

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TSI Telecommunication Services, Inc.		02/27/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Syniverse Technologies, Inc.
Street Address:	201 N. Franklin Street
Internal Address:	8th Floor
City:	Tampa
State/Country:	FLORIDA
Postal Code:	33602
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Serial Number:	78367203	SYNIVERSE TECHNOLOGIES
Serial Number:	78367563	
Serial Number:	76568201	SYNIVERSE

CORRESPONDENCE DATA	
Fax Number:	(904)359-8700
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(904) 359-8745
Email:	PTOMAILJACKSONVILLE@FOLEYLAW.COM
Correspondent Name:	Chanley T. Howell
Address Line 1:	c/o Foley & Lardner, 3000 K Street, N.W.
Address Line 2:	Suite 500
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007-5143

ATTORNEY DOCKET NUMBER:	036199-
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NAME OF SUBMITTER:	Chanley T. Howell
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**Total Attachments: 9**

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**WRITTEN CONSENT IN LIEU OF  
A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
TSI TELECOMMUNICATION SERVICES, INC.**

The undersigned, being all of the members of the Board of Directors of TSI Telecommunication Services, Inc., a Delaware Corporation (the "Corporation"), executing this written consent pursuant to Section 141(f), General Corporation Law of the State of Delaware, in lieu of holding a special meeting of the Board of Directors, hereby unanimously take, authorize, approve and consent to the following actions:

**WHEREAS**, the Board of Directors of the Corporation deems it advisable and in the best interest of the Corporation and its Shareholders that, effective March 1, 2004, the name of the Corporation be changed to Syniverse Technologies, Inc., and therefore recommends approval thereof by the Shareholders of the Corporation;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows: -

"The name of the corporation is Syniverse Technologies, Inc. ("the Corporation")."

**FURTHER RESOLVED**, that, pursuant to Section 141(f), General Corporation Law of the State of Delaware, the Board of Directors of the Corporation hereby authorizes the submission of the foregoing resolution setting forth the proposed amendment to the Certificate of Incorporation of the Corporation to a lawful vote of the Shareholders of the Corporation.

**FURTHER RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to take any and all actions necessary to effectuate the intent of the foregoing resolutions, and upon approval of the proposed amendment to the Certificate of Incorporation of the Corporation by the Shareholders, to execute and deliver the appropriate Certificate of Amendment to Certificate of Incorporation for filing with the Delaware Secretary of State.

The actions taken by this consent shall have the same force and effect as if taken at a special meeting of the Board of Directors of the Corporation duly called and the laws of the State of Delaware. This consent may be executed in two or more counterparts, each

deemed to be an original for all purposes, and shall together constitute one and the same consent.

\* \* \* \*

IN WITNESS WHEREOF, the undersigned have executed this Consent of the Board of Directors as of the 27<sup>th</sup> day of February, 2004.

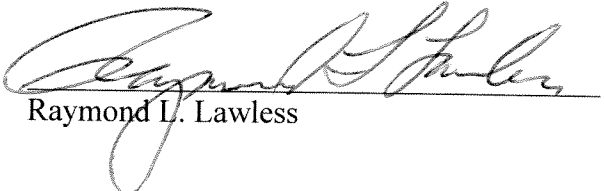
  
G. Edward Evans

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David A. Donnini

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Collin E. Roche

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Odie C. Donald


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Tony G. Holcombe

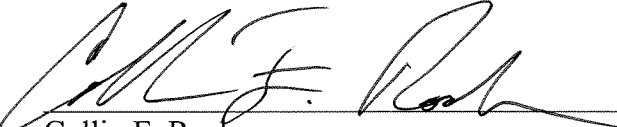
  
Raymond L. Lawless

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Robert J. Marino

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David A. Donnini

  
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Raymond L. Lawless

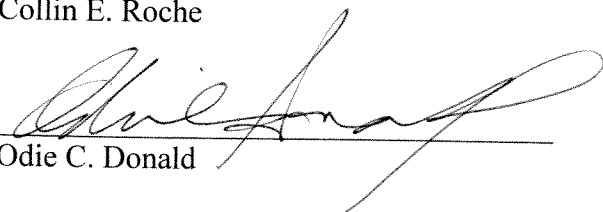
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Robert J. Marino

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**WRITTEN CONSENT IN LIEU OF  
A SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
TSI TELECOMMUNICATION SERVICES, INC.**

The undersigned, being the Shareholder(s) of TSI Telecommunication Services Inc., a Delaware corporation (the "Corporation"), executing this written consent pursuant to Section 141(f), General Corporation Law of the State of Delaware, in lieu of holding a special meeting of the Shareholders, hereby take(s), authorize(s), approve(s) and consent(s) to the following action:

**WHEREAS**, the Board of Directors has submitted to the undersigned a proposal to change the name of the Corporation to Syniverse Technologies, Inc.;

**NOW, THEREFORE, BE IT**

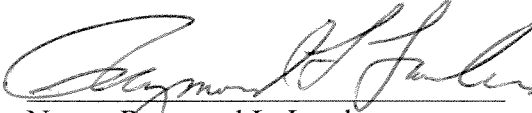
**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Syniverse Technologies, Inc. ("the Corporation")."

**FURTHER RESOLVED**, that pursuant to Section 141(f), General Corporation Law of the State of Delaware, the Shareholders of the Corporation hereby approve the amendment to the Corporation's Certificate of Incorporation as set forth in the foregoing resolution.

**DATED** effective the 27<sup>th</sup> day of February, 2004.

**TSI Telecommunication Holdings, Inc.,**  
a Delaware corporation

  
Name: Raymond L. Lawless  
Title: CFO/Secretary

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
RESTATED CERTIFICATE OF INCORPORATION OF  
TSI TELECOMMUNICATION SERVICES INC.**

The undersigned, on behalf of TSI TELECOMMUNICATION SERVICES 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 Board of Directors of the Corporation, in accordance with Section 242 of the General Corporation Law of the State of Delaware and pursuant to unanimous written consent, duly adopted resolutions setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the same to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Restated Certificate of Incorporation of the Corporation be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is SYNIVERSE TECHNOLOGIES, INC."

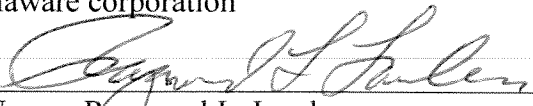
**SECOND:** That thereafter, in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, the amendment was duly approved and adopted pursuant to written consent signed by the holders of at least a majority of the outstanding stock of the Corporation entitled to vote thereon.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of the Corporation shall not be reduced under or by reason of said amendment.

**DATED** this 27<sup>th</sup> day of February, 2004.

TSI TELECOMMUNICATION SERVICES INC.,  
a Delaware corporation

By:   
Name: Raymond L. Lawless  
Title: CFO/Secretary