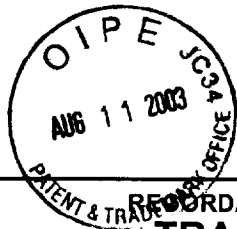


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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇨ ⇨ ⇨

RECORDATION TRADEM



NT OF COMMERCE and Trademark Office

102524532

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

1. Name of conveying party(ies):
Citizens Utilities Company

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: **Citizens Communications Company**
Internal Address: _____
Address: _____
Street Address: **Three High Ridge Park**
City: **Stamford** State: **CT** Zip: **06905**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 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: **May 18, 2000**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) **75/749,734**

B. Trademark Registration No.(s) **2,290,409;**
2,288,390

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Carl H. Settlemyer**
Internal Address: **Suite 450**

Street Address: **Lutzker & Lutzker, LLP**
1000 Vermont Avenue, N.W.
City: **Washington** State: **DC** Zip: **20005**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41)..... **\$90.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

08/13/2003
01 FC:8521
02 FC:8522

BYRNE 00000194 73749734
9. Signature. 40.00 DP
 50.00 DP

DO NOT USE THIS SPACE

Carl H. Settlemyer
Name of Person Signing

Carl H. Settlemyer
Signature

August 7, 2003
Date

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

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

MAY 18 '00 12:22 FR CITIZENS UTILS LEGAL 203 614 4651 TO 913027393813 P.02/02

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CITIZENS UTILITIES COMPANY**

It is hereby certified that:

1. The name of the corporation is

CITIZENS UTILITIES COMPANY

The date of filing of the original Certificate of Incorporation of the Company with the Secretary of State was November 12, 1935.

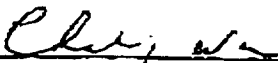
2. The certificate of incorporation of the corporation is hereby amended by striking out Article First in its entirety and by substituting in lieu of said Article First the following new Article First:

FIRST: The name of this corporation is **CITIZENS COMMUNICATIONS COMPANY.**

3. The amendment of the certificate of incorporation herein certified has been duly adopted by the stockholders and the Board of Directors, respectively, of the Company in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The capital of the Company will not be reduced under or by reason of any amendment in this Amended Certificate of Incorporation hereinafter set forth.

Signed as of May 18, 2000.



Charles J. Weiss, Secretary

g:\legals\chuck\corpsec\citizensutilitiescompany\cert\incorporation\05-2000-namechange\ccamend\del
July 30, 1999 - 9:43 AM

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:31 PM 05/18/2000
001253405 - 0345219

** TOTAL PAGE.02 **

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CITIZENS UTILITIES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITIZENS COMMUNICATIONS COMPANY", THE EIGHTEENTH DAY OF MAY, A.D. 2000, AT 12:31 O'CLOCK P.M.



Edward J. Freel, Secretary of State

0345219 8320

001253405

AUTHENTICATION: 0446722

DATE: 05-18-00