

06-23-2004



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) 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): 6.21.04 TXU Communications Ventures Company

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

- Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Execution Date: May 4, 2004

2. Name and address of receiving party(ies) Consolidated Communications Ventures Company

Internal Address:

Street Address: 300 Decker Drive

City: Irving State: TX Zip: 75666

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Texas 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

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 76440571; 76285630

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Dennis W. Donley, Jr.

Internal Address:

Street Address: Naman Howell Smith & Lee 8310 Capital of Texas Hwy-N, Suite 490

City: Austin State: TX Zip: 78731

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Dennis W. Donley, Jr.

Name of Person Signing

Signature

June 14, 2004

Date

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

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

06/22/2004 NBETACME 0000093 76440571

01 FC:8521 02 FC:8522

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TRADEMARK REEL: 002994 FRAME: 0526

# 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 AMENDMENT OF "TXU COMMUNICATIONS VENTURES COMPANY", CHANGING ITS NAME FROM "TXU COMMUNICATIONS VENTURES COMPANY" TO "CONSOLIDATED COMMUNICATIONS VENTURES COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2004, AT 4:29 O'CLOCK P.M.

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



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3091640

DATE: 05-05-04

TRADEMARK  
REEL: 002994 FRAME: 0527

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

TXU Communications Ventures Company

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of TXU Communications Ventures Company

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

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

The name of the corporation is "Consolidated Communications Ventures Company."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**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 said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said TXU Communications Ventures Company has caused this certificate to be signed by

C. Robert Udell, Jr., an Authorized Officer,  
this 4th day of May, 2004

By: C. Robert Udell, Jr.  
Authorized Officer  
Title: Senior Vice President and  
President, Telephone Operations, Texas  
Name: C. Robert Udell, Jr.  
Print or Type

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:29 PM 05/04/2004  
FILED 04:29 PM 05/04/2004  
SRV 040325383 - 3229888 FILE

RECORDED: 06/21/2004

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