Delaware, does hereby certify as follows:

The Board of Directors of the Corporation duly adopted by written consent, pursuant to Sections 141(f) and 242 of the General Corporation Law of Delaware, a resolution setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment in accordance with Section 242 of the General Corporation Law of the State of Delaware by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be amended and restated in its entirety as follows: "The name of the corporation is Arch Wireless Holdings, Inc."

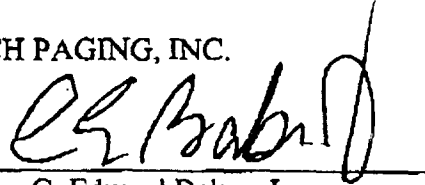
This amendment to the Corporation's Certificate of Incorporation is to be effective as of Monday, September 25, 2000 at 9:00 am (EST).

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 20th day of September, 2000.

ARCH PAGING, INC.

By:



C. Edward Baker, Jr.
Chief Executive Officer

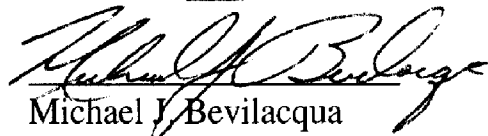
Certificate of Mailing Under 37 C.F.R. §1.10

“Express Mail” Mailing Label No.: EL538701386US

I hereby certify that the foregoing Recordation Form Cover Sheet and Change of Name (Arch Paging, Inc. to Arch Wireless Holdings, Inc.) are being deposited with the United States Postal Service via “Express Mail Post Office to Addressee” Service under 37 C.F.R. §1.10) on the date indicated below, and are addressed to Commissioner of Patents and Trademarks, BOX ASSIGNMENTS, Washington, D.C. 20231.

Date of Deposit: November 9, 2000

Signature:



Michael J. Bevilacqua
Hale and Dorr LLP
60 State Street
Boston, Massachusetts 02109
P: (617) 526-6448
F: (617) 526-5000
I: michael.bevilacqua@haledorr.com