

07-02-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2001) Tab settings =>=>=>



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U.S. DEPARTMENT OF COMMERCE U.S. 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): Alphie, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State: Delaware [] Other

2. Name and address of receiving party(ies) Name: AT&T Wireless Services, Inc. Internal Address: Street Address: 16221 NE 72nd Way, P.O. Box 97061 City: Redmond State: WA Zip: 98052 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State: Delaware [] Other

3. Nature of conveyance: [] Assignment [x] Merger [] Security Agreement [] Change of Name [] Other Execution Date: June 20, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/361,907 76/356,515 76/353,278 76/077,907 76/356,516 76/361,906 76/356,513 76/358,805 76/356,693 76/353,279

B. Trademark Registration No.(s) Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Heidi L. Sachs Internal Address: Perkins Coie LLP Street Address: 1201 Third Avenue, Suite 4800 City: Seattle State: WA Zip: 98101

6. Total number of applications and registrations involved 10 7. Total fee (37 CFR 3.41) \$ 265.00 [x] Enclosed [] Authorized to be charged to deposit amount 8. Deposit account number: (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. Brian Geoghegan Signature Date 6/25/02

Total number of pages including cover sheet, attachments, and documents: 4

07/08/2002 6TON11 00000071 76361907

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

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TRADEMARK REEL: 002500 FRAME: 0653

Delaware

PAGE 1

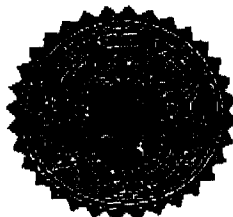
The First State

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 MERGER, WHICH MERGES:

"ALPHIE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AT&T WIRELESS SERVICES, INC." UNDER THE NAME OF "AT&T WIRELESS SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 2002, AT 3:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1849205

DATE: 06-24-02

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CERTIFICATE OF MERGER

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:30 PM 06/21/2002
020405060 - 2131363

OF

AT&T WIRELESS SERVICES, INC.
(a Delaware Corporation)

AND

ALPHIE, INC.
(a Delaware Corporation)

In accordance with Section 251 of the Delaware General Corporation Law, the undersigned, J. Walter Hyer III, being an authorized officer of AT&T Wireless Services, Inc., a Delaware corporation, does hereby certify as follows:

1. The name and state of each of the constituent corporations are AT&T Wireless Services, Inc., a Delaware corporation, and Alphie, Inc., a Delaware corporation.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is AT&T Wireless Services, Inc.

4. The Certificate of Incorporation of the surviving corporation shall be its certificate of incorporation.

5. The executed agreement of merger is on file at the principal place of business of the surviving corporation, 7277 - 164th Avenue NE, Building One, Redmond, Washington, 98073-9761.

6. A copy of the agreement of merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of either constituent corporation.

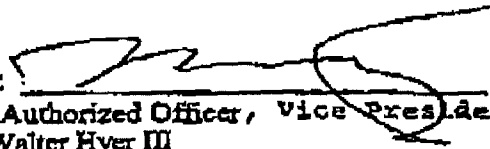
7. This Certificate of Merger shall be effective on the date it is filed with the Delaware Secretary of State.

[REDACTED]

TOTAL P. 83

IN WITNESS WHEREOF, the undersigned has signed his/her name and affirmed that this instrument is the act and deed of the surviving corporation and that the statements herein are true, under penalties of perjury, this 20th day of June, 2002.

AT&T Wireless Services, Inc.
a Delaware corporation

By: 
Its Authorized Officer, Vice President
J. Walter Hyer III