

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 |
| Hargray Holdings Corporation | | 04/28/1999 | CORPORATION: SOUTH CAROLINA |
| RECEIVING PARTY DATA | | | |
| Name: | Hargray Communications Group, Inc. | | |
| Street Address: | 870 William Hilton Parkway | | |
| City: | Hilton Head Island | | |
| State/Country: | SOUTH CAROLINA | | |
| Postal Code: | 29928 | | |
| Entity Type: | CORPORATION: SOUTH CAROLINA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2149553 | HARGRAY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (404)962-6588 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 404-885-3330 | | |
| Email: | trademarks@troutmansanders.com | | |
| Correspondent Name: | Michael D. Hobbs, Jr. | | |
| Address Line 1: | Troutman Sanders LLP | | |
| Address Line 2: | 600 Peachtree Street, NE, Suite 5200 | | |
| Address Line 4: | Atlanta, GEORGIA 30308-2216 | | |
| ATTORNEY DOCKET NUMBER: | 43452.1 | | |
| NAME OF SUBMITTER: | Michael D. Hobbs, Jr. | | |
| Signature: | /mdh/ | | |

OP \$40.00 2149553

Date:

10/26/2007

Total Attachments: 5

source=Hargray Name Change 1#page1.tif

source=Hargray Name Change 2#page1.tif

source=Hargray Name Change 3#page1.tif

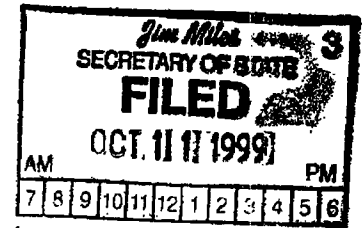
source=Hargray Name Change 4#page1.tif

source=Hargray Name Change 5#page1.tif

**CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.**

OCT 11 11 1999

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**



Jim Miles
SECRETARY OF STATE OF SOUTH CAROLINA

ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Hargray Holdings Corporation
2. Date of Incorporation 12/27/85, Amended 7/31/87
3. Agent's Name and Address William W. Jones, Jr., 18 Pope Ave., Hilton Head, SC 29928
4. On April 28, 1999, the corporation adopted the following Amendment(s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)
 The name of the Corporation, Hargray Holdings Corporation be changed to Hargray Communications Group, Inc.
 (see attached Shareholder Resolution)

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

6. Complete either a or b, whichever is applicable.

a. Amendment(s) adopted by shareholder action. (see Shareholder Resolution attached hereto)
 At the date of adoption of the Amendment(s), the number of outstanding shares of each voting group entitled to vote separately on the Amendment(s), and vote of such shares was:

| <u>Voting Group</u> | <u>Number of Outstanding Shares</u> | <u>Number of Votes Entitled to be Cast</u> | <u>Number of Votes Represented at the Meeting</u> | <u>Number of Undisputed* Shares</u> |
|---------------------|-------------------------------------|--|---|-------------------------------------|
| Preferred | 30,100,000 | 30,100,000 | 30,100,000 | 30,100,000 |
| Common | 100,000 | 100,000 | 100,000 | 100,000 |

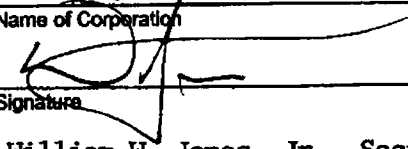
Hargray Holdings Corporation
NAME OF CORPORATION

Note: Pursuant to Section 33-10-106(6)(i), of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

b. Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Sections 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended) _____

Date October 8, 1999

Hargray Holdings Corporation
Name of Corporation

Signature
William W. Jones, Jr., Secretary
Type or Print Name and Office

FILING INSTRUCTIONS

- 1. Two copies of this form, one of which can be either a duplicate original or a conformed copy, must be filed.
- 2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- 3. Filing fees and taxes payable to the Secretary of State at time of filing application.

| | |
|------------|---------------|
| Filing Fee | \$ 10.00 |
| Filing Tax | <u>100.00</u> |
| Total | \$110.00 |

Return to: Secretary of State
PO Box 11350
Columbia, SC 29211

HARGRAY HOLDINGS CORPORATION**SHAREHOLDER RESOLUTION**

WHEREAS, on the 27th day of December, 1985, Hargray Holdings Corporation ("Corporation") was incorporated in the State of South Carolina; and

WHEREAS, since the date of incorporation the Corporation has acquired and/or created a number of subsidiary corporations, all of which provide communications services of varying types; and

WHEREAS, the Board of Directors of the Corporation on the 28th day of April, 1999 voted to recommend to the Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation from Hargray Holdings Corporation to Hargray Communications Group, Inc.; and

WHEREAS, S.C. Code §33-7-104 (as amended) provides that all Shareholders of a Corporation entitled to vote on an issue may validly act by unanimous written consent without a meeting.

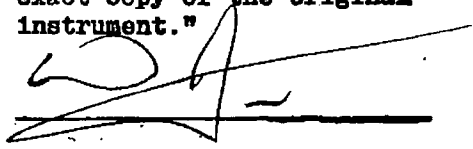
NOW, THEREFORE, be it:

RESOLVED that the name of the Corporation be changed to Hargray Communications Group, Inc.; and

FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to make, execute and acknowledge an Amendment to the Articles of Incorporation of this Corporation embracing the foregoing resolution, and to cause such Amendment and Certificate to be filed recorded and published in the manner required by law; and

FURTHER RESOLVED, that this Resolution can be signed and acknowledged in multiple counterparts; and

"Certified to be a true and exact copy of the original instrument."



FURTHER RESOLVED, that the resolution of the Shareholders hereinabove set forth and said Articles of Incorporation as so amended are hereby duly adopted, ratified and confirmed.

SHAREHOLDERS OF HARGRAY HOLDINGS CORPORATION:

Shepard Family Limited Partnership II

By: Alma J. Taggart
Its: General Partner

Harvey Family Limited Partnership II

By: Yvonne H. Beach
Its: General Partner

Gertrude G. Harvey Trust

By: Leroy E. Harvey
Its: Co-Trustee

By: Alma J. Taggart
Its: Co-Trustee

Estate of Leroy E. Harvey, III

By: Sybil S. Harvey
Its: Executress

Harvey Family Limited Partnership

By: Yvonne H. Beach
Its: General Partner

Gertrude H. Leonard
Gertrude H. Leonard

Gloria S. Taggart
Gloria S. Taggart

Leroy E. Harvey, Jr.
Leroy E. Harvey, Jr.

Ronald E. Harvey
Ronald E. Harvey

Yvonne H. Beach
Yvonne H. Beach

Randall G. Harvey
Randall G. Harvey

Cynthia H. Sosa by Yvonne H. Beach, A.F.F.
Cynthia H. Sosa

Glenn Eric Shepard
Glenn Eric Shepard

Michael R. Shepard
Michael R. Shepard

CONSTITUTING ALL OF THE SHAREHOLDERS OF HARGRAY HOLDINGS CORPORATION

st.2-4'hargray/9/Resolution