

12-21-2000



HEET

U.S. DEPARTMENT OF COMMERCE  
Patents and Trademark Office

To the Honorable Commissioner of Patent

original documents or copy thereof.

1. Name of conveying party(ies):

101557301

Address of receiving party(ies)

Telemac Cellular Corporation

Name: Telemac Corporation

- Individual(s)
- Association
- General Partnership
- Limited Partnership

Internal Address: 12-1-00

Street Address: 6701 Center Drive West, Suite 750

City: Los Angeles State: CA ZIP: 90045

Corporation-State: Delaware

Individual(s) citizenship

Other

Association

Additional name(s) of conveying parties attached?  Yes  No

General Partnership

3. Nature of conveyance:

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

Limited Partnership

Corporation-State: Delaware

Execution Date:

Other

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

(Designation must be a separate document from Assignment)

Additional names and addresses attached?  Yes  No

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):

B. Trademark Registration No(s):

2085835 - Telemac (Trademark) 2101191 - TRAC (Service Mark)

1986500 - Telemac (Service Mark) 1965090 - Dish logo (Trademark)

2135346 - TRAC (Trademark)

Additional numbers attached?  Yes  No

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

6. Total number of applications and registrations involved 5

Name: Laurie H. van Löben Sels  
TOWNSEND AND TOWNSEND AND CREW LLP  
Two Embarcadero Center, 8<sup>th</sup> Floor  
San Francisco, California 94111-3834  
(415) 576-0200

7. Total fee (37 CFR 3.41): \$200.00

Enclosed  Charge Fees 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: 20-1430

(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 is true and correct and any attached copy is a true copy of the original document.

Laurie H. van Löben Sels  
Name of Person Signing

11/28/00  
Date

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

10. Change Correspondence Address to that of Part 5?  Yes  No

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to:

Asst. Commissioner for Trademarks  
Box: Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002197 FRAME: 0438

State of Delaware  
Office of the Secretary of State PAGE 1

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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 "TELEMAC CELLULAR CORPORATION", CHANGING ITS NAME FROM "TELEMAC CELLULAR CORPORATION" TO "TELEMAC CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2226464 8100

001217221

AUTHENTICATION: 0420757

DATE: 05-05-00

TRADEMARK  
REEL: 002197 FRAME: 0439

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

Telemac Cellular Corporation

a 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 August 24, 1998

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 "<sup>Article One</sup> ~~Telemac Cellular Corporation~~" so that, as amended, said Article shall be and read as follows:

Telemac Corporation

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.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation

has caused this certificate to be signed by

Carolyn Berberoglu, an Authorized Officer,  
this 16<sup>th</sup> day of September, 1998.

By: Carolyn Berberoglu  
Authorized Officer

Name: Carolyn Berberoglu  
Print or Type

Title: VP Operations/COO

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/21/1998  
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