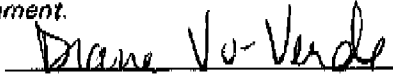


Form PTO-1594 (rev 3/1)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U. S. Department of Commerce Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <p style="text-align: center;">Consolidated Communications, Inc.</p> <p> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation Delaware <input type="checkbox"/> Other </p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			2. Name and Address of receiving party(ies) <p style="text-align: center;">McLeodUSA Holdings, Inc. McLeodUSA Technology Park 6400 C. Street, SW Cedar Rapids, Iowa 52406-3177</p> <p> <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation Delaware <input type="checkbox"/> Other </p> <p style="font-size: small;">If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
3. Nature of conveyance: <p> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: </p> <p>Execution Date: October 3, 2000</p>			4. Application number(s) or registration number(s): <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> A. Trademark Application No(s). </div> <div style="width: 45%;"> B. Trademark Registration No(s). <p style="text-align: center;">1993425</p> </div> </div> <p style="text-align: right; font-size: small;">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
5. Name and address of party to whom correspondence concerning document should be mailed: <p style="text-align: center;"> Diane Vo-Verde, Esq. SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP Four Times Square New York, New York 10036 </p>			6. Total number of applications/registrations involved: <u>1</u> 7. Total fee (37 CFR 3.41) \$ <u>40</u> <p style="text-align: center;">Check enclosed</p> <p><input checked="" type="checkbox"/> All fees and any deficiencies are authorized to be charged to Deposit Account (Our Reference 065890/1)</p>		
8. Deposit Account No. <u>19-2385</u>			DO NOT USE THIS SPACE		
9. Statement and signature. <i>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.</i>					
<u>Diane Vo-Verde</u> Name		 Signature		<u>April 26, 2002</u> Date	
Total number of pages including cover sheet, attachments, and document: 3					

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.

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:

A handwritten signature in cursive script, appearing to read "Randall Rings", is written over a horizontal line.

Randall Rings
Vice President and Secretary