FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 04-10-2001



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Conveying Part		Mark if additional names of convey	ring parties attached Execution Date
Name Consc	lidated Communication	e Inc	Month Day Year 10/3/2000
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Individual [General Partnership	Limited Partnership XX	Corporation Association
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Receiving Party		Mark if additional names of receiv	ring parties attached
Name McI	eodUSA Holdings, Inc.		
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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

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Correspond	lent Name and Address $_{\sf Area\ Code}$ and Telephone Number $\boxed{31}$	9-790-7393
Name	Holly Tapper	
Address (line 1)	McLeodUSA Incorporated	
Address (line 2)	P.O. Box 3177	
Address (line 3)	6400 C Street SW	
Address (line 4)	Cedar Rapids, Iowa 52406-3177	
Pages	Enter the total number of pages of the attached conveyance do including any attachments.	cument # 2
	Application Number(s) or Registration Number(s)	Mark if additional numbers attached
	e Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BO	• • • • • • • • • • • • • • • • • • • •
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Fee Amoun	t Fee Amount for Properties Listed (37 CFR 3.41):	\$ 40.00
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	payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number:	#
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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. Charges to deposit account are authorized, as

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:10 AM 10/17/2000 001525736 - 2760435

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CONSOLIDATED COMMUNICATION INC.

Consolidated Communication 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 Consolidated Communication Inc. be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

ARTICLE ONE

The name of the corporation is McLeodUSA Holdings, Inc.

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.

TRADEMARK REEL: 002266 FRAME: 0538 IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Randall Rings, its Vice President and Secretary, this 3rd day of October, 2000.

CONSOLIDATED COMMUNICATION INC.

BY:

Randall Rings

Vice President and Secretary

TRADEMARK REEL: 002266 FRAME: 0539

RECORDED: 03/23/2001