

10-05-2001

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌ ▼



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101866167

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

1. Name of conveying party(ies):
HNI ACQUISITION, INC. *09/28/01*

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

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

2. Name and address of receiving party(ies)
Name: **ALLEGIANCE TELECOM HOSTING, INC.**
Internal _____
Address: _____
Street Address: **700 E. Butterfield Road**
City: **Lombard** State: **IL** Zip: **60148**

Individual(s) citizenship _____
 Association _____
 General Partnership *SEP 28* _____
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **March 20, 2001**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/929372 75/777950
75/777863 75/694346
75/696492

B. Trademark Registration No.(s)
2443930 2417216
2417217

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Donna R. Gasiorowski**
Senior Legal Assistant to Neil S. Hirshman
Internal Address: _____
KIRKLAND & ELLIS

10/04/2001 TBIAZI 00000058 75929372

Street Address: **200 West Randolph Drive**
40.00 OP

City: **Chicago** State: **IL** Zip: **60601**

6. Total number of applications and registrations involved: **8**

7. Total fee (37 CFR 3.41).....\$ **215.00**
 Enclosed
 Authorized to be charged to deposit account
any additional fees and/or credits

8. Deposit account number:
22-0440

(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.
Donna R. Gasiorowski
Senior Legal Assistant
Name of Person Signing

Donna R. Gasiorowski
Signature

9/28/01
Date

Total number of pages including cover sheet, attachments, and document: **5**

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

36598-22-B

TRADEMARK
REEL: 002378 FRAME: 0584

"Express Mail" Certificate of Mailing
"Express Mail" Label No. EL576880060US
Date of Deposit: September 28, 2001

TRADEMARK
REEL: 002378 FRAME: 0585

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "HNI ACQUISITION, INC.", CHANGING ITS NAME FROM "HNI ACQUISITION, INC." TO "ALLEGIANCE TELECOM HOSTING, INC." FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2001, AT 2 O'CLOCK P.M.

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

3356614 8100

010136214



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1034066

DATE: 03-21-01

TRADEMARK
REEL: 002378 FRAME: 0586

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
HNI ACQUISITION, INC.

Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware

Annie S. Terry, being the Assistant Secretary of HNI Acquisition, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

ARTICLE ONE

The name of the corporation is Allegiance Telecom Hosting, Inc.

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be

submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That the stockholders entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed

the 20th day of March, 2001.

HNI ACQUISITION, INC.

/s/ Annie S. Terry

By: Annie S. Terry
Its: Assistant Secretary