

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Telepak, Inc.		04/23/2004	CORPORATION: MISSISSIPPI

RECEIVING PARTY DATA	
Name:	Cellular South, Inc.
Street Address:	125 S. Congress Street
Internal Address:	Suite 1000
City:	Jackson
State/Country:	MISSISSIPPI
Postal Code:	39201
Entity Type:	CORPORATION: MISSISSIPPI

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	1549516	CELLULAR SOUTH
Registration Number:	2436909	WE ARE WIRELESS

CORRESPONDENCE DATA	
Fax Number:	(919)416-8339
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	919 286-8028
Email:	PTO_TMconfirmation@mvalaw.com
Correspondent Name:	Moore & Van Allen PLLC
Address Line 1:	2200 West Main Street
Address Line 2:	Suite 800
Address Line 4:	Durham, NORTH CAROLINA 27705

ATTORNEY DOCKET NUMBER:	017625.2663 CL;E
NAME OF SUBMITTER:	Charles L. Evans

Total Attachments: 5
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Business ID: 661932
Date Filed: 04/23/2004 02:00 PM
Eric Clark
Secretary of State

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment *250*



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit

Nonprofit

2. Name of Corporation

Telepak, Inc.

3. The future effective date is
(Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

April 23, 2004

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by

the incorporators

directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by

the incorporators

board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
Common	10,000	10,000	10,000

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST
Common	10,000	0

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

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P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
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<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Hu Meena

(Please keep writing within blocks)

Printed Name

Hu Meena

Title

President

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**ATTACHMENT TO THE
ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
TELEPAK, INC.**

The Articles of Incorporation of the Corporation are amended as follows:

1. The name of the corporation is changed to Cellular South, Inc.

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**Cellular South, Inc.
(Mississippi Corporation)**

U.S. Trademarks

Registered Marks

Mark	Registration No.	Reg. Date
CELLULAR SOUTH and Design	1549516	7/25/89
WE ARE WIRELESS	2436909	3/20/01