<u>=</u>СН \$40.00

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
American Telephone & Telegraph Company		04/20/1994	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	AT&T Corp.	
Street Address:	32 Avenue of the Americas	
City:	New York	
State/Country:		
Postal Code:		
Entity Type: CORPORATION: NEW JERSEY		

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1304145	

FLP/CMA/BRAND

CORRESPONDENCE DATA

Fax Number: (908)532-1219

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 908-532-1860

Email: politano@lga.att.com

Correspondent Name: AT&T Corp.

Address Line 1: One AT&T Way

Address Line 4: Bedminster, NEW JERSEY 07921

1

NAME OF SUBMITTER: Colleen M. Adams

Total Attachments: 1

source=CHANGE OF NAME#page1.tif

ATTORNEY DOCKET NUMBER:

TRADEMARK
REEL: 002958 FRAME: 0208

PH - 32

Certificate of Amendment of the Certificate of Incorporation

PH - 32

American Telephone and Telegraph Company

Under Section 805 of the Business Corporation Law

940420000327

We, the undersigned, being a Vice President and an Assistant Secretary respectively, of American Telephone and Telegraph Company, do hereby certify as follows:

FIRST:

The name of the corporation is American Telephone and Telegraph

Company.

SECOND: The Certificate of Incorporation of the corporation was filed by the Department of State on March 3, 1885.

RECORDED: 10/15/2004

D: The Certificate of Incorporation of the corporation is hereby amended

by changing the name of the corporation to AT&T Corp.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation of the corporation is amended to read as follows:

"FIRST. The name of the corporation is AT&T Corp."

FIFTH: The manner in which the foregoing amendment of said Certificate of Incorporation of the corporation was authorized was by vote of the holders of a majority of all outstanding shares of the corporation entitled to vote thereon at a meeting of shareholders, subsequent to the unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, we have subscribed this document on April 20, 1994 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Jim G. Kilperic

Senior Vice President-Law.

Robert A. Maynes
Assistant Secretary

TRADEMARK

REEL: 002958 FRAME: 0209